

# Michigan Deaf Association's 53<sup>rd</sup> Biennial Conference

## Lexington Lansing Hotel – Lansing, Michigan

### General Meeting Agenda

August 12, 2011

1. President Mr. Scot Pott called the meeting to order at 1:58 p.m.
2. Ms. Freida Morrison led the pledge to the flag.
3. Quorum-Thirty-four (34) members were present.
4. Ms. Susie Parnes moved to accept the Agenda. Seconded/Passed
5. Open Remarks-Mr. Mike Berger will acting as Parliamtatian for 2011 MDA General Meetings during the Convention.
6. Financial Report by Mr. Steve Chu. The report was from July 1, 2009 to July 31, 2011, the Grand Total - \$12886.64; Loss (expenses) - \$2821.83. The monies audited by the trustees.
  - 1) Mr. Richard Harkleroad moved that MDA General Funds transfer to PNC Bank from Wells Bank. Seconded/ passed
  - 2) Mr. Chris Hunter moved to approve the Treasurer Report. Seconded/Passed
7. Executive Board Reports:

President, Scot Pott

- 1) Jon Hardenburgh as Pro-Temp Secretary during the convention.
- 2) MSU stopped Deaf Education program.
- 3)NTLC – September 15 to 17
- 4)Deaf Celebration 2011 – September 26
- 5)Need to do with MDA storage at MSD campus
- 6)Anyone volunteer for MDA 2013 conference
- 7)Need 4 or 5 board meetings per year
- 8)Attended and worked with DODHH, BEI, EIPA, RRC, Deaf Education, EHDI, MOU, ITP DASC and Donations

1<sup>st</sup> Vice President, Richard Harkleroad

- 1) Illness
- 2) Many thanks for doing his job during last 2 years

2<sup>nd</sup> Vice President, Alan McCall

- 1)Successfully established e newsletter system
- 2)Improved MDA Web Site
- 3)Volunteered to move MDA's stuffs from old Home office to Supt Cottage
- 4)Handling and Replying back most of e mail from web site- [info@mideaf.org](mailto:info@mideaf.org)

5) Attended all but 2 MDA's Board Meeting

6) Always very cooperative with Board and complete my task whichever I was assigned to do my duties and complete done.

Secretary, Larry Trayner

1) No report

Treasurer, Steve Chu

1) No report

Membership Coordinator, Freida Morrison

1) 2009 have 160 members and 13 Affiliations

2) 2010 have 173 members and 13 Affiliations

3) 2011 have 132 members and 7 Affiliations

4) lost 41 members so far due to bad economy

#### 8. Chapter Reports:

Kalamazoo Chapter, Ron Hartman

1) Have been President for Kalamazoo Chapter – 2 years

2) Had meeting 3 and 4 times each year

3) Had 2 times picnic fundraising Good crowd!

4) Had ASL movies twice for fundraising

5) Had Christmas Dinner in 2010, will do again in 2011

Muskegon Chapter, Bobby Grumm

1) The chapter is growing from 6 members in 2009 to 17 members in 2011

2) Expect to get 22 members by end of the year

#### 9. Regional Representative Reports:

Region 1, Susie Parnes – No Report

Region 1, Tim Johnston – No Report

Region 2, Kat Vogtmann

1) It's an honor to represent MDA for the last two years

2) Attended to all the board of directors meetings

3) Did two fund raisers (both Bowl-a-thon) for MDA, total \$1008.00

4) I am on the Law Committee

5) Made a Vlog for the MDA Website of Policy and Procedures Guidelines

6) Did pro-temp secretary for the Board

Region 2, Jackie McCall

1) Due to new residence, I was representative for Region 3 during 2009 to 2010

2) I am on the Law Committee

3) Helped with Kat and Liz around Lansing for Fundraisings

Region 3 – VACANT

Region 3 – VACANT

Region 4, Barry Parks – No Report

Region 4, Phillip Williams – No Report

#### 10. Affiliation Reports:

CAC, Helen Boucher – No Report  
DAD, Susan Parnes  
1) new representative is Patty Schutz  
Deaf CAN, Susan Lundy – No Report  
DEBS, Todd Morrison – No Report  
DHHS, Roman Kap – No Report  
FAD , Jon Hardenburgh  
1) The clubhouse had been remodeling  
2)Members had fundraising once  
GRAAD, Nancy Sams – No Report

#### 11. Member at Large

MSDAA, Mary Klein  
1)MSDAA is hosting the ASL film – October 2<sup>nd</sup> 2011 [www.msdaa.info](http://www.msdaa.info)  
2)MSD homecoming – October 15<sup>th</sup> 2011 [www.deaftartars.com](http://www.deaftartars.com)  
3)MSD campus property has been sold  
4) MSD Updated Construction will be announce by President Freida Morrison on [www.msdaa.info](http://www.msdaa.info) : “Demolish Dates Announced”  
5)MSDAA are selling Glass Mug, magnets, calendar  
Helen Boucher  
1)Have been on the conference planning committee  
2)work as conference interpreter coordinator  
3) Michigan is in the spotlight because of its new test – BEI  
4)RID is searching for a new Executive Director  
5) I have ENJOYED my time on the MDA Board. Thank you for allowing me to be a part of the organization.

