

National Association of the Deaf
Rochester, New York
April 3-5, 2014

NAD BOARD OF DIRECTORS MEETING

President Wagner called the meeting to order at 10:37 am on Thursday, April 3, 2014.

The Board immediately went into executive session 10:40 and ended executive session at 11:04 am.

Board Members Present: Chris Wagner, President; Melissa Draganac-Hawk, Vice-President; Kirsten Poston, Secretary; Philippe Montalette, Treasurer; Margie English, Region I Representative; Steve Lovi, Region I Representative; Richard McCowin, Region II Representative; Jenny Buechner, Region II Representative; Christopher Patterson, Region III Representative; Larry Evans, Region III Representative; David Reynolds, Region IV Representative; Joshua Beckman, Appointed Board Member; & Howard Rosenblum, Chief Executive Officer and Ex Officio.

Board members absent: Julie Rems-Smario, Region IV Representative

Thursday, April 3 Visitors in Attendance: No Visitors

NAD Staff in Attendance: Lizzie Sorkin

Motions

2014/4-01 (Beckman) Move that NAD's October 2013 meeting minutes are approved as revised. (M/S/P)

2014/4-02 (McCowin) Move that NAD approve the January 2014 meeting minutes as submitted. (M/S/P)

2014/4-03 (Poston) Move that NAD accept the Election Reform Committee Recommendations as submitted. (M/S/P)

2014/4-04(Poston) Move that NAD establish a permanent subcommittee on Employment under public policy committee effective immediately. (M/S/P)

2014/4-05 (Patterson) Move that NAD accept Howard Rosenblum's employment contract effective April 1, 2014. (M/S/P)

2014/4-06 (Lovi) Move that NAD develops an annual report that is made available to all members and donors starting with fiscal year 2014. (M/S/P)

President's Report (Chris Wagner)

President Wagner shared that since January, the focus has been on deaf education and expressed concerns shared by the Coalition of Private Schools for Deaf Children regarding its school funding and the OPTION schools. He also shared with the Board his visits with several schools across the country.

Based on the board's decision in January, letters were sent to schools with current or upcoming leadership vacancies, expressing the NAD's concerns in regards to transparency and the search process. Wagner and Rosenblum was invited to meet with the Rochester School for the Deaf (RSD) Board where they discussed concerns regarding the school's search process for a new Superintendent. The NAD also had emphasized the importance of selecting the most qualified person. In regards to legislation on the state level, there has been a lot of action in regards to residential school viability and governance.

Wagner and Rosenblum attended an RID Board meeting with Dennis Cokely to discuss concerns related to the validation and reliability of the current NIC testing system. In addition, they participated in the RID-NAD Certification Committee meeting. The final recommendations in regards to the NIC testing were submitted by the Certification Committee and was shared with the NAD Board. President Wagner appointed four NAD representatives to serve on the RID – NAD Code of Professional Conduct Review Committee. They are Steven Florio of Rhode Island, Benro Ogunyipe of Illinois, June McMahon of Florida and Emmett Hassen of Arizona.

Dr. Darlene Zangara of South Dakota was appointed to RID's Certification Committee joining Judith Gilliam and Bobbie Beth Scoggins as NAD Representatives. RID is expected to complete its Job Task Analysis and has set a completion date for the new NIC in 2016.

President Wagner is currently seeking NAD Representatives to serve on the RID Professional Development Committee and Ethics Practice Committee. Four representatives are needed to serve on each committees. Wagner and Rosenblum are currently working with RID who plans to host their Region 2 Conference concurrently with the NAD Conference.

Wagner attended a hearing at the Federal Communications Commission (FCC) regarding quality of captioning.

Wagner led the board on a Mock Council of Representatives (COR) session to provide training to new board members on what to expect at this year's COR.

CEO's Report (Howard Rosenblum)

Rosenblum reported on the NAD Database Deficiencies Plan of Action: The new system is being tested by HQ for conference purchases to determine any problem issues that may occur. All membership data will be transitioned over the next few months to the new CIVIC CRM system.

The NAD HQ has begun to rollout a series of marketing efforts, which includes #Handwaves, Quote Mondays, Throwback Thursdays, and much more.

We have contracted work with Jessica Thurber to overhaul the look of the NAD website, brochure, letterhead, envelopes business cards and other media materials. The goal is to have everything in place prior to the conference.

