

SDAD Board meeting

Held at the SDAD Center, Friday, January 25, 2013

The SDAD Board meeting came to order at 7:00 PM with the following Board members present:
President Patty Kuglitsch; Vice President Tom Kober; Secretary David Dahle;
At-large members: Patty Pibal, Jeff Panek, Nikki Darland, and Todd Timmer.
Deborah Brozik and Greg Danielson were absent (excused).

Approximately 20 members and guests were present during the meeting.

A moment of silence was observed in memory of Willard Schumack.

Agenda:

The agenda was approved as corrected.

Minutes of previous Board meeting:

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

Public Input:

John Timmer – question regarding minutes from previous meeting

Answer (Patty) – wait for President report

Mark Johnson – SDAD should be a grassroots organization but the majority of the Board members are CSD staff...?

Jerry Apperson – introduced himself to the Board and explained that he is a candidate for the Rank of Eagle Scout and gave a brief summary of his proposed community service project

Larry Puthoff – suggested it would be good form to open all future Board meetings with the Pledge of Allegiance

Paula Souhrada – response to Mark Johnson; shouldn't allow one to be defined by one's employer.

Dennis Apperson – Reminded the Board of prior grant from the SD Community Foundation to cover interpreting services and requested a letter of support to renew the grant money. Of the original \$5000, \$2000 remains to be used up by May.

Treasurer's Report:

Reports for September through December were reviewed and approved.

Officer and Board reports:

President:

Hall of Fame

Unexpected passing of Willard Schumack

Need to ratify Dennis Apperson as 7th member of HOF committee

Nominations have recently closed

Selected Paula Souhrada as interim chair after Willard Schumack's passing

Recommended to the Board that she be named the permanent chair

Public Relations

Review and refresh of the SDAD website

Legislature

Explained status of motion from 2011 Conference regarding insurance coverage of hearing aids

Disability Awareness Day coming up on Feb. 13th

SDSD Campus buildings

SDSD approached us about SDAD renting space on an ongoing basis; the SDAD Board declined to pursue this after discussion

Disability Advocacy Network meeting

Discussion of CSD building usage

Ben requested a special meeting with the SDAD Board to discuss space available at CSD's Sioux Falls campus versus continuing to use the Janklow building (SDAD is the lone remaining user of the Janklow building). The Board approved the idea of consolidating space at the CSD campus; and will happen within 6 months. There will be room for both the museum and the center.

Recognition

Tom Kober – Halloween party

John and Patty Pibal – SDAD Christmas Dinner

West River members had their first ever Christmas dinner of their own; 12 members

Advocacy

Results of the survey for the parents who have children with hearing loss are not ready yet

Thank-you

SDCCD - \$35 contribution in addition to dues

Requests

Monica Soukup – booth at Midwest Conference on Deaf Education

Frank Turk – program book contribution for NEAD Conference

Vice President:

Halloween – disappointment that majority of attendees were Augie terp students

Casino Trip – looking at trip to Ft. Randall

Fundraiser – April or May

Secretary: (no report)

Treasurer:

SDAD has 182 members so far for 2012; March 5th deadline for 2013 membership

Board member-at-large reports:

Todd Timmer had a clip shown about domestic violence in the deaf community

Committee reports:**Education (Ben Soukup):**

No update yet on the survey – tried to get the results but “not ready to share”

Working on legislation to update the TRS bill (20+ years old)

Also looking at bringing up the Deaf Bill of Rights again

Need more time for bill for insurance coverage of hearing aids – next session

Finance (Todd Timmer):

Reviewed recent reports from Snack Bar and made a suggestion

No action items for Board

Governance (Larry Puthoff):

Need to approve HOF policy

Reminder of Bylaws (April 29th)

Hall of Fame (Willard Schumack):

Unexpected passing of Willard Schumack

Paula Souhrada is interim chair

HOF policy is in Governance Committee’s hands

Nominations have closed and are working on luncheon at Conference

Public Relations (Patty Kuglitsch / Nikki Darland):

Revised website with Technology committee support

Created Facebook page

Researching issues / assisting with drafting language for next Legislature session

Recreation (Mark Koterwski): No report**Programs (Patty Kuglitsch):**

James Saunders has been hired to replace Mark Johnson; working on getting up to speed

NAD has replaced Miss Deaf America with National Youth Ambassador Program

Seeking articles for SDAD News as always

Technology (Kevin Barber):

Updates to website

Survey of captioned movie theaters – Sioux Falls only town that has them

KELO is now captioning their online videos / KOTA caption issue resolved

Mental Health (Patty Kuglitsch for Darlene Zangara):

No meetings recently / will resume in 2013

First draft has been developed; will share with small survey group in February

Board to approve final survey with goal of mailing it by May 1st

Survey will also be done during SDAD Conference and complete all by August

Still looking for funding sources

Conference (Ben Soukup):

Sonny Rasmussen has replaced Morgan Grant as co-chair.

Howard Rosenblum will be our keynote speaker

Asked various state people to attend Conference

Still working on menu, flyer, SDAD Hall of Fame...

23 rooms have been secured and 9 combo tickets so far.

President Kuglitsch requested a 5-minute break at 8:20; meeting resumed at 8:35.

Unfinished business:

Ratification of motions via Email:

Hall of Fame (Dennis Apperson selected as 7th member of committee)

New Years' Eve (discussion of and decision not to proceed with party)

Hall of Fame – approval of extension of nomination deadline

Tom Kober (Patty Pibal) moved to ratify all as a group. Carried.

New business:

1. Nikki Darland (David Dahle) – moved to approve and work with Jerry Apperson on his Eagle Scout project (building a replacement podium for the SDAD Center) and use up to \$200 from the SDAD Rec Center fund. Carried.
2. Todd Timmer (Tom Kober) moved to approve Dennis Apperson's request and send a letter of support to SD Community Foundation to renew grant. Carried.
3. Tom Kober (Jeff Panek) moved to approve Hall of Fame policy except section 1.2.2, which would be suspended until the next Hall of Fame ceremony. Carried.
4. Patty Pibal (Nikki Darland) moved to purchase flash drive(s) for Hall of Fame. Withdrawn – this is already authorized as a 'miscellaneous expense'.
5. Jeff Panek (Todd Timmer) moved to approve Paula Souhrada as the new Hall of Fame chair. Carried.

6. Patty Pibal (Jeff Panek) moved that the President select a chair of community advocacy committee. Tom Kober (Todd Timmer) amended that it be an ad hoc committee until bylaws can be revised. Amendment and motion carried.
7. Tom Kober (Patty Pibal) moved that all Board meetings going forward open with the Pledge of Allegiance. Carried.
8. Todd Timmer (Dave Dahle) moved that SDAD have a booth at the Midwest Conference on Deaf Education. Carried.
9. Nikki Darland () moved that SDAD purchase a half-page ad for \$100 in the Nebraska Association of the Deaf convention program book. Motion dead - no second.
10. Tom Kober (Todd Timmer) moved to close New Business. Carried.

With no further business, the meeting was adjourned at 8:50 PM.

Respectfully submitted,

David Dahle
Secretary