

**National Association of the Deaf
NAD Board of Directors Meeting
Orlando, FL
July 4, 2022**

**Monday July 4, 2022
Hyatt Regency - Orlando**

Board Members Present: President Jenny Buechner (2022-2024); Vice President Stephanie Hakulin (2022-2024); Secretary Milmaglyn Morales (2022-2024); Treasurer Michelle Cline (2022-2024); Region I Board Member: Jacob Leffler (2020-2024); Region II Board Members: Lindsay Darnall, Jr. (2018-2022) and Kevin Ryan (2022-2026); Region III Board Member: Lisa Rose (2020-2024); Region IV Board Members: James Christianson, Jr. (2020-2024) and Laura Kim (2022-2026); Past Affiliate Board Member: Justin Cha (2020-2022); Past Appointed Board Member: Kirsten Poston (2020-2022); Past President Melissa Draganac-Hawk (2020-2022); Past Vice President Amy Gomme (2020-2022).

Ex Officio Member: Howard Rosenblum, Chief Executive Officer.

Staff: Lizzie Bloom, Director of Communications.

Visitors: Genie Ott, Karen Atwood, Chris Haulmark, Thomas Minch, Philippe Montalette, Brien Nakamoto, Korian Koko Thomas, Yvonne Montalette, Stephanie Kesterke, Joseph JoJo Lopez, Alicia Lane, Nicolyn Plummer, Noenoa (unreadable name).

President Jenny Buechner called the meeting to order at 9:12 AM EST.

President Jenny explained the agenda for the board meeting.

The board discussed board meeting dates for the 2022-2024 term.

The board discussed possible individuals for consideration for board positions that need appointments. They are for one (1) Region I Board Member, two (2) Appointed Board Members, and one (1) Affiliate Board Member.

The board reviewed the minutes from June 29, 2022 Board Meeting.

MOTION: Kevin Ryan moved to approve the minutes as corrected. Seconded by Justin Cha. Carried.

Board Member Michelle Cline shared that the former chair from the Section formerly known as Deaf Business Advocate would like to revive the section, with the new name, "Deaf Chambers

Roundtable Section”. The application has been sent to the President and will be verified for membership prior to sharing with the board for approval at a future meeting.

President Jenny Buechner shared that the board will continue its monthly virtual meetings in addition to the regular Board Meetings during the 2022-2024 term.

The meeting adjourned at 10:56 am ET.

Respectfully submitted,

Milmaglyn Morales
Secretary