

SDAD Board meeting

Held via Zoom conferencing

March 12, 2022

The SDAD Board meeting came to order at 1:37 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, Tanya Miller, and Brian Reno.

Seven SDAD members and guests were present.

President Kevin Barber administered the oath of office to Brian Reno as member at large, replacing Erica Bax.

Agenda:

Sonny Rasmussen (Brian Reno) moved to approve the agenda as read. Carried.

Minutes of previous meetings:

Regular Board meeting – December 11, 2021:

Patty Kuglitsch (Callista Cline) moved to approve the minutes as read. Carried.

Special Board meeting – December 14, 2021:

Tanya Miller (David Dahle) moved to approve the minutes as read. Carried.

Email vote – November 14, 2021:

Callista Cline (Sonny Rasmussen) moved to ratify the Email vote. Carried.

Treasurer's audited statements:

Statements for December 2021 to February 2022 were reviewed and have been accepted by the auditors.

Callista Cline (Tanya Miller) moved to accept the Treasurer reports as read. Carried.

Public Input: none

Officer and Board reports:

President:

The strategic planning objectives were reviewed, and many of the short-term objectives have been met, and there is progress on some of the mandates.

The NAD Conference is coming up this summer; June 29th-July 4th at Orlando, FL.

There will also be a NAD Townhall to be held March 29th via Zoom.

The Region II meeting will be held on March 13th via Zoom, with more information on the NAD Conference at that time.

The next SDSAD Advisory Council meeting is to be held April 12, 2022 via Zoom.

Vice President:

There continue to be concerns that the SDAD members in western South Dakota feel neglected by SDAD, despite the fact the majority of the membership lives in the Sioux Falls area.

The Black Hills Association of the Deaf may possibly be headed to dissolution again – in fact, the bylaw changes that were made some years ago had never been formally ratified by the members.

Lastly, there is also an issue where people have made appointments at the hospitals with an in-person interpreter, only to have those requests cancelled and changed to VRI without the consumers' knowledge or consent.

Treasurer:

SDAD currently has 151 members, 97 regular and 58 senior citizens.

Many members also took the time to include extra money with their dues – thank you!

Board member reports:

Jeff Panek mentioned John and Patty Pibal recently shared a concern with him regarding access to captions at hotels when they stayed in Chamberlain recently.

It seems that it would be the cable boxes are either filtering captions or do not have the function enabled, as all TVs produced since 1993 have caption decoding built in.

One option was to refer the issue to CSD for them to reach out to the hotels in question; another option was to copy some of the position papers on the NAD website along with a cover letter (and to add a link to these position papers on the SDAD site).

Jeff Panek said he was willing to take the lead on this issue and to have Tanya Miller help with composing the cover letters.

Sonny Rasmussen and Brian Reno suggested that SDAD host a picnic this coming summer as it has been a long time since the last SDAD social event.

Committee reports:

Cultural Heritage (Scott Miller):

Scott has reached out to Chris Tucker, but he is now unavailable until this fall, due to taking an internship with Siouland Museums.

He wants to move forward with scanning, so he is working with one of the vendors, with the understanding that we sort the papers to be scanned before sending them off for scanning. While looking through the paper, he said that we still have all the old Snack Bar reports from years ago.

Games (Kevin Barber for Steve Janecek):

About 20 people showed up for the SDAD Super Bowl party. It was not enough to meet expenses, resulting in a loss of over \$200.

Hall of Fame (Scott Miller):

Not much to report other than needing to find a replacement for Brian Burr who recently stepped down from the committee.

2023 SDAD Conference (Colleen Barber):

No action items, but a 'Save the Date' (June 23-24, 2023) flyer will be prepared and sent out soon.

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

The task force decided their next step is to review the relevant administrative rules and laws for any possible needed changes. The goal is to have the final report completed by October 1, 2022.

Unfinished business:

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

Jeff Panek (Patty Kuglitsch) moved to take the motion off the table for discussion.
Carried.

After further discussion, the main motion failed.

New Business:

1. Patty Kuglitsch (Sonny Rasmussen) moved that SDAD host a picnic on July 9th, with Sonny Rasmussen and Brian Reno as co-chairs, and to authorize up to \$800 for expenses. Callista Cline (Tanya Miller) amended to clarify that the picnic be held in Sioux Falls on July 9, 2022. Amendment and main motion carried.
2. Jeff Panek (Sonny Rasmussen) moved that the SDAD Board authorize the disposition of all the old Snack Bar receipts in the Heritage Center files. Patty Kuglitsch (Brian Reno) amended that ALL the Snack Bar related paperwork be disposed of. Amendment and main motion carried.

There being no further business, meeting adjourned at 3:50 PM.

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

Respectfully submitted,
David Dahle, Secretary