Additionally, we have accomplished several high profile events that have raised visibility of the NAD to new levels never before achieved. These events include NAD being ranked in the top 10 of Philanthropedia for organizations serving people with disabilities; the publicity with the Super Bowl and Amber Zion (including the space we were given on AOL website and the PepsiCo website, as well as the television and Internet attention that was given to us); and the Breakthrough Awards Gala which brought us an incredible amount of attention in Hollywood and throughout social media.

We continue to implement our Legal Referral system, which allows us to take on more cases across the entire country. More importantly we are better able to refer customers who require assistance that NAD LAC cannot provide.

Financial reports continue to be timely for the entire fiscal year with the exception of April.

Rosenblum has reported that he submitted a request to the board to reconsider the American Society of Association Executives (ASAE) certification requirement, and will be discussing with the Executive Committee.

Finance Report (Phillippe Montalete)

Treasurer Montalete shared with the board the financial reports that were approved by the Finance Committee and is pleased to announce NAD has managed to stay within the budget for the fiscal year. The NAD has closed its fiscal year and will now prepare for its annual audit. Upon completion of the audit, it will be reported back to the Board.

Vice President Report

Draganac-Hawk reported that the board will sponsor a two-day Privilege training session at NAD Headquarters on May 17-18. The board has come close to reaching its goal of completing 40-hours of Privilege training as required by the Delegates at NAD 2012 conference. In addition, Maryland Association of the

Deaf (MDAD) will host a town hall meeting with the NAD on the evening of May 17th.

Regional Board Reports

Region I

Lovi reported that there is a focus on interpreter licensure bill issues in Vermont. Maryland has several legislative bills related to Digital Library in the works.

Region II

Buechner and McCowin reported in Iowa there continues to be a State School for the Deaf Superintendent Search.

In Ohio there is a bill currently underway that will require individuals to submit a grievance to businesses for not providing accommodations prior to filing a civil claim. This bill is in violation of the ADA.

In South Dakota, a bill is being introduced in the legislature to require health insurance companies to cover the cost of audiology services for children including the cost to obtain hearing aid devices.

Region III

Evans and Patterson shared that Florida Association of the Deaf has held a Deaf Awareness Day at the Capitol of South Carolina to push for Interpreter Licensing on March 25.

North Carolina Association of the Deaf conference was held on February 21-22. Evans reported that there was an Advocacy Day for Access and Independence at the Capitol in South Carolina on March 14.

Craig Blevins was recently elected President of South Carolina Association of the Deaf.

Evans reported that for the Senior Citizens Luncheon scheduled for the NAD conference, the tentative Master of Ceremonies is Al Couthen. The luncheon topic will be "Surviving the World War II Holocaust." The keynote speaker will be Lilly Shirey of Florida.

Evans announced the 2014 Elections Committee: Larry Evans, Chair; Jenny Buechner, Vice Chair; and Bobbie Beth Scoggins, Past. They are currently working with the Headquarters to get the election procedures prepared for the

conference. The following information is now available on the website. 1) Board Candidates information, 2) Call for Candidates, 3) Election Policies and Procedures.

Evans reported that the committee did a great job putting together the preliminary pieces of the elections process.

Region IV

Reynolds reported that NAD Breakthrough Award Gala was a huge success. Reynolds reported that NAD has made some impact and are making the difference. NAD is now "on the map" in Hollywood, letting them know that we exist, are concerned, and want Hollywood to "change their perspective" and be open to all the Deaf talented actors and filmmakers. NAD needs to continue our work there in the media arena. The power of films and social media can change things even more faster if we show our Deaf Centric perspective, beliefs, values, and cultures, and especially about our beautiful language, American Sign Language (ASL). We must continue to promote the changes there and growth respecting and cherishing our language and culture. John Maucere and Constance Marie emceed the whole night. Marlee Matlin, Deanna Bray, and many others were there celebrating with us. Marlee gave a beautiful receiving award speech about how she really cherishes being Deaf, our language ASL, and thanking us all and NAD for being there all through the years since 1880. She believes that NAD must continue our involvement with Hollywood.

In Arizona, there has been an ongoing situation related to Arizona School for the Deaf and the Blind (ASDB). Reynolds reported that Region 4 Board members as well as several other NAD Board members has provided support to AZAD board members in their legislative and advocacy efforts. Another situation has occurred in the state of Hawaii, where a bill may affect the Hawaii Center for the Deaf and Hard of Hearing, Aloha Association of the Deaf have been active in putting a stop on the bill.

