



Meeting Minutes

1:07 PM- MAY 3rd

Call to order

A meeting of Oklahoma Association for Deaf was held through Zoom on May 3, 2020. **1:07 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),

Approval of minutes

Reports

President's report: She have been posting information about COVID19 on OAD Facebook page to keep our members aware about the resources being provided.

VP's report: John has been working on OAD's website, related to NERC. Looking into the possibility of setting up our own page of Oklahoma Deaf employment page.

Secretary: not lot to report, has been posting information and posts to OAD's Facebook page

Treasurer's report: Emma shared that she cancelled hotel reservations, finished talked with Christina about taxes. He will charge about \$300 for the tax filling out.

Will work with Clint and Minerva to close OCT- DEC book

The previous treasurer forgot to give her two checks.

Auditors already approved Sept but forgot to sign.

MAL#1: Meghan started to look for places for OAD road tour

Got 40 responses about T-shirts (lot of large), got one person sent in her interest in CODA director position. Will postpone the deadline for the youth

MAL#2: Logan have worked on shirt design and still need to work on design due to website complications, limited access to design. Found a place in SW: Iron Monk, still need to contact again

Unfinished businesses:

OAD ROAD TRIP:

Confirmed dates. Will attach the document of the dates.

Tie Dye Party with OAD Road Trip shirts

Might wait until June 30th. Finish all of ORT stuff got deadline by May 31st
make sure it is local

Casino night in the end of DAW: still ongoing/ in process

Motions

#20MAY1: JR made the motion to pay Christina \$300 (later corrected to \$400) for
2019 Tax Filing

New Business

Discussions

OKRID conference in OKC; OAD host something on the Thursday night; profits go to us. Alex and Logan could host “Community Feud” (Family Feud)- Minnie West could help out by setting things out. Need to get more details from OKRID.

OKRID would love if we add interpreter/CEU workshops to our OAD Conference of 2021

JR will work with OKRID to sign letters to send out thank you letters to TV medias, mayors and such.

Announcements

June 7th- Zoom again- 1:00 pm

Emma: seeking for new auditor to replace Brenda & will make video to seek for new one.

Adjournment at : 2:07 PM

Alex Gauger

Secretary

Date of approval