

Vermont Association of the Deaf (VTAD)
(Regular Board Meeting 1/4/2025 8:09 PM)

1. Board Members

PRESENT:

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: Rebecca Lalanne, President (due to emergency)

Quorum present? Yes

2. Proceedings:

- The meeting was called to order at (8:09pm) by Vice President John Pirone
- Approved of the Minutes: November meeting minutes are accepted as read. **Motion 0107025:1** - JV moved to accept the November meeting minutes as read, seconded by AW. All in favor, PASSED.
- The December meeting minutes need some work and will be complete by the next meeting.
- **President's Report (RL):** None
- **Vice President's Reports (JP)** - JP reminded the Board to finalize the logistics for the Valentine's Day event.
- **Treasurer's Report (AW)** - AW reported that VTAD has paid NAD for an annual membership. The current balance for VTAD is \$4922.93 and \$5,700.75 for YHCF.
- **Secretary's Report (VH)** - VH reported that Elks have been reserved for the Valentine's Day event.
- **Member At Large (JV)** - JV asked the Board to consider purchasing a projector.

3. Unfinished Business - None

4. New Business -

Motion 010725:2: JV moved to purchase a new projector (up to \$200), seconded by VH. All in favor, PASSED.

Upcoming BOARD MEETING: Did not decide on a date due to RL's unknown availability for the next meeting.

MEETING ADJOURNED AT 8:43p.