

MINUTES

Puget Sound Association of the Deaf

Date | time 09/09/2017 13:00 | Meeting called to order by President Will Roach

In Attendance

All board members are present with the exception of Treasurer Jay Bontrager and Board Member Lilly Bender
Total of 27 people were in attendance (quorum met)

Approval of Minutes

The minutes from 05/20/2017 minutes were read and approved.

Officer's Reports

President's Report

Rogan Shannon from Mount Vernon is our new webmaster.

Recruiting for open positions: Secretary and Board Member

2017 has been showing a large increase in the numbers of paid members, totaling 87 paid members compared to 32 paid members and 217 free members in 2015 when Will was elected president.

Approximately 10 members signed up for volunteering at DeafThrive Day on 09/23/2017

PSAD website & Facebook page are up to date. Members are encouraged to visit both sites often for latest updates.

Vice President's Report

None

Secretary Report

None

Treasurer Report

Ed Ingham suggested that PSAD financial report contains a detailed breakdown of expenses, especially credit card bills and facility-related spending

Ed Ingham and Larry Peterson will work with Jay to improve on clarifying details for financial report

Board Member Chair (Allie Joiner)

Tiffany Williams provided consultation to BRC committees on investment and recommended Kramer Wealth Managers for their services.

Recreation Chair (Taylor Yukawa)

Washington Deaf Golf Association (WDGA) President Ryan Schlecht was notified that Far West Golf Association of the Deaf Tournament was cancelled. Taylor will follow up with Ryan regarding fiscal sponsorship for Salish Cliffs golf tournament and joint golf event.

Committee Reports

Finance Committee

N/A

Building Committee

N/A

By-laws Committee

N/A

Technology Committee

N/A

Development Committee

N/A

Nomination Committee

N/A

Ad-hoc, Standing, and Special Committee

N/A

Unfinished Business

September 2017 Motion #3:

Grant new PSAD debit card to establish a baseline budget of \$400 for PSAD holiday dinner party on 12/02/2017. Seconded by Larry Schoenberg. Carried.

May 2017 Motion #1:

PSAD/WDGA fiscal sponsorship for Salish Cliffs golf tournament and joint golf event

May 2016 Action Item #1:

Establish new investment account with \$60,000 under the management of finance committee

New Business

Action Item #1:

John Taft moved PSAD to establish a baseline budget of \$400 for PSAD holiday dinner party on 12/02/2017. Seconded by Larry Schoenberg. Carried.

Action Item #2:

Ed Ingham move PSAD to check on possibility of investing fund with Kramer Investments. Seconded by Bradley Isakson. Carried.

Proposal #1:

Ed Ingham move PSAD to establish criteria for donations to extended organizations. Following PSAD objectives in the bylaws. Seconded by Ron Allen. Carried.

Proposal #2:

Maxine Schenbele move PSAD to sponsor Northwest DeafBlind Conference in 2018 (03/27/17-03/28/17) with Evergreen Level Sponsorship of \$400. Seconded by Joya Adams. Carried.

Proposal #3:

Bradley Isakson move PSAD to donate \$450 to Washington Deaf Golf Golfer Association (WDGGA) for their final disc golf tournament on 11/18/2017 at Shelton Springs in exchange for all of WDDGA members join to be PSAD paid members for 2017/2017 as well as PSAD logo to be on WDDGA's tournament flyers, shirts, and program book. Seconded by Thomas Welch. Carried.

Amendment: Thomas Welch amended that WDDGA comply with PSAD member athletes' agreement. Seconded by Ron Allen. Carried.

Internal Announcements

None

Next Meeting

11/04/2017 at 13:00 (updated to 12:00), PSAD Hall

Motion to adjourn was made at 16:10.