

Maryland Association of the Deaf Board Meeting
Monday, August 5, 2019
Wegman's in Columbia, Maryland

Presented: Richard Jeffries (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), Penelope Miller (Appointed Board Member),

Absent: Kirsten Poston (Vice President), Vikki Porter (Appointed Board Member), and Jade Sims (Appointed Board Member)

President Richard Jeffries called the meeting to order at 7:20 p.m.

President's Report

President Richard Jeffries gave updates on the Baltimore Black Deaf Advocates (BBDA) situation regarding the payment to the National Black Deaf Advocates. BBDA was recognized as a chapter at the National Black Deaf Advocates Conference as the 37th chapter. MDAD will give resources to BBDA to help them to start the organization. President Jeffries received an email from BBDA President in March requesting a financial assistance. President Jeffries wanted to wait for the next administration because it was close to the election and conference. BBDA plans to host a crab feast on September 21, 2019.

President Jeffries also discussed about the National Leadership Training Conference hosted by NAD in Little Rock, Arkansas.

President Jeffries discussed about Committees. MDAD has 3 standing committees which is: Bylaws, Election and Finance. Treasurer Marie Campbell is automatically chair of the Finance Committee. The remaining Chairs will be up to the Board.

The Board Retreat is on August 25, 2019. The location is to be determined.

Vice President's Report

None

Secretary's Report

None

Treasurer's Report

As of June 30, 2019

Bank Account: \$71,032.85

Investment Accounts: \$68,324.70

Total Balance: \$139,357.52

New Business

Marie Campbell moved that MDAD sends Richard Jeffries to the National Leadership Training Conference (NLTC) on October 17-20, 2019 in Little Rock, Arkansas.

Seconded by Penelope Miller

Marie Campbell amended the main motion to send a second person to NLTC.

CARRIED with 1 ABSTAIN

The President will send an email to the Board to see who else are interested in attending NLTC.

Jill Owens Brick moved that MDAD spends up to \$35 per shirt for the Board Members.

Seconded by MaryLynn Lally

CARRIED

Penelope Miller moved that MDAD spends up to \$600 for the Board Retreat.

Seconded by Jill Owens Brick

CARRIED

Steven Gagnon moved that MDAD appoints Jill Bianco as the Chair of the Bylaws Committee.

Seconded by Marie Campbell

CARRIED with 1 OPPOSED

President Richard Jeffries adjourned the meeting at 8:30 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary