

**National Association of the Deaf
NAD BOARD OF DIRECTORS MEETING
Louisville, Kentucky
July 8, 2012**

Sunday, July 8 2012

President Chris Wagner called the board meeting to order at 9:15AM

Board Members Present: Chris Wagner, President, David Reynolds, Region IV, Philipe Montalette, Treasurer, Margie English, Region I, Steve Lovi, Region I, Richard McCowin, Region II, Michael Berger, Region II, Judith Gilliam, Outgoing Region III: Christopher Patterson, Region III, Larry Evans, Region III, Julie Rems-Smario, Region IV & Howard Rosenblum, Chief Executive Officer

Absent: Bobbie Beth Scoggins, Outgoing President, Sheri Farinha, Outgoing Secretary, Sean Gerlis, Outgoing Region I, John Evans, Outgoing Region IV, Kirsten Poston, Secretary, Melissa Draganac-Hawk, Vice President

Visitors Present: Angela Botz, Illinois; Gino Gouby (Interpther), District of Columbus; Rayni Plaster (Interpther), District of Columbus; Sarah McMillen, Maryland; Larry DeVenny, Arizona; Shawn Tulloch, Montana; Ella Eakins, Missouri; William Walker, Missouri; Renwick Dayton, Oregon; Char H. Montana; Lisette Molina-Wood, Florida; Tim Wood, Florida; Andy Lange, Past President; Budford Gilliam, Alabama; Teresa Rogers, South Carolina; Glenda McCary, South Carolina

President Wagner opens the board meeting with a warm welcome to new board members and guests. He outlined the goals for the next two years and led the discussion on the Board Meeting/Town Hall at Freemont, CA - CSD - DeafNation on October 11-13, 2012.

President Wagner suggested monthly board discussions via video conferencing and encouraged committees to work together through video as well.

The format for the October Board Meeting would be for the board to arrive on Thursday night, Board Meeting on Friday all day and at night including Work Session, Town Hall on Saturday. Julie Rems Smario and David Reynolds will assist with the logistics. More details will follow.

The Board went into discussion on the 2012-2014 Conference Priorities including the Top 3 mandates and Top 5 priorities.

President Wagner has selected Vice President Melissa Draganc-Hawk to coordinate the 40-hour Board training.

Board Member Margie English recommends future conference priorities be reviewed by its assigned committee prior to submission to the steering committee in 2014.

CEO Howard Rosenblum and Margie English will review and assemble all the priorities from 2006 to present to assure completion of tasks by assigned committees.

The board opened discussion in regards to appointed board members. It was agreed to seek individuals with emphasis on education and youth. Several suggestions were made. President Wagner will follow up with the process for appointed board members.

The board discussed the Social Media Policy. It will be reviewed further prior to the next board meeting.

President Wagner requested that Board Members email their committee interests and to indicate if they wish to be a board liaison.

Steve Lovi and Christopher Patterson will assume responsibility for the NAD Sections and develop the NAD Sections guidelines.

Secretary Kirsten Poston will take care Action/Checklist.

Board Member Judith Gilliam provided a recap of 2012 NAD Conference. Gratitude of appreciation was expressed to Ms. Gilliam for her leadership and commitment to the conference.

A survey for delegates, conference attendees, exhibitors and sponsors will be developed and shared with the board upon completion.

2012/7-01 (Rems-Smario) Move to issue a resolution to recognize outgoing board members Sean Gerlis, John Evans, Judith Gilliam, Sheri Farinha.

Seconded by Chris Patterson M/S/P

2012/7-02 (Rems-Smario) Move to appoint Chris Patterson as 2014 NAD Conference Chair

Seconded by David Reynolds M/S/P

2012/7-03 (Lovi) Move that NAD board present a gift to outgoing board members. Seconded by Margie English M/S/P

It is agreed upon the board to acknowledge the outgoing board members in the next NADmag issue

2012/7-04 (McCowin) Move to develop resolution to recognize Kentucky Association of the Deaf and KCDHHC
Seconded by Chris Patterson M/S/P

Christopher Patterson discussed membership database to utilize and develop the software for access and information for next board meeting.

2012/7-05 (Patterson) move to identify membership database by NAD headquarters and give full report for next board meeting. M/S/P
Seconded by Richard McCowin

Discussion in regards to board representation at the Youth Leadership Camp.

President Wagner announced that he will implement an election reform ad hoc committee to address concerns by the members.

There is a need for the Board to develop guidelines for the steering committee.

Board members are encouraged to review all events for NAD representation. President Wagner and CEO Rosenblum will develop a master schedule for the board to utilize.

Meeting adjourned at 11:30 am

Submitted by,
Mike Berger
Edited by
Secretary Kirsten Poston

