

SDAD Board meeting

Held at the SDAD Center, Friday, April 26, 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; Treasurer Deborah Brozik; At-large members: Patty Pibal, Jeff Panek, Nikki Darland, and Todd Timmer. Greg Danielson was absent (excused).

Approximately 50 members and guests were present during the meeting.

A moment of silence was observed in memory of Jule Meek.

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:

Arlin Devish:

At a Bank Nite drawing four months ago, his number was supposedly drawn but it was found to be one off from the number he knew and asked to have all the numbers be reviewed for accuracy.

Dennis Souhrada:

There was a large banner for the Hall of Fame; where is it?

Tim Jackson:

Mentioned that he is the liaison for Boy Scouts and thanked the SDAD Board for allowing use of the SDAD Center and donated a check for \$100 to SDAD

Jerry Apperson:

He mentioned that he is still in progress with the new podium (his Eagle Scout project).

Dennis Apperson:

He applied for a renewal of the grant with the SD community foundation but found he could only apply in alternating years and so is looking for other grants

Treasurer's Report:

Reports for January through March were reviewed and approved.

Officer and Board reports:

President:

Informed members that this is the last Board meeting before the Conference in June

Recent meetings of various committees – reports to follow

Commended Cub Scouts for leadership and involvement / learned that we are unable to apply to the SD Community Foundation for a new grant until next year

State survey of deaf education was completed; interesting findings to be shared in Education committee report

Augustana Deaf Education program was discontinued due to small enrollment; everyone disappointed by the college's decision

SDAD received a thank-you note for \$200 donation from the NAD

Community Advocacy ad hoc committee; Teresa Nold has been selected as chair

Recent ice storm and news conferences; no interpreter or captioning. Followup response from mayor's office was unacceptable (referral to news websites).

Vice President:

Update on casino trip; Fort Randall Casino no longer provides buses for trips

Secretary: (no report)

Treasurer:

SDAD has 170 members so far for 2013

Board member-at-large reports:

None

Committee reports:

Education (Ben Soukup):

Results of survey are in – Of 400 parents surveyed, 60% responded. 75% were “completely satisfied” with the level / quality of education their child were receiving. 82% felt they “received complete and balanced information” about their child's educational options. Some areas of needed improvement were identified – technology, teacher training, sign language classes for parents / teachers among other things. SDSD Outreach has already incorporated much of the survey results into their strategic plans.

Finance (Todd Timmer):

Audited the snack bar operations, including revenue and expenses of the snack bar and games. Everything was in compliance.

Governance (Patty Kuglitsch for Larry Puthoff):

No report but reminded members of April 29th deadline for bylaw proposals

Hall of Fame (Paula Souhrada):

Sorted Hall of Fame materials, purchased USB drive for HOF use, held election for class of 2013 and made contact with inductees, planning for luncheon at Conference

Public Relations (Nikki Darland):

SDAD now has a Facebook page – ‘like’ it to get updates and other news.

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

New system in place for tracking revenue and expenses; Larry Puthoff has resigned as SDAD News editor after 9 years; thanks for his dedication. Paula Souhrada has been selected as new editor.

Tom Kober (Todd Timmer) moved to approve Paula as new SDAD News editor. Carried.

Technology (Kevin Barber):

No recent meetings but work continues on website including adding SDAD Conference flyers and movie captioning survey

Mental Health (Darlene Zangara):

Committee has met recently and has also reached out to the National Alliance on Mental Illness and they are very willing to work with us. Mark Zangara has applied to serve on the local NAMI board. Darlene Zangara has also been invited to serve on the SD Parent Connection board as well. Survey has been prepared – both online and paper copies; survey to run from May 15th to August 1st.

Tom Kober (Deb Brozik) moved to “take” action items. Nikki Darland (Jeff Panek) amended to approve all except videos (and which are to be subject to Board review / approval). Amendment and motion carried.

Conference (Ben Soukup / Sonny Rasmussen):

Sent around letters for sponsorship and have received some responses. Logistics for Howard Rosenblum from NAD to attend the Conference have been completed. Invited several key people from the State of SD to attend the SDAD Conference. Menu to be finalized soon among other details.

President Kuglitsch requested a 5-minute break at 8:15; meeting resumed at 8:30.

Unfinished business:

None

New business:

1. Patty Pibal (Tom Kober) moved to refer public input on Bank Nite members to Governance Committee. Carried.
2. Deb Brozik () moved that SDAD give \$2500 to Cub Scouts for interpreting expenses. Motion dead for no second.

3. Jeff Panek (Tom Kober) moved to set up an ad hoc committee to followup on access to N11 numbers through VRS. Referred to Technology Committee.
4. Jeff Panek (Nikki Darland) moved to reconsider vote from December 2012 special board meeting regarding relocation of SDAD Center to CSD campus and leave SDAD Center in the Janklow building. Carried.
5. Nikki Darland (Todd Timmer) moved to refer emergency number access via VRS to Community Advocacy committee. Carried.
6. Tom Kober (Nikki Darland) moved that SDAD recognize the current Board and committee chairs / members for their hard work this term. Carried.
7. Todd Timmer (Patty Pibal) moved that SDAD continue to pursue grants for Cub Scouts interpreting. Jeff Panek (no second) moved that SDAD match up to 50% of the grant money. Amendment dead but main motion carried.
8. Jeff Panek (David Dahle) moved to close New Business. Carried.

With no further business, the meeting was adjourned at 8:55 PM.

Respectfully submitted,

David Dahle
SDAD Secretary 2011-2013