



Meeting Minutes

Dec 1 2019-OKC-12:13pm

Call to order

A meeting of Oklahoma Association for Deaf was held at OKCAD on December 1, 2019. **12:13 pm**

Attendees included Glenna Cooper (President), John Reininger (VP), Alex Gauger (Secretary), Emma Pruitt (Treasurer), Meghan Presley (MAL 1), Logan Evans (MAL 2), Elias Castillo (MAL 3), Clint Reininger (Auditor)

Approval of minutes

Reports

VP(John R)'s report: Transitions with emails from the former board to new board were done. Website is being worked on, the board's bios are up.

Treasurer (Emma Pruitt): Lot to report

- Tried to contact Jennifer Boss (the former treasurer) for a month since after the OAD conference
- Glenna and Emma finally went to bank with Renee' Sites (former president), Emma got an ATM card
- \$18,882 was reported at the OAD conference
- Money go down to \$13,413.36
- The board expressed concerns about the expenses spent after when we got elected which is not by us but the former board.

Unfinished business

Transitions from the old board to the new board

Motions

#19DECO1: Emma Pruitt made the motion to set up date for OAD 2021 Conference on June 3-5, 2021 and request someone to be the chairperson, collect the information of hotel expenses. Logan Evans seconded it.

#19DECO2: Meghan Presley made a motion for OAD to support Oklahoma's Deaf Education's new bill. Emma Pruitt seconded it.

#19DECO3: John Reininger made the motion for OAD to respond to Renee's letter in denied due to the Bylaws stating that the financial books are to be closed 60 days before the conference. Logan seconded it.

#19DECO4: Logan Evans made the motion for OKCAD to store 3 OAD projector screen (OAD property) and that they can borrow it while storing it. [3 screens, 2 stands] Meghan Presley seconded it.

New Business

Discussions

- OAD Road Trip! The dates that we discussed are

OAD ROAD TOUR

March – Ardmore

April- BV

May- Durant

June- Enid

July- OKC

Aug- Stillwater

Sept- Sulphur

Oct—Tulsa

(each of board member will be responsible of the location that they are from)

- 2021 Conference – decided on June 3-5
- Fundraising Idea: Casino / LV night
- Big Green OSD
- GPSD FEB 7-9

Announcements

- John R announced that OKCAD will have Christmas party on December 21, then NYE party
- Alex announced that TSHA have a holidays party on December 07, 2019

Adjournment

3:17 PM, OAD board had the tour of OKCAD afterwards.

Alex Gauger

Secretary

Date of approval