Region 4 state association leaders have chosen to come together via video conferencing to prepare for the 2014 NAD conference.

Reynolds shared with the board that Mabs Holcomb had recently passed away. Both Mabs and her husband, Roy Holcomb, were very active in the NAD for many years.

The board pauses for Lunch at 12:15 pm

Wagner resumes meeting continued at 1:06 pm

Diversity Strategy Team Final Report (Richard McCowin)

McCowin provided the following final recommendations from the Diversity Strategy Team:

- Provide a training workshop on strategic planning for the members of DST at 2014 NAD Conference in Atlanta.
- Encourage a few members of DST to attend and provide diversity workshop/presentation at any conference hosted by national organizations of diverse populations

Youth Strategy Team Final Report (Joshua Beckman)

Beckman reported that he met with Allie Rice to make plans for Jr. NAD. The focus was to work on several new manuals such as deaf schools, mainstream, and local schools. Began brainstorming on Metro Concept. Began making plans for YST and this continues to be a work in progress.

Employment Task Force Final Report (Kirsten Poston)

Poston reported that ETF submitted their final report and they have developed website content for the National Employment Resource Center. The ETF is in process of developing a series of short videos on employment matters.

Education Strategy Team Final Report (Howard Rosenblum)

Rosenblum reported the three committees of the Education Strategy Team, ASL/English Bilingual Schools and Programs, Deaf Schools/Programs and Mainstreaming, and Early Intervention are making progress on their action plans based on the NAD Priorities.

Early Intervention- Dr. Beth Benedict has provided a webinar on Early Intervention, and is making arrangements to speak at CEASD (via Gallaudet lunch), the committee is exploring EHDI grants, Deaf Mentor program collaboration and professional certification. Will provide feedback on the Parents Section next along with assisting with the Language Deprivation mandate.

Deaf Schools/Programs and Mainstreaming- Completed its action plan in collecting information- now working on sending out the survey to gauge "Educational Climate" to help with the "Save the Deaf Schools" priorities. We will be sending out to CEASD representatives, Education Advocates and parents via ASDC.

ASL/English Bilingual Schools/Programs- developed a blurb on ASL/English bimodal bilingual approach for the Parents Section, and will be meeting in person for two days to work on revising the "Dual Language" Position statement from the NAD website, along with reviewing schools and teacher preparation programs and developing model guidelines on bilingual schools/programs.

The Education Strategy Team(EST) are still meeting every month to discuss the action plans and updates thereof. Next week they will be also discussing diversity issues for deaf schools/programs, as led by our CEASD representative John Serrano.

EST developed a letter to send out to schools re: superintendent search process and criteria. The letters were ready to go as of March 12th.

Significant progress on NAD priority (4)- 2010-2012- Deaf community involvement/employment in EHDI. EST Chair Tawny Holmes is on the NCHAM planning committee for the first Deaf Mentor Professional Learning Community meeting on February 26-27th

EST is doing a final review on the Parents Section for NAD website (got feedback from parents to add more information, such as educational interpreters, Deaf plus resources, etc.

EST Education Advocacy presentation got accepted for ASDC conference in June at The Learning Center (MA), along with a roundtable discussion.

EST is finalizing Education Advocate training at the NAD conference.

EST is hosting a Movie Night at the EHDI conference with ASDC to show early intervention and education videos about children/parents' experience (Monday, April 14 at 7 p.m.). EST will also have a NAD booth at EHDI.

EST finalized date and location of the Parents Gathering at the NAD conference (co-hosted by ASDC).

Erin Esposito, NTID Lecturer and Executive Director of Advocacy Services for Abused Deaf Victims, gave a presentation to the Board on Privilege Domestic Violence and Community Accountability. Board members joined in the discussion.

Donna Lange and Myra Pelz of NTID shared with the Board its DeafTec Resource Center for high schools and community colleges that educate deaf and hard of hearing students in STEM-related programs and for employers hiring deaf and hard of hearing individuals.

