

Meeting called to order at 7:06 by President Vance Youngs

Members Present

Vance Youngs
Michelle Cordova
Shay Bertling
Rachel Benedict
Gary Etkie
Sara Frederickson
Steven Flowers
Shannon Callahan

Members Absent

Daisy Bravo

(Quorum met)

I. Order of Business:

A. Approval of Minutes

1. Approved

B. Approval of Agenda

1. Approved

II. Board Member Updates

A. President's report

B. Vice President's report

1. Update on Bylaws: ongoing

C. Treasurer's report

1. Update on website and treasurer files
 - a) Pay extra for RSS feed and other features on website?

D. Shannon Callahan

1. Social media and website update

E. Rachel Benedict

1. Met with Jeffries of MDAD to discuss NAD/SAAC (State Association Affiliation Council? Committee?)

F. Sara Frederickson

1. Update on Caption Bill

III. Unfinished Business

A. Interview committee: no update as of now

IV. New business

A. Rachel proposes to join NAD this year and pay \$200 for membership.

1. Gary amends the motion to specify that we will pay \$200 annually from now on.
2. Seconded by Michelle.
 - a) Motion is carried
3. Action: Rachel will contact NAD about membership and talk with treasurer Steven about payment.

Vice President Michelle takes the floor from President Vance.

- B. Vance proposes to allot \$1000 of CAD funds to be given to Black Deaf community of Colorado.
 1. Rachel seconds.
 2. Discussion.
 - a) Need more specific entity for the funds to be given to
 3. Vance withdraws the motion.

Floor goes back to President Vance.

V. Discussion

- A. Publicize board zoom meetings from now on

Next meeting will be June 24th, 7 pm.

Meeting Adjourned at 8:16.