

IAD Board Meeting  
May 13, 2022  
via Zoom

Meeting commenced at 7:04 pm  
Welcome by Darcy Sinsley

**Roll Call: Darcy Sinsley, President**

Darcy Sinsley, President; Priscilla Hensley, Secretary; Rudy Kerr, Vice President; Krystanja Glenn, Assistant Treasurer; Tina Petersen, Treasurer. No members joined, yet; maybe they will show up soon.

**Approval of March board meeting minutes: Priscilla Hensley, Secretary**

Rudy asked for a word change in the Sports report from Baseball to Softball. Board approved minutes with minor correction mentioned.

**Necrology Report: Darcy Sinsley (subbing for Janette Lancaster)**

John Lafferty passed away on March 21, 2022.

**Officer Reports:**

Vice President: Rudy Kerr

Having a hard time getting responses from people. Lack of involvement/participation.

**Secretary: Priscilla Hensley**

She sorted through files both online and paper files and organized them so it's easier to find. I will work on updating the IAD brochure since the other one is outdated. Will need to collaborate with the board to make sure we get correct info on it.

**Treasurer: Tina Petersen**

| Account:                          | End Balance: | Changes:   |
|-----------------------------------|--------------|--|
| General Fund                      | \$1065.52    | Expenses: \$21.17- Go Daddy renewal, \$149.90- Zoom renewal, \$423.41- Darcy: NAD Convention/Hotel |
| Deaf Center Idaho (DCI)           | \$4004.49    | Earned \$0.50 interest, no expenses  |
| LEAD-K                            | \$85.81      | No expenses or earnings  |
| Deaf Youth Foundation fund (DYFF) | \$6641.19    | Earned \$0.82 interest, no expenses  |
| Deaf Mentor Fund (DMF)            | \$6880.90    | Earned \$0.85 interest, no expenses  |
| Sports Fund                       | \$-3401.66   | No expenses or earnings  |

**Assistant Treasurer: Krystanja Glenn**

No updates to report.

**President: Darcy Sinsley**

Darcy has been working on the IAD website since we lost our webmaster. Changes were made to update the membership form- she created a new one. She shared it with the board and asked for feedback on it before uploading it. Priscilla is the only one who has responded so far. Darcy would also

like to see a daily calendar on the website so people can go to that website and be up to date on events in their community. She talked with former IAD secretary, Stefanie Saltern about it and learned that it was previously managed by LaVona. We don't have info for that, so she went ahead and developed a new IAD Daily Calendar to keep everything together; keep it more statewide instead of localized. Her vision is that everything statewide will be on there so people go to one place and find what they need to know for their area.

Darcy has been busy uploading files to Google Drive so everything is there. She has also been doing training for COR (Council of Representatives) through NAD in preparation for the upcoming conference. She hasn't purchased tickets for the NAD conference yet for two reasons: Tina will be the 2<sup>nd</sup> delegate and will fly with Darcy. They want to purchase tickets at the same time, so they travel together but Tina hasn't secured funding for her ticket yet. The plan so far is that Tina will fly to Gooding soon and help Alan with a Swap Meet to raise funds for DYI and for Tina's flight ticket. Alan is attending NAD Conference as well; he agreed to be back up for Darcy in case something happens, and she cannot attend workshops as planned.

### **Reports from Committees:**

#### **Sports:** Krystanja

She has been organizing a Sports Fundraiser. She wondered about the length of the event- 3 days versus 5 days. It will be an online FB event. Donations will be received prior, and people can bid. Tina suggested opening on a Sunday and closing the following Sunday. The 2<sup>nd</sup> week of June is a good time to do it.

#### **Walk4ASL:** Darcy Sinsley (in place of Stefanie Saltern)

Magic Valley dropped their walk for their location. They felt they didn't have sufficient time to prepare and have a successful event. So, the locations we have are Southeast Idaho (held in Blackfoot), North Idaho, and Boise Area. Rudy says he will help at the locations. Things are progressing slowly- Darcy hasn't heard if Sponsor letters have been sent out yet. Priscilla chimed in that a letter has been developed and sent to some businesses. Committee chairs are recruiting their committees now.

#### **Chili/Bazaar:** Alan Wilding

Not present to update on this.

### **New Business:**

Tina doesn't know yet how the proceeds from the Swap Meet will be divided. She will wait to see how much is raised, first. We may need to borrow from another fund to cover ticket costs as needed. Darcy wondered what Bylaws say about paying for 2<sup>nd</sup> delegate for NAD conference. Need clarification on that. Rudy proposed that the board approve funds for Darcy and Tina to purchase tickets. Priscilla seconded. PASSED.

Meeting adjourned at 7:51 pm.

Respectfully submitted by Priscilla Hensley, IAD Secretary.