

**Maryland Association of the Deaf
Board Meeting
Monday, October 25, 2021
Zoom Conference**

Present: Kirsten Poston (President) Jacob Leffler (Secretary), Marie Campbell (Treasurer), MaryLynn Lally (Appointed Board Member), and Vikki Porter (Appointed Board Member)

Absent: Jill Owens Brick (Board Member at Large)

President Kirsten Poston called the meeting to order at 8:10 p.m.

Previous Minutes

Mary Lynn Lally moved that MDAD approves the minutes for October 6, 2021 as read.

Seconded by Vikki Porter

CARRIED

President's Report

President Poston wanted the Board to focus on the Biennial Conference – November 5-6, 2021 and provide the support to the Conference Committee. The Maryland Sign Language Interpreter Licensure Information Session is on Tuesday, October 26, 2021, at 7:00 p.m. and encourage the Board to attend.

Secretary's Report

Secretary Jacob Leffler is working on the PowerPoint for the Business Meeting on Friday, November 5, 2021.

Treasurer's Report

As of September 30, 2021

Bank Account: \$67,684.84

Equipment: \$1,582.00

Investment Accounts: \$96,911.75

Total Balance: \$166,178.59

Treasurer Marie Campbell reported that the Audit for Year 2017-2020 has been reviewed and approved by the Finance Committee.

New Business:

MaryLynn Lally moved that MDAD pays Marie Campbell to scan pictures and other files that she has for MDAD's history.

Seconded by Vikki Porter

CARRIED

Marie Campbell moved that MDAD withdraws the face mask fundraiser.

Seconded by MaryLynn Lally

CARRIED

Jacob Leffler moved that MDAD approves the standing rules as revised.

Seconded by MaryLynn Lally

CARRIED

Vikki Porter moved that MDAD authorizes the payment for the deposit for the Gala in Spring 2022.

Seconded by MaryLynn Lally

CARRIED

President Kirsten Poston adjourned the meeting at 9:13 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary