

National Association of the Deaf (Pre-Conference Board Meeting)
Atlanta, Georgia
June 29, 2014

NAD BOARD OF DIRECTORS MEETING

President Wagner called the meeting to order at 1:20 pm on Sunday, June 29, 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; Julie Rems-Smario, Region IV Representative; Joshua Beckman, Appointed Board Member; & Howard Rosenblum, Chief Executive Officer and Ex Officio.

NAD Staff in Attendance: Lizzie Sorkin

Visitors: Nancy Rarus,

2014/6-01 (Beckman) Move to approve NAD's April 2014 meeting minutes as submitted. (M/S/P)

Ratification of Email Motions

Beckman moved to ratify Motion to approve the Position statement on Language development (M/S/P)

2014/6-02 (Patterson) Move to approve the Position Statement on Language development. (M/S/P)

2014/6-03 (Buechner) Move to approve the Model Mental Health for Deaf and Hard of Hearing Individuals bills. (M/S/P)

2014/6-04 (Patterson) Move to approve NAD's State Model Bill for Language Acquisition. (M/S/P)

2014/6-05 (Patterson) Move to approve NAD's Budget as presented. (M/S/P)

Philippe Montalette presented the board with the financial report and audit. Board approved financial Report.

Montalette reviewed with the board the income and expenses worksheet to show where revenue received and accounts payable

Board voted in favor of the budget report.
