

**Maryland Association of the Deaf
Board Meeting
Wednesday, September 8, 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.

President's Report

President Kirsten Poston met with the Governor's Office of Deaf and Hard of Hearing (ODHH) Director, Kelby Brick. Director Brick will present at the State Biennial Conference. President Poston reported that she told Director Brick that MDAD is here to support ODHH.

Secretary's Report

Secretary Jacob Leffler reported that all minutes are posted on the website, and we are updated.

Treasurer's Report

As of August 31, 2021

Bank Account: \$67,702.84

Equipment: \$1,582.00

Investment Accounts: \$101,309.15

Total Balance: \$170,593.99

New Business:

MaryLynn Lally moves that MDAD approves the budget to purchase shirts for the Conference Committee and the Board with understanding of getting the estimate from the Conference Committee.

Seconded by Vikki Porter

CARRIED

Jacob Leffler moved that MDAD sells shirts during the State Biennial Conference and Gala online and in person.

Seconded by MaryLynn Lally

CARRIED

Vikki Porter moved that MDAD defines Youth as age 18-30 and Senior Citizens as age 50 and up.
Seconded by Jacob Leffler
CARRIED

The Board went over the mandates and prepared it for the Business Meeting on November 5, 2021.

President Kirsten Poston adjourned the meeting at 8:59 p.m.

Respectfully Submitted by
Jacob Leffler
Secretary