



Meeting Minutes

November 15th 2020

Call to order

A meeting of Oklahoma Association for Deaf was held at Zoom on November 15th 2020, 10:18 am

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

Excused: John Reininger (VP), Elias Castillo (MAL 3),

Approval of minutes

Reports

President's report: Glenna suggested to pay for Nohemi and Webinar panelists for the social justice webinar since we haven't really spent lot of money. She plans to check in with JR and Minnie about the conference of 2021. She announced that the bill that helps aspiring Deaf teachers with the certification test will be proposed again in January since it fell when the pandemic hits.

Vice President's report: N/A

Treasurer's report: Emma announced that the auditors and she closed the book from 2019 but she need to get June approved since the numbers from Merrill to Kramer doesn't match. she managed to get OAD's information on Amazon Smile transferred over to her from former treasurer.

Secretary's report: Alex don't have much going on since she was focused on the social justice webinar which was successful.

MAL 1: Meghan said that she is still working on the list of Deaf local artists for an art auction, and also is working on planning for the painting workshop.

MAL 2: Logan was the one who worked with Nohemi during the social justice webinar as a monitor. He said that it was successful but suggests that next time, it will be better if there are two monitors instead of one taking care of everything. Alex chimed in saying that she don't mind being a second monitor next time.

Unfinished business

Still working on webinars, but for now will focus on two webinars: Jobs with Jimmy Mitchell (DRS will pay for interpreters) and Social Justice Ally webinar (CEU, OKRID)

Motions

#20NOV01: Alex propose this motion to pay Pro Bono ASL \$150 for three interpreters to interpret for our virtual social justice webinar hosted by Nohemi this upcoming Monday (November 9th, 5-7 PM CST)

Rationale: Pro Bono ASL is an organization that have both hearing and Deaf ASL interpreters, their main goal is to provide access to social justice movements and workshops. If we use their services, we will show that we recognize and support BIPOC interpreters (hearing and Deaf). Also, it will provide webinar host and panelists who are BIPOC the voices that they deserve to have with BIPOC interpreters who are familiar with the context of this webinar.

Cost: \$150, for Pro Bono ASL professional services for two hours.

SECONDED BY: Logan Evans

PASSED

New Business

Discussions

Amazon Smile ads, since OAD now have access to Amazon smile again. The idea is that Board members will make a short video showing their favorite Amazon purchases.

Announcements

Glenna announced that TSHA's board president wants to set up a mentorship program for families with Deaf children which is exciting and much needed.

Adjournment

11:57 am

ALEX GAUGER

Secretary

12/06/2020

Date of approval