

Vermont Association of the Deaf
(Regular Board Meeting 7/22/24 - 7:04PM)

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:

- Meeting called to order at (7:04 pm) by President Rebecca Lalanne
- Approved of the Minutes: May and June Minutes are accepted as read. Note: We made a formal motion to approve both minutes on July 29th, 2024.
- **President's Report (RL):**
 - I. Website: Elena, our former board member, has been kindly covering the expenses for the VTAD website for a long time, and the website is still under her name. Since the website belongs to VTAD, we need to start covering the expenses and maintaining the website ourselves. We should also recognize Elena for her invaluable contributions. The Board unanimously agrees. JP has agreed to assist with the transition of ownership and website maintenance temporarily until we find a volunteer.
 - II. Yolande Henry Community Fund (YHCF): AW has paid \$3,450.00 to Vancro for June invoices,, leaving the current balance for the YHCF account at approximately \$200.00. We should use the Town Hall meeting as an opportunity to educate the community about how the YHCF works and the need to raise funds due to the low balance. Additionally, we need to set up a meeting with Vancro to discuss how we can improve the request and billing process to make it more effective and efficient.
- **Vice President's Reports (JP)** - JP reports that he has set up an official folder on Google Drive for all official documents, such as meeting minutes and MOUs. This

folder will make it easier for the current and future boards to find specific documents.

- **Treasurer's Report (AW)** - AW reports that, for YHCF, VTAD has paid \$3,450.00 to Vancro for the June invoices. The current balance for YHCF is around \$250.00.
- **Secretary's Report (VH)** - VH provided a summary of her experience as a delegate at the National Association of the Deaf biennial conference in Chicago. She plans to share her experience with the VTAD members at an upcoming town hall meeting.
- **Member At Large (JV)** - none

Upcoming BOARD MEETING:

Monday, August 19th at 7pm on Zoom.

3. Unfinished Business

- None

4. New Business

- None

MEETING ADJOURNED AT 8:18 P.M.

Submitted by