



Meeting Minutes

March 8 -Stillwater-10:27 am

Call to order

A meeting of Oklahoma Association for Deaf was held at OSU (Gunderson) on **March 8th. 10:27 am**

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) (Tardy), Clint Reininger (Auditor) and his son, and Jimmy Mitchell

Approval of minutes

Reports

President's report: Glenna sent a letter to TPS superintendent concerning Wright Elementary Deaf Ed program's move to Patrick Henry.

Treasurer's report: Emma shared that Brenda resigned. Need one more auditor and Clint is promoted to head auditor. Brenda suggests to close 2017-2018.

She emailed Danny.

Vice President's Report: John R. is working on getting with conference chair to make an announcement.

Member at Large#1's report: Meghan reported that one person sent in an application for the CODA Director. Postponed the deadline for Youth Director to March 31st

Unfinished business

Motions

#20MAR1: Meghan Presley made the motion to send two delegates and one ALT [two ALTS if possible] (Glenna, JR, Alex, and Meghan) to NAD 2020 Chicago. To rent a van for transportation and room cost for three of us. Seconded by Logan Evans. - *Passed*

#20MAR2: Emma Pruitt made the motion for Jaclyn Terrio to be the CODA Director. Seconded by Meghan Presley - *Passed*

#20MAR3: John Reininger made the motion that OAD sends letters to the Governor, Oklahoma Department of Health, Tulsa City & County of Health, and OKC City & County of Health in response to

an emergency video in regards to COVID19. Seconded by Emma Pruitt - *Passed*

#20MAR4: Meghan Presley made the motion that every board member, including President to sign Miller investment papers to transfer the investment papers over to Danny, a Kramer Investment employer. Seconded by Elias Castillo - *Passed*

New Business

Discussions

OAD ROAD TRIP:

Confirmed dates. Will attach the document of the dates.

Tie Dye Party with OAD Road Trip shirts

Jimmy Mitchell came to discuss about NERC (National Employment Resource Center for the Deaf and Hard of Hearing)

Announcements

May 3rd- next OAD Board meeting - @OKCAD 10 AM

****Due to COVID-19 pandemic, we will be meeting through the Zoom meeting.***

Adjournment at : 4:46 PM

Alex Gauger

Secretary

Date of approval