President Wagner ended the meeting at 5:00 pm Thursday, April 3, 2014

President Wagner began the meeting at 10:12 am Friday, April 4, 2014

Board Members Present: Chris Wagner, President; Melissa Draganac-Hawk,

Vice-President; Kirsten Poston, Secretary; Philippe Montalette, Treasurer; Margie English, Region I Representative; Steve Lovi, Region I Representative; Richard McCowin, Region II Representative; Jenny Buechner, Region II Representative; Christopher Patterson, Region III Representative; Larry Evans, Region III Representative; David Reynolds, Region IV Representative; Joshua Beckman, Appointed Board Member; & Howard Rosenblum, Chief Executive Officer and Ex Officio.

Board members absent: Julie Rems-Smario, Region IV Representative

NAD Staff in Attendance: Lizzie Sorkin

Friday, April 4 Visitors in Attendance: Dave Stahele, Paul Screeman

Public Policy Expert Group Final Report (Howard Rosenblum)

Rosenblum reported there has not been much work done on public policy because of focusing on the gala. Holmes worked with EST to help with the Language deprivation bill and academic bill. Their mental health position statement hopefully will be approved before July (see PPG report) – three priorities NAD receives a lot of feedback related to child protective services. They will present at conference. Each PPC will do vlog for COR.

Elections Reform Task Force Final Report (Steve Lovi)

Lovi presented the following recommendations to the board on the Election Reform:

PRIORITY PROPOSALS

1) Priority Proposal: Proxy Vote during Elections

NAD shall provide proxy votes to all NAD members by email or mail. All NAD members who must be at least one year of NAD membership is qualified to vote.

The committee is against this proposal.

Rationale: Committee does not agree with this priority because it would be virtually impossible to do, ensure it's validity, the time expended to make sure this takes place, and would violate the bylaws of NAD. Additionally the bylaws specifically state the election has to take place during the biennial conference.

2) Priority Proposal: Election (Update the NAD's Voting System)

NAD shall amend bylaws to allow NAD regular members to vote independently of their delegates

Deadline: January 2014

The committee is against this proposal

Rationale: Committee members are not for this proposal. We are designed as a federation organization in which the State Association and Affiliates has the right to cast a vote for officers of NAD board. Look at previous history of Fulton I, II, and III as further justification.

- 1) Election Reform Committee also proposes a **clarification of membership structure** within NAD to be posted on website: This will be submitted in a different proposal for NAD consideration. This will be called Addendum I
- 2) Election Reform Committee also proposes a **clarification on election procedure during the NAD Council of Representatives**. This will be submitted in a different memo, called Addendum II.
- 3) Election Reform Committee also proposes a **policy on social media for all candidates** for election of 2014. This will be submitted in a different memo, and be called Addendum III
- 4) Election Reform Committee also **proposed education series for all delegates who will be attending Council of Representatives** for each biennial conference, starting with the one in Atlanta, in July 2014.

Awards/Nomination Discussion

The board reviewed awards categories and was encouraged to make recommendations for award nominations as well as encouraging members in their respective regions.

Auction Updates (David Reynolds)

Discussion followed regarding the Live / Silent Auction.

Board breaks for Lunch – Lunch provided by Rochester School for the Deaf

President Wagner begins meeting at 12:30 pm Friday, April 4, 2014

Council of Representatives/ Credentials Report (Steve Lovi)

Lovi reported that a total of 11 state associations and three organizational affiliates had submitted the list of delegates slated to attend the 2014 NAD Council of Representatives.

Priorities and Mandates Status Updates (Margie English) Three NAD Mandates

Mandate 1 (2012-KY-PUB-005)

Educate Housing Urban Development (HUD) on Cultural Acceptable Housing – ASL Inclusive

Rationale: NAD shall mandate government agencies to allow American Sign Language (ASL) to be considered a protected form of a diverse group that qualifies for low-income housing and / or senior housing.

Update: HUD rescinded its letter of findings against Apache ASL Trails and has agreed to give it the right to continue its deaf-friendly and accessible housing. NAD achieved this goal after many months of working with HUD and other organizations / allies, as well as inviting HUD representatives to the Deaf Seniors of America (DSA) conference in Baltimore, Maryland in August 2013. Much work remains to change HUD's policies regarding deaf friendly and accessible housing nationwide.

Mandate 2 (2012-KY-PUB-025)

Informed Decision-making and Language Deprivation

Rationale: NAD shall set up a Headquarters Ad-Hoc Committee to develop a model state and federal legislation to prevent language deprivation.

