

SDAD Board meeting

Held at the SDAD Center Friday, January 15th, 2010

The SDAD Board meeting came to order at 7:18 PM with the following Board members present:

President Tom Kober; Vice President Nikki Soukup-Darland; Secretary David Dahle; Treasurer Arlin Devish; At-large members Patty Kuglitsch, Pat Anderson-O'Neill, and Tim Jackson. (Two at-large vacancies – Mark Johnson and Jimmy Mitchell stepped down)

Approximately 20 members and guests were present during the meeting.

President Kober reminded the Board members that all 'paperwork' for the Board needs to be in the VP's hands a week before the meeting so they can be sent to all Board members before the meeting.

Agenda:

Patty Kuglitsch (Arlin Devish) moved to accept the agenda as amended. Carried.

Minutes of previous Board meetings:

10/2/2009 – President Kober declared the minutes accepted as corrected (typo in one person's name)

12/3/2009 special – President Kober declared the minutes accepted as read

[Thank-you letter to CSD needs to be sent]

Public Input: (refer to attachment at end)

Treasurer's Report:

Reports were not completed – auditors are asking for more specific details; unofficial reports show about \$18,000 in SDAD's treasury

Officer and Board reports:

President:

CSD and SDAD Partnership

DHS has submitted a proposal regarding interpreter certification to the Legislature and is HB1028.

SDAD favors its passage.

Snack Bar Transition Completion

Disability Awareness Day at the Capitol in Pierre – should SDAD participate?

Board vacancies – recommends Larry Puthoff as a replacement for Jimmy Mitchell; finding a replacement for Mark Johnson has been more challenging due to the 4-year term.

SDSDAA issues: Mark Gunderson is now settled in Texas; Plan to transfer the funds to SDAD after the reunion. Recommend that the Board authorize an ad-hoc Alumni Relations committee; Kevin Barber is willing to chair.

Vice President:

The SDAD website will be updated in the near future; still have paper calendars for those who would like one. Also talked about of the Disability Advocacy Network that SDAD will be member of them.

Secretary:

Had been in touch with CSD's Technologies department about the loss of the TTY line to the SDAD Center; it was already restored to service by the day of the meeting (Qwest disconnected the wrong line when CSD requested the fax line to the building be removed – numbers are 1 digit different).

Treasurer:

SDAD ended the year with 244 members; 68 members so far have joined or renewed for 2010. Because of timing, the deadline for renewals has been adjusted to March 8th (normally March 5th).

Board member-at-large reports: (none)**Committee reports:**

Finance – No report

Governance – Bylaws are being reviewed; the games policies are also being looked at and a survey is being planned for distribution (sample was passed out to the Board members)

Education – CDHHC's work to date was shared with the SDAD Board; a proposal will be worked on to move SDSD from the BOR to the Dept of Education

Technology – new member (Sonny Rasmussen); working on website and SDAD Email access improvements

Public Relations – new member (Amy Johnson)

Conference – Now just beginning work on planning the Conference

Legislature – Two issues of concern are the Legislature raiding the TRS fund again and also the overall state of deaf education in SD

SDAD Programs – A report was given

Recreation – No report

Hall of Fame – Committee has received three nominations and their eligibility is being reviewed

Unfinished business: (none)

President Kober called for a 5 minute recess at 8:45; the meeting resumed at 8:50.

New business:

1. Patty Kuglitsch (Nikki Darland) moved to confirm Larry Puthoff as new 2-year at-large Board member. Carried.

Larry Puthoff took the oath immediately afterwards

2. Nikki Darland (Patty Kuglitsch) moved that SDSDAA become an ad-hoc committee of SDAD. Carried.

Kevin Barber is named as the chairperson of this committee.

3. Patty Kuglitsch (Arlin Devish) moved that SDAD become an affiliate of COAT. Carried.

Dave Dahle to follow up with letter.

4. Patty Kuglitsch (Larry Puthoff) moved to confirm additional committee members. Carried.

5. Nikki Darland (Pat Anderson-O'Neill) moved that SDAD prepare position papers for the upcoming Legislature session on TRS fund raid / deaf education / interpreting. Carried.

6. Patty Kuglitsch (Pat Anderson-O'Neill) moved to refer bar stool issue to Finance committee. Carried.

7. Dave Dahle moved that Hall of Fame event be moved to the SDAD Conference. Motion referred directly to Governance committee.

8. Nikki Darland (Patty Kuglitsch) moved that SDAD have a booth at the Disability Awareness Day at Pierre during the Legislative session. Dave Dahle (Pat Anderson-O'Neill) amended that we have a 'Deaf Day' at Pierre instead. Amendment and main motion carried.

9. Nikki Darland (Patty Kuglitsch) moved that SDAD host an interpreter panel event to make them aware of service quality issues. Carried.

10. Tim Jackson (no second) moved that SDAD have a memorial service for Joann Koch. Motion failed for no second.

11. Dave Dahle (Pat Anderson-O'Neill) moved to let deaf vendors have their event at the SDAD Center Feb. 19th / 20th. Carried.

12. Larry Puthoff (Jane Souhrada) moved to close new business. No Opposition.

Meeting adjourned at 9:12 PM.

Respectfully submitted,

David Dahle
Secretary

Public Input:

Mark Johnson:

Came to “beg” for replacements for bar stools; existing ones are becoming wobbly

Jeff Radel:

Commented on SDAD website being outdated

Bettie Carlson:

Question on SDCCD annual contribution (Tom K responded SDAD was just now billed and will pay)

Mike Brimmer:

Asked that CDHHC and CODE-SD merge please (upset no action has been taken)

Arlin Devish:

Suggested that a new layout be considered for the refrigerator / cooler area

Ed Reitz:

Requested that the Adult Education workshops be brought back

Bobbie Beth Scoggins:

(Kudos to SDAD)

Diane Lambert:

Suggested a 50/50 ticket game be run each night SDAD is open

Paula Souhrada:

Added to Ed’s comments; she’s the state director for CSD now and to watch for upcoming events

Tim Jackson:

Informing all about Joann Koch’s passing and requested a memorial service in February