

SDAD Board meeting

Held at the SDAD Center Friday, April 13^h, 2012

The SDAD Board meeting came to order at 7:03 PM with the following Board members present:
President Patty Kuglitsch; Vice President Tom Kober; Secretary David Dahle;
Treasurer Deborah Brozik; At-large members: Patty Pibal, Jeff Panek, and Nikki Darland.
Two at-large members were not present: Greg Danielson (excused) and Tom Hudson.

Approximately 40 members and guests were present during the meeting.

Agenda:

The agenda was approved as read.

Minutes of previous Board meeting:

The minutes of the previous regular board meeting were approved as read.

Public Input:

Jane Souhrada expressed concern with there being an event on the 21st – at the same time as Bank Nite; there may be people who want to come only for Bank Nite and not the event. Patty Kuglitsch and Tom Kober responded that they would work it out with the organizers.

Dennis Apperson expressed appreciation for SDAD's support so far for Cub Scout Pack 71. He also asked about planting a tree on the grounds as an activity for the Cub Scout pack. Lastly, he shared that through SDAD's assistance, Pack 71 received a \$5000 grant from the South Dakota Community Foundation to cover interpreting services as required for Pack 71's activities.

Treasurer's Report:

Reports for December through February were reviewed and approved.
The CD asked about last meeting does not mature until 2014.

Officer and Board reports:

President:

Tom Hudson has submitted his resignation as at-large member. Patty Kuglitsch has asked Todd Timmer to replace him and he is interested in serving on the Board.

Nikki Darland (Patty Pibal) moved to accept Tom Hudson's resignation. Carried.
Tom Kober (Deb Brozik) moved to accept Todd Timmer as Interim Board at large. Carried,

Todd Timmer was sworn in and took his place with the Board.

Discussed the recent cleanout of remaining museum items in the Old School basement and the recent sales of museum items and from which SDAD earned about \$1017. Also thanks to Ben

Soukup for permitting us to store museum items in the Old School and to CSD for the manpower during the recent cleanout. Some items were also transferred to the warehouse for continued safekeeping.

Worked with Cub Scout Pack 71 during its recent Pinewood Derby / BBQ dinner fundraiser

Attended Disability Awareness Day at Pierre during legislative session; met some legislators and shared some concerns with them. Among the visitors were Governor Daugaard, the Lt. Governor, and Department of Human Services employees.

SDAD signed on to some letters drafted by the SD Coalition of Citizens with Disabilities to voice concerns on various bills and which were distributed among legislators and state government officials during the legislative session.

A project was initiated by Governor Daugaard to assess the state of deaf education in SD.

Letters for the Board's consideration:

- NLLC – Frank Turk is seeking some financial support for upcoming camps
- SD ASL Immersion (Augustana) seeking \$1000 donation for food during the program
- SD Parent Connection seeking donation for the Dare to Dream biennial conference
- NAD confirmed SD had 3 delegates for the upcoming NAD Conference

Sioux Falls Human Resources asked for a representative during the ADA celebration in July

Vice President:

The cabaret event on 4/21 he found was supposed to be on 4/20 so it was left to the President's discretion. Also, three events are to be scheduled yet this year. For sure there will be a Halloween party and possibly an outing too. Information will be shared later.

Secretary: (no report)

Treasurer:

SDAD has 167 members so far for 2012.
Some members have enclosed a few extra dollars along with their dues.

Board member-at-large reports: (no report)

Committee reports:

Education (Ben)

Ben shared his thoughts about on the need to improve the state of deaf education in SD and with the help of Governor Daugaard, a study is to be commissioned to gauge the effectiveness of current approaches and identify areas that can be improved on
Another thing to start thinking of now is developing plans now for working with the Legislature.

Finance (Todd Timmer)

Tom Kober (Deb Brozik) moved to accept Finance's recommendation to go ahead and buy a new upright freezer at a reasonable price using SDAD Rec Center fund. Carried.

Hall of Fame (Willard Schumack)

Dave Dahle (Nikki Darland) moved to accept the report including the committee's wish to skip the Hall of Fame event for 2012. Carried.

Governance (Larry Puthoff)

A proposed revision of the Bank Nite policy was shared with the Board; reasons for declining Justin Behrens' proposal to have the pool members reviewed were also shared. After discussion, the Governance Committee withdrew the proposed changes and will discuss it further in committee.

The revised Hall of Fame policy was shared with the Board.
Patty Pibal (Nikki Darland) moved to approve the revised policy. Carried.

The next Hall of Fame will be at the 2013 Conference so the deadline for nominations is October 1, 2012!

The Finance Committee policy and procedures was shared with the Board.
Tom Kober (Deb Brozik) moved to approve the new policy. Carried.

Public Relations (Patty Kuglitsch / acting)

Discussed development of PR materials
Nikki Darland was selected as the new chair (replacing Bobbie Beth Scoggins).
Board needs to approve this appointment
Attended Disability Awareness Day during legislative session

Recreation (Patty Kuglitsch for Mark Koterwski)

A handout and details for the upcoming picnic was shared with the Board.

Programs (Patty Kuglitsch)

Reviewed Snack Bar operations; revenue has been stable but small
Freezer has broken down; need Finance to consider and recommend a replacement
Miss Deaf SD program – need to see how to revamp to new NAD Ambassador program
SDAD News – Larry Puthoff has been the editor for 9 years – thank him for his support!
Museum - already mentioned in President report; items in Old School have been disposed of

Technology (Patty Kuglitsch for Kevin Barber)

One committee member has resigned due to moving out of SD; will not replace at this time.
Discussed HDTV and movie captioning issues

Visited with David Dahle regarding SDAD Center sound system; he shared his findings and suggestions from back in 2009 regarding needed improvements (equipment that should be sold and what should be used to replace those items).
Jeff Panek moved to refer the sound system proposal to Finance Committee.

Conference (Ben Soukup, Morgan Grant)

A tentative plan as well as the final choice for the conference (Deadwood) was presented. Tom Kober (Todd Timmer) moved to accept the tentative plan as presented. Carried.

President Kuglitsch requested a 10-minute break at 8:35; meeting resumed at 8:48.

Jeff Panek left the meeting during the break (excused by the President).

Unfinished business: (none)

New business:

1. Patty Pibal (Tom Kober) moved to give \$200 to Augustana in support of the ASL Immersion event. Carried.
2. Nikki Darland (Patty Pibal) moved to give \$200 to the National Leadership and Literacy program.

Patty Kuglitsch and Tom Kober switched roles in order for Patty Kuglitsch to participate in the motion.

Patty Kuglitsch (Todd Timmer) amended to increase the amount to \$300. Amendment and main motion carried and referred to Finance Committee.

Tom Kober and Patty Kuglitsch resumed their normal roles after the vote.

3. Nikki Darland (Todd Timmer) moved to allow Cub Scouts to plant a tree at Camp Lakodia. Carried.
4. Tom Kober (Nikki Darland) moved to give \$75 to SD Parent Connection's Dare to Dream conference. Carried.
5. Todd Timmer (Patty Pibal) moved to close New Business. Carried.

With no further business, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

David Dahle
Secretary