MRID, Martha Meginley  
1)MRID continues to bring wonderful presenters to train our interpreters  
2)Byron Bridges will be here for a workshop November 5<sup>th</sup> 2011  
3)Will have elected or new elections for MRID Board members  
4)MRID have proposed to MDA to have a joint conference in 2013

#### 12. DODHH Representative, Sheryl Emery – No Report

#### 13. Committee Reports

Bylaws/PPG, Kat Vogtmann  
1) Changes Constitution/Bylaws to Bylaws /Policy&Procedures Guidelines (PPG) Conference 2011, Freida Morrison

1) Welcome and enjoy the conference  
MDMAP – VACANT

14. Public Comment

1) Gordon Bachman wants us to improving on recruit people for MDA members.  
Keep spread good stories about MDA.

2) Dallas Barker thinks that we need to boost and save MSD and MDA by start  
Website.

3) Alan McCall wants us to tell everybody about MDA, we do support many  
things.

4) Chris Hunter wants us to start the survey for deaf population in Lansing  
since Lansing hosted CAAD and there were no fans from Lansing show up!!

15. Necrology, Freida Morrison

She led us to silent and praying for moment those who passed away during July2009 to  
August 2011

Susie Parnes moved to recess the general meeting until August 13<sup>th</sup> 2011 at 1:30 p.m.  
Seconded/Passed

The meeting was adjourned at 4:31 p.m.

Your Sincerely,

Jon Hardenburgh  
Pro – Temp Secretary

**Michigan Deaf Association 53<sup>rd</sup> Biennial Conference**  
**Lexington Lansing Hotel – Lansing, Michigan**  
**General Meeting Agenda**  
**August 13<sup>th</sup>, 2011**

- 1) President Scot Pott called the meeting to order 1:48p.m.
- 2) Quorum – Forty-three (43) members were present.
- 3) Mr. Meyerson accepted the agenda. Seconded/Passed
- 4) NAD Updates, Mike Berger gave his reports about NAD
  - 1) He is our NAD Region 2 Representative
  - 2)NAD have over 8000 members
  - 3)Had show about NAD on Mission, Vision, Values, Diversity, and Passion
  - 4) Will some changes around NAD and JRNAD
- 5) New Business
  - 3) Dallas Barker moved to form a committee of three (select by president) be responsible for making useful plan(s) for use of \$3000 per year from MOU. Seconded/Passed
  - 4) Warren Coryell moved to establish civil rights committee. Referred to Executive Board.
  - 5) Warren Coryell moved to amend establish Master Planning committee. Referred to Executive Board.
  - 6) Warren Coryell moved that president to form the committee to investigate and figure out how to raise monies for a lobbyist. Seconded/Passed
  - 7) Freida Morrison moved to send one of MDA member to NLTC NAD Leadership Training Conference. Seconded/Passed
  - 8) Kathy Mitchell moved to appoint Todd Morrison as Delegate for NLTC. Seconded/Passed
  - 9) Warren Coryell moved that president to establish civil rights committee. Seconded/Passed
  - 10) Warren Coryell moved that president to establish Master Planning committee. Seconded/Passed

11) Freida Morrison moved that any conference bidders' interests to host the 2013 MDA conference must write a formal proposal letter to MDA Board by September 30, 2011.

Seconded/Passed

12) Freida Morrison moved to close the new business. Seconded/Passed

#### 6) Bylaws

A) Change name from Constitution and By-Laws to By-Laws and Procedures and Policy Guidelines.

B) Change Social Activity Chairperson to Public Relations.

C) Change Miss Deaf Michigan Pageant to Miss Deaf Michigan Ambassador Program.

Alan McCall moved to recess the meeting for 15 minutes. Seconded/Passed

The meeting is resuming at 3:18 p.m.

#### 7) Election

President Scot Pott appointed Chris Hunter as nomination chair to run election of the MDA Officers for 2011-2013.

PRESIDENT-SCOT POTT

1<sup>ST</sup> VICE PRESIDENT-KAT VOGTMANN

2<sup>ND</sup> VICE PRESIDENT-ALAN McCall

SECRETARY-KATHY MITCHELL

TREASURER-STEVE CHU

PUBLIC RELATIONS COORDINATOR-TODD MORRISON

MEMBERSHIP COORDINATOR-FREIDA MORRISON

MDA members accepted all nominations as ALC.

REGIONAL REPRESENTATIVE

REGION 1-PATTY SCHULTZ

REGION 1-NEAL McKenzie

REGION 2-LIZ BYSTRICKI

REGION 2- SHELLY CHU

REGION 3-VACANT

REGION 3-VACANT

REGION 4-VACANT

REGION 4-PHILLIP WILLIAMS

9) Announcements

Freida Morrison explained about Banquet plan.

The meeting was adjourned at 4:55p.m.

Your Sincerely,

Jon Hardenburgh

Pro-Temp Secretary