

Vermont Association of the Deaf (VTAD)
(Regular Board Meeting 3/12/2025 6:06 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) - He left at 7pm.
David Krueger, Past-President (DK)

Unable to attend:

Quorum present? Yes

2. Proceedings:

- The meeting was called to order at (6:06pm) by President Rebecca Lalanne.
- **President's Report (RL):** RL discussed the remaining funds being raised by the public for deaf kids going to the space camp in Florida. The board has not made any motions as they continue to seek clarification on the amount and how/whom should handle it.

RL discussed the VTAD election for new officers. The board came up with ideas and logistics, but did not make any formal decision, yet.

RL shared the VTDHHDB+ event on May 3rd and suggested that VTAD hosts a booth there. The Board agreed and one of the board members made a motion:

Motion 031225:1 - AW moved to order 100 stress balls and 500 pens for the VTDHHDB+ event in the amount of \$99.00, seconded by JV. All in favor, PASSED.

RL informed the Board that she was invited to attend the Language Equality and Acquisition for the Deaf Kids (LEAD-K) to represent VTAD in April. She needed some financial assistance for her travel.

Motion 031225:2 - JP moved to cover President Rebecca Lalanne's airfare ticket to Baltimore, Maryland for the LEAD-K summit in April, 2025, seconded by AW. All in favor, PASSED.

- **Vice President's Reports (JP)** - None.
- **Treasurer's Report (AW)** - The current balance for VTAD is \$3,600.
- **Secretary's Report (VH)** - No report
- **Member At Large (JV)** - No report.

3. **Unfinished Business - None**

4. **New Business -**

Upcoming BOARD MEETING: April 7th @ 6pm.

MEETING ADJOURNED AT 7:09 PM.