Update: To support this effort, it was realized that such legislation requires strong supporting documentation including existing research on what language deprivation means and how it severely impacts the educational and social development of deaf students. The Education Policy Expert Group, with the leadership of Dr. Sean Virnig and Dr. Tom Humphries, has developed a comprehensive language deprivation position statement that will be used to support this model legislation. Based on this developed position statement, model legislation has been drafted and will be presented at the 2014 Biennial Conference.

Mandate 3 (2012-KY-GOV-005)

Accountability Task Force

Rationale: NAD shall establish a seven-member Accountability Task Force (five members from regions / affiliates and two members from the NAD Board, with each member appointed by the five regions /affiliates to define process and

success and to develop a way of measuring the progress and completion of the NAD priorities.

Update: The Accountability Task Force, led by Sean Gerlis, submitted its recommendations to the Board in April 2014 in regards to defining the process and success as well as development of appropriate tools to measure the progress and completion of the NAD priorities.

2012-2014 Priorities

Priority Code: 2012-KY-PUB-002

2012-2014

Priority: Establishment of an Employment Task Force

NAD shall, through coordination or partnership with other organizations, take the lead in establishing an employment task force for the Deaf and Hard of Hearing individuals in the United States, including a National Employment Resource Center for the Deaf and Hard of Hearing.

Vision 2020: Objective 3.2; Objective 3.3; Objective 4.4.

Status: NAD established an Employment Task Force with various experts including individuals from the federal government, corporate, and non-profit organizations. This task force worked to determine ways to improve the employment status of deaf and hard of hearing individuals. Led by Sam Sepah, the task force created a report and developed a National Employment Resource Center (NERC), which will be available on the NAD website prior to the start of the NAD 2014 Conference.

Priority Code: 2012-KY-DEV-001

2012-2014

Priority: National Leadership Training Program

NAD shall work with Bummy Leadership Institute (BLI) and California State University, Northridge to resume leadership training following the model of National Leadership Training Program at CSUN and College of Professional Studies and Outreach (CPSO) at Gallaudet University.

Vision 2020: Objective 3.2; Objective 3.4; Objective 4.4.

Status: The NAD contacted all three entities. Gallaudet (BLI) and NTID expressed their support for a national leadership-training program, but were unable to provide financial support for this implementation. CSUN indicated that they were interested in the implementation of the program. NAD sent a letter of support to CSUN for their proposal to the University.

Priority Code: 2012 KY-PUB-014
2012-2014

Priority: Mental Health Services

NAD shall research and develop a tool kit for state associations, affiliates, and allies as well as place a call to action for full-time Mental Health Services Coordinators for the Deaf/Hard of hearing in each state.

Vision 2020: Objective 1.3.

Status: NAD assigned this task to the Public Policy Committee's Mental Health Expert Group, led by John Gournaris. This group developed a position statement as well as a model bill to establish this position, so that each state can use this toolkit to create a bill. This will be shared with state associations to pursue.

Priority Code: 2012-KY-PUB-001
2012-2014

Priority: Legislative Training

NAD shall make it a priority to institute a training program in the legislative process, legislative priorities and legislative relationship building for state associations and members.

Vision 2020: Objective 3.2; Objective 3.4; Objective 4.4.

Status: The NAD Headquarters has implemented a fee-for-service legislative training program, led by Kim Bianco Majeri, for state associations to use at their discretion, as well as an ongoing legislative monitoring / advocacy support system to use as needed.

Priority Code: 2012-KY-GOV-002
2012-2014

Priority: Restore State Association Coordinator

NAD shall restore State Association Coordinator at HQ at any cost.

Vision 2020: Objective 3.4; Objective 3.3; Objective 4.1; Objective 4.3.

Status: The NAD came up with an alternative solution to address this need due to limited funding availability to support a full-time position solely for state association coordination. The NAD hired Lizzie Sorkin as the Director of Communications, who is responsible for communicating current news and issues with State Associations with the support of Region Representatives. In addition, further support is provided through another recent hire, Kim Bianco Majeri, to be the NAD Legislative Affairs Coordinator. Her role is to keep an eye on legislative bills in states that may impact deaf people with respect to deaf education, deaf rights, and so forth. When bills like these arise, she will contact the NAD headquarters, which in turn will contact State Associations and work together to respond to the bill(s) appropriately with the support of both. The Region Representatives, the Director of Communications, and the Legislative Affairs

Coordinator altogether fulfill the role of the former State Association Coordinator position.

Steering Committee Report (Kirsten Poston and Margie English)

The steering Committee for 2012 Conference will continue to work to process new priority motions received for the 2014 conference up until June 30. Following June 30, President Wagner will appoint a new Steering Committee.

2014 Motions (Kirsten Poston and Margie English)

Call for Conference priorities will be sent out following Rochester Board meeting.

Proposed priorities deadline is May 1, 2014.

Bylaws Proposed Amendments (Joshua Beckman)

2014 Conference Planning (Christopher Patterson)

Information on Workshops and registration are now on the NAD website.

Deadlines April 30:

- Review Schedule/Checklist (Christopher Patterson)
- Council of Representatives (insert final COR schedule)

Council of Representatives Schedule

- Board developed an action list of items to complete prior to NAD 2014 conference.

Sunday, June 29

1:00 - 5:00 pm NAD Pre-Conference Board Meeting

Monday, June 30

Session I & II

Delegate Orientation

8:00-9:30 am Order of Georges/ettes Breakfast

10:00 am - 11:30 am Q & A Session for Delegates (OPTIONAL)

11:30 am - 1:00 pm Lunch (on your own)

1:00 - 1:15 pm Delegate Check In by Credentials Committee
Official Credentials Committee Report

1:15 - 1:30 pm President's Welcome Remarks

1:30 - 3:30 pm Diversity / Privilege Training

3:30 - 4:15 pm Approval of 2012 Council of Representatives Minutes
Approval of Council of Representatives Standing Rules

Approval of Forum Standing Rules
Approval of Regional and Affiliate Caucus Standing Rules
Approval of Council of Representatives Agenda
Appointment of Conference Minutes Review Team
Appointment of Steering Committee

4:15 - 4:30 pm Parliamentary Procedure Review

4:30 PM Recess

5:00-7:00 pm Regional and Affiliate Caucuses
- *State Association & Affiliate Highlights*
- *Preparation for COR action on motions and bylaws amendments*

7:00-9:00 pm State Association/Affiliate Dinner (for designated representatives only)
(Dinner on your own for all others)

Tuesday, July 1
Session III-IV

General Forum

8:30 - 8:45 am Delegate Check In by Credentials Committee
Official Credentials Committee Report

8:45 - 9:15 am Welcome and Introductions
Award Presentation(s)

9:15 - 9:45 am State of the NAD

9:45 - 10:30 am Strategic Team Reports
- Diversity
- Education
- Youth
Standing Committee Reports
- Finance
- Governance
- Membership
- Public Policy
- Development

10:30 - 11:00 am Steering Committee Report on Proposed Priorities (Motions)

11:00 am - 12:00 pm General Forum (Discuss Top 20 Priorities and Bylaw Amendments) -
OPEN TO ALL NAD MEMBERS

12:00 PM Lunch Break (on your own)

1:30 - 3:00 pm General Forum (continued OPEN TO ALL NAD MEMBERS)

3:00 PM Recess for the Opening Ceremonies

5:00 pm-9:00 pm Opening Ceremonies (includes Dinner)

9:00-10:00 pm Regional and Affiliate Caucuses (Optional)
- *State Association & Affiliate Highlights*
- *Preparation for COR action on motions and bylaws amendments*

Wednesday, July 2

Session V

Vote on Priority Proposals and Bylaws Amendments

8:30 - 8:45 am Delegate Check In by Credentials Committee
Official Credentials Committee Report
Award Presentation(s)

8:45 - 11:30 am Bylaw Amendments Discussion and Vote

11:45 am - 1:15 pm GLBT Luncheon

1:30 pm - 1:45 pm Delegate Check In by Credentials Committee
Official Credentials Committee Report
Award Presentation(s)

1:45 - 2:45 pm NAD Board Officer Candidate Presentations

2:45 - 4:00 pm Discussion on Priorities and Resolutions as sent to COR by General
Forum
Priorities and Resolutions Vote (Top 5 priorities)

4:00 PM Recess

4:45 pm - 5:45 pm Regional and Affiliate Caucuses
*Presentation by Official Candidates for NAD Board Regional
Representatives Postitions*

5:45 pm - 7:00 pm Dinner on your own

7:00 - 9:00 pm Community Forum (Open to all Members)

