

**Maryland Association of the Deaf
Emergency Board Meeting
Wednesday, March 3, 2021
Zoom Conference**

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

Facilitators: Jackie Kanekuni and Greg Hlibok

Absent: None

President Richard Jeffries called the meeting to order at 8:11 p.m.

President Jeffries explained the purpose of the meeting and explained that MDAD means a lot to him and he wanted the Board to have a recommitment to the Association.

President Jeffries had a meeting with Mr. Mark Apodaca, a deaf certified parliamentarian and Dr. Julie Rems Smario regarding the board development and public relations for the Association.

The Board will have access to both and the Board will decide the scope of work. The timeframe should be now to after the conference to assist the transition.

Jill Owens Brick moved that MDAD selects and funds Mr. Mark Apodaca to be the Parliamentarian for x amount and x time to be determined and selects and funds Dr. Julie Rems Smario for the same amount and time.

Seconded by Marie Campbell

CARRIED

President Jeffries will share the google document with the Board to develop the scope of work and discuss more on Sunday during the regular Board Meeting.

The Board had a discussion about the communication with the community regarding the email address, Board@mdad.tv. President Jeffries will look into that and bring that to the regular Board Meeting on Sunday.

Treasurer Marie Campbell explained about the registration as she got some inquires from MDAD members. She has a meeting with the Certified Professional Accountant to discuss this further. She also had a conversation with the former Treasurer, Ray Conrad and got the 501c3 status letter.

President Richard Jeffries adjourned the meeting at 9:05 p.m.

Respectfully Submitted by
Jacob Leffler
Secretary