

Vermont Association of the Deaf (VTAD)
(Regular Board Meeting 10/09/2024 7:12 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 0102024:1** - RL moved to accept the September meeting minutes as read, seconded by JV. All in favor, PASSED.
- **President's Report (RL):**

1. **Town Hall:** RL and the Board discussed the logistics—food, booth table, interpreters, agenda, and social media advertisement. The agenda will be:

10a to 11a - Board Report

11a to 12p - UVMMC Presentation

12p to 1p - Lunch

1p to 1:30p - Val discusses her NAD delegation experience.

1:30p to 3p - Community Feedback

RL proposed offering two gift cards as an incentive. **Motion 0102024:2** - JV proposed two \$50 gas gift cards for the town hall meeting, seconded by

AW. All in favor, PASSED.

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

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

1. **Membership:** It's the time of year when VTAD members' memberships are about to expire. We need to remind them about renewal.
2. **YHCF:** The current balance is \$1896.00. The Board discussed the YHCF stipulation that the previous VTAD Board drafted, reviewed the draft, and made suggestions. JP will incorporate the suggestions, finalize the stipulation, and share the stipulation with the Board for approval.
3. **VTAD's Bank Account:** The current balance is \$2717.00.

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

- **Member At Large (JV)** - none

3. **Unfinished Business - None**

4. **New Business - None**

Upcoming BOARD MEETING:

October 12th at 7 p.m.

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

MEETING ADJOURNED AT 8:12 PM.