

SDAD Board meeting

Held via Zoom conferencing

December 11, 2021

The SDAD Board meeting came to order at 1:33 PM with the following Board members present:
President Kevin Barber, Vice President Callista Cline, Secretary David Dahle,
Treasurer Patty Kuglitsch; At-large members: Sonny Rasmussen, Jeff Panek,
Brenda Johnson, and Tanya Miller.

Three SDAD members and guests were present (eventually 7).

Agenda:

Patty Kuglitsch (Tanya Miller) moved to approve the agenda as read. Motion carried.

Minutes of previous meetings:

Regular Board meeting – September 25, 2021:

Sonny Rasmussen (Patty Kuglitsch) moved to approve the minutes as read. Carried.

Special Board meeting – October 26, 2021:

Patty Kuglitsch (Tanya Miller) moved to approve the minutes as read. Carried.

Email vote – November 14, 2021:

Patty Kuglitsch (Sonny Rasmussen) moved to ratify the Email vote. Carried.

Treasurer's audited statements:

Statements for September to November 2021 were reviewed and have been accepted by the auditors.

Jeff Panek (Callista Cline) moved to accept the Treasurer reports as corrected; the 'SDAD (CSD)' line item being transferred into the General Fund. Carried.

Public Input: None

Officer and Board reports:

President:

The NAD recently held its National Leadership Training Conference, and which was held via Zoom. The president participated in three workshops, and also served as a panelist.

The NAD is working on a collaboration with the Hands & Voices organization and is currently underway with a state-level collaboration survey.

SDAD participated in the 'Rake the Town' event with Augustana Deaf Awareness and Z / P VRS, and did two residences.

CSD recently distributed a focus survey to South Dakota residents and is now setting up a focus group to go over the results.

SDSD recently held an open house at its new location. The President arrived a little late, after many people had left, but understands there was a good-sized crowd at the beginning. It was also interesting to note that some of the media had inquired as to where the classrooms were located.

SDAD received a letter from Dr. Frank Turk asking for a one-time donation of \$265 to help defray the costs of mailing the first four quarterly issues of the new Jr. NAD quarterly newsletter 'Stronger Together Courier', after which other state organizations will be asked to contribute each year afterwards.

An updated copy of the 2021-2023 SDAD Strategic Plan was distributed to the Board with current statuses of the various short-term goals.

The President is still looking for a replacement at-large member; he had asked the younger women members if any were interested with no luck; will reach out to other members next.

He is still looking for a new Accessibility Committee Chair. Also, he is still looking for a new Education Committee chair. He might have one possibility that he will share with the committee to see if they would be willing to work with that person.

Treasurer:

SDAD currently has 156 members, and an updated membership form is currently being developed for distribution next month.

The Treasurer also apologized for the last-minute timing of the reports – her recent vacation and the auditors' availability made it a challenge to get everything completed in time.

On the topic of E-payment systems, several were reviewed and of the systems considered, PayPal Charity was recommended for Board approval as the best of the available options.

Committee reports:

Cultural Heritage (Scott Miller):

Scott Miller was not available for the meeting, but does have updated information regarding hiring someone to help with scanning photos, etc. The Board will hold a special meeting (via Zoom) on Tuesday December 14th to go over the bid proposals.

Games (David Dahle for Steve Janecek):

In addition to choosing the site for the 2022 SDAD Super Bowl Party, the committee discussed some issues with Bank Nite. One is that there is no minimum number of players before proceeding with the drawing versus Bingo and SFingo. The one main long-running issue with Bank Nite is that we have a large number of people on the list who have likely played only once and are not likely to come back and play on a regular basis, and the difficulty of verifying whether some of these people are still alive.

2023 SDAD Conference (Colleen Barber):

The committee has secured two meeting rooms and a block of 50 hotel rooms at the Ramkota Hotel in Pierre, SD for the SDAD Conference to be held on June 23-24, 2023. The special room rate for the conference is \$94 and is valid if reserved by May 22, 2023.

Ad hoc Interpreting task force (Kevin Barber for Tom Kober):

The final report has been distributed, and the group will continue without the state-level people to review the relevant state Codified Laws and Administrative Rules. Tanya Miller will take Kevin Barber's place on the task force so Kevin Barber can participate as ex-officio.

Unfinished business:

The proposal from September 2021 regarding extending access to Zoom to the SDAD members as a membership perk remains on the table.

New Business:

1. Sonny Rasmussen (Patty Kuglitsch) moved to make a one-time donation to Jr. NAD to help with the first year's costs of Frank Turk's new quarterly newsletter, 'Stronger Together Courier'. Carried.
2. Patty Kuglitsch (Callista Cline) moved to accept Sonny Rasmussen's recommendation of PayPal Charity as SDAD's E-payment solution. Carried.
3. Patty Kuglitsch (Brenda Johnson) moved that the Games Committee continue trying to verify the remaining group of 108 'unknown' people. Carried.
4. Callista Cline (Sonny Rasmussen) moved to add a requirement that a minimum of 10 players is required before starting Bank Nite, in line with the other SDAD games. Carried.
5. Patty Kuglitsch (Callista Cline) moved to approve the new policy for usage of the community and conference rooms at the Simpson building. Carried.
(Patty Kuglitsch abstained)

There being no further business, meeting adjourned at 2:58 PM.

A few announcements were then shared with the Board and guests.

Respectfully submitted,
David Dahle, Secretary