

Maryland Association of the Deaf Board Meeting
Wednesday, May 1, 2019
Zoom Video Conference

Presented: Richard Jeffries (President), Kirsten Poston (Vice President), Jacob Leffler (Secretary), Marie Campbell (Treasurer), Steven Gagnon (Board Member at Large), MaryLynn Lally (Appointed Board Member), Penelope Miller (Appointed Board Member), and Jade Sims (Appointed Board Member).

Absent: Jill Owens Brick (Board Member at Large).

President Richard Jeffries called to order at 7:01 p.m.

Report

Retreat Updates - President Richard Jeffries narrowed down to 6 dates and will send it to the full board with the link for the doodle to pick the best date and time.

SB677 Updates – The video of the bill and transcript was made. President Richard Jeffries will bring 4 appointed board members to the date on this bill and determine the next step.

New Business

Steve Gagnon moved that we appoint Jade Sims as one of the four appointed board members.
Seconded by Marie Campbell
CARRIED

Marie Campbell moved that we appoint MaryLynn Lally as one of the four appointed board members.
Seconded by Jade Sims
CARRIED

Steven Gagnon moved that we appoint Penelope Miller as one of the four appointed board members.
Seconded by Marie Campbell
CARRIED

Kirsten Poston moved that we appoint Vikki Porter as one of the four appointed board members.
Seconded by Jacob Leffler
CARRIED

President Richard Jeffries will follow up with Vikki Porter and welcome her to the Board.

Steven Gagnon moved that we establish an adhoc committee on Standing Rules and Board Policy Manual.

Seconded by Jacob Leffler

CARRIED

Announcement

Jade Sims announced that there is a town hall meeting held at the Frederick County Library on Friday, May 3, 2019 regarding the expansion of services provided by The Deaf Independent Living Association to the Frederick Area.

President Richard Jeffries adjourned the meeting at 7:59 p.m.

Respectfully Submitted by

Jacob Leffler

Secretary