

Nebraska School for the Deaf Alumni Association, Inc.
ESTABLISHED 1901

NSDAA Board Minutes

M - Motion by, S - Seconded by, F- For, A - Against, AB- Abstain, MC - Motion Carried

Regular board meeting was held on Saturday afternoon, **April 29, 2006** at the Heritage Presbyterian Church in Lincoln, Nebraska. President Darnall called the meeting to order at 2:16 p.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, and Historian Daniel Darnall.

Minutes of January 28, 2006 were read and Susan Trumble found some errors in Committee Report/Picnic part. It should be read as MAAD instead of AAAD and NSDA instead of NeAD.

President's Report: President Darnall shared the information about ORTD in March at OAD Hall and would like for NSDAA to host the ORTD in June.

ASL Bill ... no act from Legislature but NDE (Nebraska Department of Education) wants to recognize ASL as a national language that can be offered in elementary through high school classes for credit.

The Hall of Fame award for Mrs. Jill Ramsey was held at the NSD Museum on Thursday, April the 6th at 3:30 p.m. It was a very nice party and Ramsey was very pleased.

L. Darnall, Jr. mentioned that he has applied the grant from Laurent Clerc Cultural Fund, asking for \$13,400 for NSLP (Nebraska Sign Language Project). NSLP is a project that would preserve the Nebraska's unique signs that have developed over the years. It is to be put in the sign language books and DVDs that will be sold to the public. He will be notified on June 15th if his application would be approved. He has chosen Jonathan Scherling as project coordinator as a part for his senior thesis as a part of his graduation requirement from Gallaudet University.

NSDAA Museum Master Plan has been explained to develop a long-term plan for the Museum. This needs to be brought up in the new business.

Vice-President's Report: Vice-President Dahlke informed that there are 20 NSD wooden miniatures left at the NSD Museum. We have earned \$800 so far.

Secretary's Report: Secretary Scherling reported that she sent letters to Randall and Marge Badman and Mr. and Mrs. Herman Rohlving. The Badmans are still in processing with sorting and packing the home of Gerald and Doris Badman and will inform her when they find something for our museum. The Rohlfings sent her a letter saying that they would like to keep Gregory Rohlving's medals in the family at this present time. She also wrote a formal letter to Mrs. Jill Ramsey regarding her Hall of Fame award.

A letter written from Johanna Scherling was read and she requested for NSDAA to be one of her sponsorship to send her to National Literacy and Leadership Camp this summer.

Scherling received \$10 from Ted Thomas as a NSDAA membership.

Treasurer's Report: Treasurer Chadwick passed out the copy of earning and expensing (see attachment).

	Old Balance	New Balance
General Fund	6,945.10	9,550.63
Museum Fund	633.11	988.36
Memorial Fund	101.65	101.65
Reunion Fund	1,504.00	1,504.00 (Unchanged)
Franklin Income Fund (Mutual Fund)	5,009.27	5,222.51
Overall Total	14,193.13	17,367.15

He reported that we have 193 members.

Historian's Report: Historian D. Darnall said that he continues to clean up the NSD Museum and the Archives Room. The 16mm films that belonged to Roger Fuller are now under the possession of the NSD Museum/Archives. They were donated by his wife, Shirley Fuller.

Committee Report:

Museum: Forty-nine (49) visitors have come to visit our museum in three months.

Nebraska Journal: They are working on as a Yearbook.

Guideline: D. Darnall reported that he would like for the Board Members to e-mail to him of their duties as an officer.

WebPages: R. Chadwick is working on a new face-lift for the NSDAA.org website and NebraskaDeaf.org.

Picnic: Susan Trumble said that she would have to wait until November 6th to reserve for our picnic at the Fontenelle Park. She said that we could give three dates in advance and pick one date later. If we have to cancel it, the action has to be done 21 days before the picnic date. As for now, our picnic dates would be on either June 30th or July 28th of 2007. The food would be catering.

Bylaws: Richard McCowin was not present at the meeting.

Old Business: None.

New Business:

M – J. Dahlke asked to approve the new Tiger mascot (see attached) for Nebraska Regional Program. S - R. Chadwick. MC.

M – D. Darnall asked to form the Master Plan for NSD Museum. S - R. Chadwick. MC.

M – J. Dahlke asked NSDAA to be Johanna Scherling's sponsorship and donate \$100 to NLLC. S – D. Darnall. MC.

M – Chadwick asked to have NSDAA to host ORTD in June. S - J. Dahkle. MC.

M – R. Chadwick asked to close the New Business. S – D. Darnall. MC.

The meeting was adjourned at 4:10 p.m.

Submitted by,
Peggy Scherling, Secretary