

FINAL

**NAD BOARD OF DIRECTORS MEETING
National Association of the Deaf
Philadelphia, Pennsylvania
July 9, 2010**

In attendance: President Bobbie Beth Scoggins, Vice President Chris Wagner, Treasurer Ronald Sutcliffe, Region I Representative Julie Bourne, 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.

Absent: Sean Gerlis, Region I Representative

President Scoggins called the meeting to order at 1:28 PM.

Motion 2010-39 John Evans moved to accept the July 4, 2010 board meeting minutes as read. **CARRIED**

Vice President Wagner provided updates on the conference. He has received much positive feedback that could be incorporated in the 2012 Conference.

An announcement was made via email that Sean Gerlis and Rebecca Leland gave birth to their second son. Rowan Leland Gerlis was born at 10:15 this morning. Board congratulations were sent to Sean and his family.

The board went into executive session at 1:57 pm to discuss the CEO Search Process; the board resumed its regular meeting at 4:25 pm.

Jack Cooper moved that the Board of Directors offer Howard A. Rosenblum the position of the Chief Executive Officer of the National Association of the Deaf, with the conditions and expectations determined by the Board. **CARRIED.**

President Scoggins expressed the Board's sincere appreciation to Kirsten Poston and Melissa Draganac-Hawk for their outstanding work leading the CEO Search Committee for the past year.

The meeting adjourned at 4:30 PM.

Respectfully submitted by:

Lynn Z. Null
Secretary