

FINAL

**NAD BOARD OF DIRECTORS MEETING
National Association of the Deaf
Philadelphia, Pennsylvania
July 4, 2010**

In attendance: President Bobbie Beth Scoggins, Vice President Chris Wagner, Treasurer Ronald Sutcliffe, Region I Representatives Julie Bourne and Sean Gerlis, Region II Representatives Jack Cooper and Michael Berger, Region III Representatives Lissette Molina Wood and Judith Gilliam, Region IV Representatives Astrid Amann Goodstein and John Evans, and Appointed Members Melissa Draganac-Hawk and Kirsten Poston. Excused: Ex Officio Member and Chief Executive Officer Nancy Bloch.

Visitors: Staci Wagner (Assistant to President Scoggins)

President Scoggins called the meeting to order at 1:05 PM. Vice President Wagner took meeting notes until arrival of Secretary Lynn Z. Null.

President Scoggins provided housekeeping details.

Motion 2010-34 to establish a new endowment, "Nancy J. Bloch Leadership and Advocacy Scholarship. CARRIED

The purpose of the Nancy J. Bloch Leadership and Advocacy Scholarship is to support enthusiastic deaf and hard of hearing students who have the fire in them to dedicate their internship or co-op experience towards the protection of deaf and hard of hearing civil, human, and linguistic rights. The NAD has a long and distinguished history of advancing professional internship opportunities for young deaf and hard of hearing people at NAD Headquarters. Many NAD interns, inspired by the passion for our mission at Headquarters, went on to become leaders and advocates in their communities.

The Nancy J. Bloch Leadership & Advocacy Scholarship is designed to provide financial stipends to assist with travel, housing, and other needs during a 10 weeklong or more internship. Preference will be given to deaf and hard of hearing students.

The Board then took action on four e-mail motions:

Motion 2010-35 to approve the April 2010 board meeting minutes as read. CARRIED

Motion 2010-36 to approve Louisville, KY (July 3-8) as the site for the 2012 Biennial NAD Conference. CARRIED

Motion 2010-37 to amend the existing Articles of Incorporation with required dissolution clause to qualify for Pennsylvania sales tax exemption consideration. CARRIED

Chris Wagner moved to ratify the four above e-mail motions. **CARRIED.**

Introductions were made to welcome John Evans, as new Region IV Board Member, replacing James “Manny” Johnson, for the remainder of his term 2008 - 2012.

Julie Bourne presented on the Vision 2020 Strategic Plan with her video on guiding principles – Language and Attitude, Self-Determination, and Management. Discussion followed on several goals, objectives and strategies that were indicated in the Vision 2020 report. Emphasis was made in how the Board can carry out the Strategic Plan with the new CEO in place.

President Scoggins expressed the Board’s sincere appreciation to Julie Bourne for her outstanding work on the Board and leading the Vision 2020 Strategic Team.

Motion 2010-38 Judith Gilliam moved to accept the Vision 2020 Strategic Report as presented by Julie Bourne. **CARRIED**

Election Chair Astrid Goodstein updated the Board on the election process. Discussion followed on election procedures during the conference.

Secretary Null arrived at 2:15 pm.

Video bloopers/board highlights were shown by Sean Gerlis.

The board went into executive session at 3:54 pm to discuss the CEO Search Process, and resumed its regular meeting at 7:14 pm.

The board meeting adjourned at 7:15 PM.

Respectfully submitted by:

Lynn Z. Null
Secretary