

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 evening, January 28, 2006 at Nebraska School for the Deaf Archives, basement of former Thompson Dormitory. President Darnall called the meeting to order at 9:15 p.m.

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

Absent: Vice-President Julie Dahlke.

Minutes of October 28, 2005 were read and approved.

President's Report: President Darnall said he has been working on the ASL Bill letter and will send to seven senators. He will publish an open letter on our next Nebraska Journal for everyone to read. He feels it is very important to have this.

The workshop, "State Association National Conference Workshop" at Holiday Inn, 72nd and Grover Streets, Omaha on Saturday, January 21st hosted by NeAD was very successful. He wants to have ORTD (Open Round Table Discussion) on tri-monthly, hosted by different organizations so our next ORTD will be in April. We should know more at near date.

Vice-President's Report: Since J. Dahlke was unable to present; she gave all the information she wants to share with P. Scherling. Cat's Meow (wooden school building) returned the shipping and handling fee check and so far 17 have been sold. Two ladies; Linda (Rice) Kirby and Martha (Lindstrom) Pajares want to become NSDAA membership. She has received the name/class list from three classes in the year of 1970's. She is still waiting for the others to send in the lists.

Secretary's Report: Secretary Scherling reported that she will type two letters: one to Randall and Marge Badman to see if they would donate Gerald and Doris Badman's items that belongs to NSD or anything related to the deaf community and one to Gregory Rohlfing's (Class of 1975) parents to see if they would be willing to give the medals that Gregory received during the Deaf Olympics in Romania during 1977.

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

	Old Balance	New Balance
General Fund	7,300.46	6,945.10
Museum Fund	343.71	633.11
Memorial Fund	101.65	101.65
Reunion Fund	1,504.00	1,504.00 (Unchanged)
Franklin Income Fund (Mutual Fund)	5,118.97	5,009.27

Overall Total

14,368.79

14,193.13

He informed us that he has not cashed the Bruce Becker Memorial checks yet because he wants to talk about the situation of changing from Class B to A as stated in the last meeting. Once in a while, Chadwick and L. Darnall, Jr. discussed about Stephen Hlibok, financial advisor of Merrill Lynch that he could help us to grow our financial by using different way of investing. Chadwick will contact Stephen Hlibok shortly, with questions. He will bring the information to our next board meeting on what Chadwick learns from Stephen Hlibok. So, Chadwick still holds the checks for Bruce Becker Memorial Fund until the decision is made by the board; either changing from B to A or transfers the fund to the Merrill Lynch.

Historian's Report: Historian D. Darnall said that he continues to clean up the NSD Museum and the Archives Room. Some Deaf people have donated few items.

Committees Report:

Museum: Thirty-three (33) visitors have come to visit our museum in three months.

Nebraska Journal: The editors are working to get more advertisements to help cover the cost of the publication.

Guideline: D. Darnall reported that they have not done anything but after briefly discussing about the membership option; this would be automatically put into the Guideline list.

WebPages: R. Chadwick wants us to be aware that he put in ASL bill and not very many has click into that area.

Picnic: Susan Trumble was unable to attend to the meeting so President Darnall Jr. shared the information that Susan has not make the reservation yet as she wants to avoid from the conflict with AAAD (and NeAD). She said she would have more details by next meeting in April.

Old Business: None.

New Business: M - R. Chadwick asked to approve that our recent discussion on membership option would be approved as whole. S- D. Darnall. MC.

M – D. Darnall asked that the NSDAA to write a letter in support of the ASL Bill and sent to State Senators on the Unicameral Education Committee. S - R. Chadwick. MC.

The meeting was adjourned at 9:52 p.m.

Note Bene: R. Chadwick brought up the idea to have our closed meeting at the NSD Archives Room during our October meeting with open meeting during January, April, and July. More discussion on this at later date.

Submitted by,

Peggy Scherling, Secretary