



Meeting Minutes

December 6th, 2020

Call to order

A meeting of Oklahoma Association for Deaf was held at Zoom on Dec 6th, 2020, 10:15 am

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

Excused: John Reininger (VP)

Approval of minutes

Reports

President's report: Glenna shared DRS approved to increase interpreters' rates by \$15. But DRS won't pay Dis, they have to be certificated. Glenna contacted DRS about it since there's no certification test for Dis but there are QAST for hearing interpreters to get certificated. She suggested that OAD could send DRS a formal letter to thank them for their consideration.

Vice President's report: N/A

Treasurer's report: Emma discovered that OAD's Paypal account is still under a former treasurer's name and information. She managed to find a way to change it but it requires her personal information. Emma called Paypal customer service to explain that OAD is an organization, not under a specific person. Paypal suggested that we transfer to business Paypal. She will look into this.

(halfway through the meeting, Emma got an email from Paypal saying that the former treasurer's name had been removed and replaced.) Emma also explained that she got the invoices from Nohemi Perez, the one who moderated OAD's social justice webinar and Pro Bono ASL (interpreting company), she will pay them as proceed according to a motion (#20NOV)

Secretary's report: Alex said that she does not have a lot of things going on at her end. She had been working on minutes generally.

MAL 1: Meghan is still working on the workshops for painting and cooking. Still in the brainstorming/planning details process. She will talk with Kayla about the cooking workshop. Meghan is seeking someone who is willing to host a painting workshop, but if she cannot find anyone, she will do it herself as a last resort.

MAL 2: Logan reported that nothing has been occurring at his part but he will wait for Emma to post the video about Amazon Smile. He will post a video about gift ideas for people to purchase on Amazon Smile, perhaps for Christmas present shopping.

MAL 3: Elias said no updates from him.

Unfinished business Focused on working out details for workshops such as how long it should be, how many people can join, who could do it, etc etc.
Glenna tried to contact Admiral Twins Drive-in about the William Hoy movie, but no response from them so far.

Motions

#20NOV02- Alex moves that the OAD board are to record their meetings on zoom, to help her with minutes. John seconded it. - PASSED

#20DEC01: Logan moves that OAD send a letter to DRS a formal appreciation letter for their consideration about
Emma seconded - PASSED

New Business

Logan made a motion about OAD sending a letter to DRS.
Glenna said that she plans to make a video to let OAD members and others know about the letter.

Discussions

Board expressed some concerns about low # of members.
Membership costs might be too low?
More workshop details.
Glenna expressed an interest in hiring Victoria Monroe for her workshop about social justice, equality. She thinks it is possible to partner up with OKRID for Victoria Monroe's workshop since it would be beneficial for them too.

Announcements

N/A

Adjournment

1:08 PM

ALEX GAUGER

Secretary

2-21-2020

Date of approval
