

**Maryland Association of the Deaf
Board Meeting
Monday, March 22, 2021
Zoom Conference**

Present: Kirsten Poston (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)

Absent: None

President Kirsten Poston called the meeting to order at 8:24 p.m.

President's Report:

President Kirsten Poston mentioned that she received the petition from the membership. We need to have a meeting to discuss the petition and how to respond to that. President Poston has been working on getting her feet in and needs to meet with Committees to see where they are.

President Poston and Secretary Jacob Leffler met with the Maryland Interpreter Licensure (MDIL) Committee and they are working on the press release and send out. We do have a chance to get the bill passed.

Secretary's Report:

Secretary Leffler worked on the press release with the MDIL Committee and developed the google spreadsheet with the mandates and sent to the Board.

Treasurer's Report:

As of February 28, 2021

Bank Account: \$68,728.51

Equipment: \$1,582.00

Investment Accounts: \$87,739.75

Total Balance: \$158,050.26

Treasurer Marie Campbell met with the auditors and established timeline for their audit work and will complete by the Biennial State Conference.

Old Business:

Mask – Secretary Leffler continues to work on this project. He did not hear back from the company that does MDAD shirts. Jill Owens Brick is willing to help with it.

MDAD 65th Anniversary and ODHH 20th Anniversary – Board needs to find the replacement for the lead person.

Jill Owens Brick moved to table it to the next meeting.

Seconded by Marie Campbell

CARRIED

Consultants – The Board reconfirms that we want to use their service. President Poston will get in touch with them.

New Business:

Marie Campbell moved that MDAD pays \$25 to the Maryland State Department of Assessments and Taxation for the resolution to change the resident agent address.

Seconded by Jill Owens Brick

CARRIED

Jacob Leffler moved that MDAD explore into the newsletter idea – printing and online.

Seconded by Vikki Porter

CARRIED

President Kirsten Poston adjourned the meeting at 9:58 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary