

SDAD Board meeting

Held at SDSD Gym, Saturday, January 16th, 2016

The SDAD Board meeting came to order at 2:05 PM with the following Board members present:

President Patty Kuglitsch; Vice President Jeff Panek; Secretary David Dahle;
Treasurer Kevin Barber; At-large members: Lori Kober, Sonny Rasmussen,
Brian Reno, and Mark Koterwski. Dean Schweitzer was absent (excused).

Around 20 members and guests were present at the meeting.

Agenda:

Mark Koterwski (Sonny Rasmussen) moved to accept agenda as read. Carried.

Minutes of previous Board meetings:

10-17-15 regular:

It was pointed out that in Old Business, the full text of the proposal to be nullified should be copied into the minutes.

Kevin Barber (Lori Kober) moved to accept minutes as corrected. Carried.

Email vote – 11-4-15 (SDAD Budget):

Kevin Barber (Brian Reno) moved to ratify motion to approve the budget. Carried.

Email vote – 11-7-15 (Augustana University / NTD sponsorship):

Mark Koterwski (Sonny Rasmussen) moved to nullify the motion to donate \$1250 to sponsor the NTD performance. Carried.

12-13-15 special:

Mark Koterwski (Kevin Barber) moved to accept minutes as read. Carried.

1-4-16 special:

Kevin Barber (Brian Reno) moved to accept minutes as read. Carried.

Treasurer's report:

Reports from September to November 2015 were read

Officer and Board reports:

President:

A blank slate for 2016 – hopes for a better year!

Advocacy:

Shared letter about NAD lawsuit over hospital interpreter access with Avera / Sanford

(no response)

Sioux Falls city press conference re: Human Rights Community Coordinator

No effort to reach out to the deaf / announcement was made over radio.

After learning of this through KELO, sent a letter to Julie Briggs (the aforementioned coordinator) and waiting to hear response

VR Board – issues with postsecondary deaf education / employment

Disability Advocacy Network – participated in meetings along with Jeff Panek

Legal / Professional Services:

Eide Bailly has filed 990 form for SDAD – everything is up to date

Met with CH Insurance along with Kevin Barber – renter's and liability insurance (required by SDSO for use of the gym)

Correspondence:

Gym rental – SDSO will not charge us for use of gym / formal agreement to be developed

SD Coalition of Citizens with Disabilities – Disability Awareness Day at Pierre on Feb. 10th

Center of Disabilities symposium – April 17-19, 2016 – should send representatives

Request from Carmen Steen / Marlee Dyce – can ASL3 / interpreter students come to games on Saturday?

Steve Janecek – request for opening gym on 4th Saturday? (Chase the Ace)

Worked with CSD to clean up the final balance to be transferred for 2015

Starting in April 2016, \$50K to be transferred to SDAD each April and October

Other:

Concern about non-members coming to gym Saturdays / nobody monitoring admission.

New LCD projector and roller drum for Bank Nite have been ordered

Steve Janecek was also singled out for recognition for taking responsibility for running the Saturday evening activities since the move

Vice President:

Participated in Disability Action Network meetings with President

Thanksgiving dinner

Planned for about 60 people, but 104 showed up!

Christmas dinner

107 people showed up

Discussed future events / fundraisers

Secretary:

Already given as part of President's report; CSD has submitted their payment for the remainder of 2015 as per the agreement and which was \$55,586. The amount was confirmed by the President and deposited with the Treasurer.

Treasurer:

Kevin Barber thanked Jeff Panek for his help while he has been working out of state.

Discussion on budget and progress to date – the \$55K payment from CSD has not been recorded in the budget yet, and the numbers will look better once it is

Budget is based on 2-year term, but is reported on annual basis to meet IRS requirements
The books have finally been closed on the 2015 Conference. Sprint had pledged \$1500 as a sponsorship, but the money was not paid directly to SDAD – it had been sent to CSD, but has now been transferred. Happy to report that there was a profit from the conference.

First payment received from CSD as part of the ‘buyout’ of the SDAD/CSD agreement has been received - \$55,586, and which is for all of 2015. From here on, payments of \$50K will be received in April and October over the next 9 years.

Up to now, SDAD has maintained its General fund at Service First CU and the SDAD Rec Center fund at Wells Fargo. It has been a challenge to manage the two funds in different banks, and fees will become an issue. It is desirable to combine the two accounts.

SDAD has 171 members so far.

Jeff Panek (Mark Koterwski) moved to close the Wells Fargo account and transfer the balance into the Service First CU account. Carried.

Board member-at-large reports:

None

Committee reports:

Education / Legislative:

SDAD President Kuglitsch is on the VR Board as vice chair and brought up the issue of post secondary education for deaf / hard of hearing children and suggested several out of state colleges (CSUN, NTID, SWCID, and Gallaudet) to be added to the state plan instead of limiting to in-state colleges.

SDAD President has been invited to serve on the Early Hearing Detection and Intervention (EHDI) advisory committee and will meet in January

SDAD President learned of new initiative – Language Equality and Acquisition for Deaf Kids (LEAD-K) and planned to meet with SDSD staff and discuss this

New SD Board of Regents executive director (Dr. Michael Rush) has some background relating to deaf education – he helped in the successful fight to keep the Idaho School for the Deaf & Blind open

No bills directly relating to the deaf are planned to be introduced in this legislative session

Finance: None

Games:

Bingo was moved up from 8:00PM to 7:30PM and members are happy with the change

Some adjustments have been made to the Games policy and submitted to the Board for approval

A new drum for Bank Nite has been purchased and is now in use (the old one had a broken latch)

Governance:

The committee received letter from the Board with some Bylaws questions and recommendations and will consider it when they meet in person.

There were some minor changes made to the Finance, House, and Games Policies and are submitted for approval by the Board.

Hall of Fame: None

Museum:

The contents of the museum have been relocated into loaned space at SDSD

Documents, files, and pictures have been moved into a 'workroom' area

The museum display items have been moved into an adjacent room

Thanks to Mark Johnson for his continuing work and assistance

Also thanks to James Still for continuing gathering information on other museums

Not yet started on long-term virtual museum project

Need a locksmith to work on file cabinet locks / more file cabinets.

Public Relations: None

SDAD Programs:

Copies of the final Snack Bar reports were distributed to the Board

The SDAD Rec Center Fund has \$22,355.29

The Treasurer is still working to verify the specific breakdown of this fund

Technology:

A list of articles that have been added to the SDAD website was provided to the Board.

The list also included the number of times viewed for each

There was also some discussion on 911 via mobile and how well it works!

SDAD Foundation:

The committee has been doing some work lately.

They requested assistance from John Archer (he has done work for SDAD/CSD in the past)

John has reviewed the documents – all are good but need a few revisions (SD law, IRS regs)

The Board should also expect a special meeting to be called in the near future.

SDSD all-school reunion:

The committee has been moving along with planning.

Recently had a meeting with the SDAD Board to approve the budget

The schedule of the events for the weekend has been developed

Events will be at the Denny Sanford events center and the SDSD Gym

Separate cost for those who want to go to the entertainment only

Flyers have been sent out

T-shirts will be sold – advance orders

Mark Koterwski (Sonny Rasmussen) called for a 10-minute recess at 3:15 PM.

Meeting resumed at 3:30 PM.

Unfinished business:

Jeff Panek (Mark Koterwski) moved to un-table the motion to approve the job description for the membership coordinator position.

Brian Reno (Mark Koterwski) moved to amend the description to have the coordinator report to the Vice President, except for approvals

Amendment and main motion carried.

New Business:

1. Mark Koterwski (Sonny Rasmussen) moved to have SDAD invite Kim Majeri (NAD staff) to come to SD and present a workshop on the legislative process, and for costs to be covered from the SDAD Programs fund. Carried.
2. Sonny Rasmussen (Lori Kober) moved to give \$2000 as a sponsorship to the all-school reunion: \$1500 for lunch, \$500 for Friday. Carried.
3. Mark Koterwski (Sonny Rasmussen) moved to open the floor for discussion on the 2017 conference site for 10 minutes. Carried.
(The 2017 site was chosen as North Sioux City based on the possibility of a joint conference with the Nebraska and Iowa associations, which now will not happen)
4. Mark Koterwski (Lori Kober) moved that the President call a special membership meeting before April for the purpose of selecting a new conference site in 2017.
Jeff Panek (Sonny Rasmussen) amended that the notice is to be sent out by US Mail.
Amendment and main motion carried.
5. David Dahle (Sonny Rasmussen) moved to approve the Finance / House / Games policies approved by Governance Committee.
Jeff Panek (Mark Koterwski) amend to refer the Bank Nite policy back to the Games Committee – to consider a requirement of 25 or more people be present before the \$25 ‘last chance’ drawing will be held.
Amendment and main motion carried.
6. Mark Koterwski (Brian Reno) moved to ask the various interpreting agencies to submit their pricing information for services. Carried.
7. Kevin Barber (Sonny Rasmussen) moved to hire a locksmith to open or re-key file cabinets in the museum archives as required. Carried.
8. Jeff Panek (Mark Koterwski) moved to buy more file cabinets for museum. Failed.
9. Mark Koterwski (Brian Reno) moved to donate \$250 to Augustana University as a partial sponsorship of the NTD performance. Carried.
10. Jeff Panek (Sonny Rasmussen) moved to have Pizza Ranch fundraisers in July and November. Carried.
11. Jeff Panek (Mark Koterwski) moved to have community service day on March 19th. Carried.

12. Sonny Rasmussen (Mark Koterwski) moved to have the next Board meeting at Yankton on April 16th.

Brian Reno (Lori Kober) amended to open the floor for 10 minutes to discuss the date.

Amendment and main motion carried.

13. Jeff Panek (Mark Koterwski) moved to have the gym open on the 4th Saturday subject to SDDS's blessing and availability. Carried.

14. Jeff Panek (Sonny Rasmussen) moved to send someone to Pierre on Feb. 10th for Disability Day during the Legislative session now underway. Carried.

15. Lori Kober (David Dahle) moved to close New Business. Carried.

Meeting adjourned at 4:55 PM.

The meeting was reconvened at 4:55 PM, per request by Mark Koterwski and Lori Kober.

With the membership coordinator's job description approved, it was now time to select someone.

Jeff Panek (David Dahle) moved to select Tom Kober as membership coordinator. Carried.
Tom Kober accepted.

Meeting adjourned at 4:56 PM.

Respectfully submitted,
David Dahle