9:00 pm - midnight GLBT Drag Bingo

Thursday, July 3

Session VI

Elections

7:00 - 8:30 am Gallaudet Breakfast

8:30 - 8:45 am Delegate Check In by Credentials Committee
Official Credentials Committee Report
Award Presentation(s)

8:45 - 11:30 am Continued discussion on Priorities and Resolutions as sent to COR by
General Forum

	Priorities and Resolutions Vote (Top 5 priorities)
11:30 AM	Adjournment
11:45 am-1:15 pm	Youth Luncheon
1:30 pm-4:00 pm	Elections Committee Report Election of Officers and Regional Representatives Oath of Office for 2014-2016 NAD Board of Directors
4:15 pm-5:15 pm	Regional and Affiliate Caucus <i>State Legislation Advocacy Presentation</i> <i>Selection of State Association/Affiliate Committee (SAAC) Representatives</i>
5:15 pm - 8:00 pm	Dinner on your own
8:00 pm-10:00 pm	College Bowl Finals

Friday, July 4

7:00 am-8:30 am	RIT / NTID Breakfast
11:45 am-1:15 pm	Senior Citizens Luncheon
4:45-5:45 pm	Regional and Affiliate Caucus (Optional)
7:00 - 11:00 pm	Panoramic Fireworks Bash & Live Auction (Dinner included)

Saturday, July 5 ASL Festival

All Day	ASL Festival hosted by Georgia Association of the Deaf
7:00 - 11:00 pm	Youth Ambassador Competition

Sunday, July 6

9:00 am - 12:00 pm	Post-Conference Board Meeting (Outgoing and Incoming Board Members)
--------------------	---

Work Session/ Video Projects (Board)

President Wagner concludes meeting at 5:00 pm Friday, April 4, 2014

President Wagener convenes meeting at 10:11 am Saturday, April 5, 2014.
Board Members Present: Chris Wagner, President; Melissa Draganac-Hawk, Vice-President; Kirsten Poston, Secretary; Philippe Montalette, Treasurer; Steve Lovi, Region I Representative; Richard McCowin, Region II Representative;

Jenny Buechner, Region II Representative; Christopher Patterson, Region III Representative; Larry Evans, Region III Representative; David Reynolds, Region IV Representative; Joshua Beckman, Appointed Board Member; & Howard Rosenblum, Chief Executive Officer and Ex Officio.

Board members absent: Julie Rems-Smario, Region IV Representative; Margie English, Region I Board Representative

NAD Staff in Attendance: Lizzie Sorkin

Saturday, April 5 Visitors in Attendance: Bryan Doane, Gary Meyers

Board went into executive session at 10:13 am.

Board came out of executive session 10:33 am

Section Updates

GLBT (Steve Lovi and Christopher Patterson)

Paterson and Lovi worked with the Section. Section Chair Larry Devenny has announced his resignation. A replacement is being sought out. NAD will ask Glenn Cooper if she is interested in serving as Section Chair. Lovi will send out an email asking for volunteers for the GLBT luncheon at the NAD conference. They will also send out an e-mail asking for volunteers for a chair. There are 29 members of the GLBT Sections.

Interpreters (Christopher Patterson)

Patterson will work with the Interpreter Section to prepare them for the conference.

Deaf History and Culture (Richard McCowin)

McCowin will work with the Deaf History and Culture Section to prepare them for the conference.

Senior Citizens (Larry Evans)

Evans will work with the Senior Citizen Section to prepare them for the conference. He also shared that Lily Shirey will be the keynote speaker for the Section luncheon.

Deaf Business Advocacy Section

Gary Meyers, a member of the Deaf Business Advocacy Section, explained to the Board the goals and objectives of the new section. Jenny Buechner was appointed as the new Board Liaison for the section.

SAAC Manual (Steve Lovi/Jenny Buechner)

Lovi reported that SAAC handbook is being revamped to become a toolkit to be more of a guide for the state associations. Toolkit is to include information on how to fund raise, and other important information useful for the state associations.

Continue 2014 Conference Planning/Videos (Christopher Patterson)

Board breaks for Lunch at noon on Saturday, April 5, 2014.

President Wagner resumes meeting at 1:00 pm, Saturday, April 5, 2014

Board continues working on 2014 Conference Planning/ Videos

President Wagner adjourns the meeting at 5:00 pm, Saturday, April 5, 2014.

Respectfully Submitted,

Kirsten Poston
Secretary
National Association of the Deaf