



Meeting Minutes

February 21, 2021

Call to order

A meeting of Oklahoma Association for Deaf was held at Zoom on Feb 21, 2021, 10:17 am

Attendees included: Glenna Cooper (President), John Reiningger Jr (Vice President), Alex Gauger (Secretary), Emma Pruitt (Treasurer), Logan Evans (MAL 2), Elias Castillo (MAL 3)

Excused: Meghan May (MAL 1)

Approval of minutes

Reports

President's report: Glenna shared that she has been busy with work and assignments. But she expressed some concerns about memberships. She will go ahead and go over the agenda. *(will attach the agenda)*

Vice President's report: John said that he has been in contact with Minnie. Since the bylaws requires that we meet in June 2021, but no specific date. He discussed about the possibility of OAD conference being virtual, focus only on OAD business.

Treasurer's report: Emma discussed about Amazon Smile and shared screen with the board to show what it looks like and expressed that we need more people to use Amazon Smile.

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

MAL 1: N/A

MAL 2: Logan reported that he contacted Jimmy Mitchell via email recently, waiting on his response

about him doing a job webinar.

MAL 3: Elias said no updates from him. He will sit down with Emma and go over memberships.

Unfinished business

Focused on working out details for workshops.

OAD conference details, decided to do OAD conference on one of Saturday in June all day. Will need 2-3 moderators.

Resolutions proposals, Bylaws proposals, election nominations must be turned in 30 days before the conference in June.

Motions

(to be ratified)

#21MAR01: Emma Pruitt made a motion for keep Christina H as our Tax person to file OAD Tax this year

Rationale: the price of using her services is cheaper than Deaf Tax.

Cost: \$395 flat rate

Seconded by Alex Gauger, PASSED

New Business

Discussions

Memberships are so low, hoping to see a raise in membership fees which is up to members' votes at OAD conference.

Wanting to set up a meeting with a former Deaf paraprofessional and other Deaf people about TPS or just by herself, will let her decide.

Thinking about sending a former letter to Gist, to see if they will meet with us to hear about our concerns with TPS.

Discussed about Wanda Hull and Lynn Null about their knowledge on history within Oklahoma Deaf community, possibly contact Wanda Hull to invite her to one of our OAD board meeting and have her educate us about the history.

Announcements

N/A

Adjournment

1:57 PM

ALEX GAUGER

Secretary

Date of approval