

Maryland Association of the Deaf Board Meeting
Monday, February 8, 2021
Zoom Conference

Present: Richard Jeffries (President), Kirsten Poston (Vice President) Jacob Leffler (Secretary), Marie Campbell (Treasurer), Steven Gagnon (Board Member at Large), Jill Owens Brick (Board Member at Large), MaryLynn Lally (Appointed Board Member), Jade Sims (Appointed Board Member), and Vikki Porter (Appointed Board Member)

Absent: None

President Richard Jeffries called the meeting to order at 8:09 p.m.

Previous Board Meeting Minutes

The Board reviewed minutes from previous board meeting on December 17, 2020.

Steven Gagnon moved that MDAD approves the December 17, 2020 meeting minutes as amended.

Seconded by Marie Campbell

CARRIED

President's Report

President Richard Jeffries had a meeting with the National Association of the Deaf's State Legislative Affairs Coordinator to discuss the legislative action and 501c3 status. The organization is allowed to have legislative action up to 15% of the time. It was recommended to identify one or two Board Members involved with the legislative action, not the whole board.

President Jeffries received concerns from a MDAD member, John Krpan and he will send an email to President Jeffries. President Jeffries will share with the Board when he receives the email.

The MDAD Board received the petition from MDAD members requesting a special meeting.

The Board went into recess at 8:30 p.m.

The Board resumed from the recess at 9:02 p.m.

Vice President's Report

Vice President Kirsten Poston stated that she contacted the President and has not heard anything. She feels that she is being cut off the communication by the President.

Secretary's Report

The minutes from previous meetings are posted on the website. Regarding the MDAD Calendar for events, Secretary Jacob Leffler wants to update it and asked the Board to send him events.

Treasurer's Report

As of December 31, 2020

Bank Account: \$69,006.96

Investment Accounts: \$87,472.46

Total Balance: \$156,479.42

Treasurer Marie Campbell answered several questions that the Board had.

Old Business

The Board agreed to hold all old business items to the next meeting.

New Business

Kirsten Poston moved that MDAD host the special meeting on February 27, 2021.

Seconded by Jill Owens Brick

CARRIED

Richard Jeffries moved that MDAD appoints Jason DeLeaver as the Appointed Board Member

Seconded by Jade Sims

Kirsten Poston moved to table the motion.

Seconded by Jill Owens Brick

CARRIED with 2 ABSTAIN

Steven Gagnon moved that MDAD hosts the State Biennial Conference in the Fall.

Seconded by Jill Owens Brick

CARRIED

President Richard Jeffries adjourned the meeting at 9:44 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary