

**Maryland Association of the Deaf
Board Meeting
Wednesday, September 1, 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 8:06 p.m.

Previous Minutes

MaryLynn Lally moved that MDAD approves the minutes as read from March to July 2021.
Seconded by Vikki Porter
CARRIED

President's Report

President Kirsten Poston explained that the Board has a meeting weekly with the Conference Chair on every Wednesday and expects the Board to support the Committee. President Poston would like for the Board to focus and prepare for the State Biennial Conference and focus on the mandates. President Poston did the vlog with the Conference Chair but had some issues. They plan to re-do. Appointed Board Member, Vikki Porter is the Board Liaison to the Conference Committee.

President Poston plans to have a meeting with the Governor's Office of Deaf and Hard of Hearing Director, Kelby Brick after the Labor Day.

President Poston received an email from the Maryland School for the Deaf Board of Trustees Chair regarding MDAD's request on the racism issue that MDAD sent earlier in the year.

Secretary's Report

Secretary Jacob Leffler reported that he fixed all previous minutes by adding the Equipment line to Treasurer's report.

Secretary Leffler also reported that former President did not respond to his email regarding the transition of physical materials that MDAD has. He is also working on the transition for the new Administration.

Treasurer's Report

Treasurer Marie Campbell discussed the issue about the Equipment line in the Treasurer's Report. She plans to discuss that with the Audit Committee to remove it. She is working with the Audit Committee Chair, Mark Summers on the audit and prepare it for the business meeting in November.

Treasurer Campbell reported that the P.O. Box lock has been changed.

Other Reports

Appointed Board Member MaryLynn Lally reported that the Maryland Deaf Senior Citizens had a picnic in August outdoor and it was successful.

Appointed Board Member Lally serves on the National Association of the Deaf and Deaf Seniors of America Taskforce regarding the Deaf Seniors issues and nursing homes.

New Business:

Jacob Leffler moved that MDAD changes the membership structure from conference to conference to a fee annually: \$25 for regular, \$20 for Senior Citizens, and \$10 for Youth.

Seconded by MaryLynn Lally

CARRIED

MaryLynn Lally moved that MDAD appoints Amy Crumrine as the MDAD Conference Chair.

Seconded by Jacob Leffler

CARRIED

Jacob Leffler moved that MDAD appoints Allon Yomtov as the MDAD Election Chair.

Seconded by Vikki Porter

CARRIED

Jacob Leffler moved that the MDAD Conference registration is based on the membership fee for this year conference.

Seconded by Marie Campbell

CARRIED

President Kirsten Poston adjourned the meeting at 9:27 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary