

Vermont Association of the Deaf (VTAD)
(Regular Board Meeting 11/18/2024 7:00 PM)

1. Board Members

PRESENT:

Rebecca Lalanne, President (RL)
John Pirone, Vice President (JP)
Valerie Hughes, Secretary (VH)
Allen Winfree, Treasurer (AW)
Jacob Veeder, MAL (JV)
David Krueger, Past-President (DK)

Unable to attend:

Quorum present? Yes

2. Proceedings:

- The meeting was called to order at (7:12 pm) by President Rebecca Lalanne.
- Approved of the Minutes: September meeting minutes are accepted as read. **Motion 0112024:1** - RL moved to accept the October meeting minutes as read, seconded by JV. All in favor, PASSED.
- **President's Report (RL):**
 1. **Valentine's Day:** RL proposed that VTAD host a Valentine's Day event (the same event as last year) in February 2025. *The board discussed the logistics such as the location (possibly at St. John's), the date (possibly February 8th), and food.* **Motion 0112024:2** - JP proposed that VTAD spend up to \$500.00 on the event, free to members but \$10.00 to non-members, seconded by AW. All in favor, PASSED.
 2. **Membership:** RL discussed strategies for increasing the number of members. *The board brainstormed ideas such as making vlogs more often, spotlights on Deaf Vermonters, and making VTAD meetings available for viewing.*
 3. **Soup Festival hosted by DVAS:** The event will take place on December 14th and provide activities for kids, including Santa's visit!

- **Vice President's Reports (JP)** - None

- **Treasurer's Report (AW)**

1. **Unexpected Donation:** We received a check for \$3,000.00 from an individual, and we needed to contact the individual to verify the donation and its purpose before we could deposit it.
2. **VTAD's Bank Account:** The current balance for VTAD is \$2480.00 and \$4530.00 for YHCF.

- **Secretary's Report (VH)** - None

- **Member At Large (JV)** -

- **VTAD's website—Donation Page:** We should add a list of donors to acknowledge their contributions. *The board agreed and added that we need to respect those who wish to remain anonymous.*

3. **Unfinished Business - None**

4. **New Business - None**

Upcoming BOARD MEETING:

December 9th at 7 p.m.

RL moved to close the meeting, JP seconded. All in favor, PASSED.

MEETING ADJOURNED AT 8:09 PM.