



Meeting Minutes

October 18th 2020

Call to order

A meeting of Oklahoma Association for Deaf was held at Zoom on Oct 18th 2020, 10:23 am

Attendees included: John Reininger (VP), Alex Gauger (Secretary), Emma Pruitt (Treasurer), Meghan Presley (MAL 1), Logan Evans (MAL 2)

Excused: Glenna Cooper (President), Elias Castillo (MAL 3),

Approval of minutes

Reports

President's report: N/A

Vice President's report: He explained that he tried to contact OCCC about booking the place for OAD 2021 Conference, he suspected that he might have contacted wrong person, will need to contact the right person. He didn't have the chance to discuss with OCCC. He is still working on the NERC website, waiting on Jimmy to take look at it since he was the one who pushed it. He thinks Jimmy might be still busy with NAD. Not sure the status of Stitts and his office's handling on interpreters- will leave up to Glenna next meeting.

Treasurer's report: Emma finished editing the Jan- Oct books, based on Clint's feedbacks. She made a simple sheet of motions that listed whenever the motions have been paid for or not to made it easier to do taxes. She finally got in contact with Minerva (one of the auditors), they will finally meet up at Emma's house on Nov 7th to work on closing the book of 2021. She hasn't made a vlog about finding the third auditor. She shared that she is still in the progress of transferring Paypal to her.

Oct's budget: We have \$12,594

Secretary's report: She is working with Nohemi for the webinar, it will be 10/21 4:30 PM CT. She is looking into Pro Bono ASL to see if we would hire them for their interpreting services.

MAL 1: Haven't made much of progress since the last board meeting.

MAL 2: Finished the test run of Zoom and decided not to use Webinar Zoom because it will cost \$40 a month, not including the license costs and it is not Deaf-friendly. He discussed about the concerns about Zoom on phone.

MAL 3: N/A

Unfinished business

Motions

#20OCT01: Meghan made a motion to record this Zoom meeting to make it easier for the Secretary to write minutes later. Seconded by Emma.

New Business

Discussions

Announcements

OKCAD is selling breast cancer shirts and will donate to the local breast cancer charity.

Adjournment

11:41 am

ALEX GAUGER

Secretary

12/06/2020

Date of approval