

# 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

We had our board meeting in the basement of Heritage Presbyterian Church in Lincoln on **April 20, 2007**. President Darnall Jr. called the meeting to order at 6:48 p.m.

**Present:** President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, Historian Daniel Darnall, and committee chair: Tricia Tighe, Hall of Fame.

Minutes of February 3, 2007 were read and approved without any corrections.

**President's Report:** L. Darnall received the report from R. Chadwick that Jill Connors-Joyner, Program Manager of Museum Assessment Program (MAP) from American Association of Museums, sent him e-mail with some questions before they continue their review on our MAP application. They wanted us to answer their questions with the deadline of Monday, April 30, 2007. He and R. Chadwick will take care of this very soon and we will know with their final decision by June of this year.

He formed a self-study team to work on the letters and so forth. Gary Theiler, Linsay Darnall, Jr., Daniel Darnall, and Robert Chadwick are on the self-study group.

He received a letter from Johanna Scherling requesting for NSDAA to be her sponsorship once again this year for her to participate National Literacy and Leadership camp this summer.

**Vice-President's Report:** Vice-President Dahlke informed that she sold 26 Vocational wooden ornaments in Lincoln and has already earned \$520.00.

**Secretary's Report:** Secretary Scherling has no report at this time.

**Treasurer's Report:** Treasurer Chadwick passed out the copy of earning and expensing as follows:

<i>TierOne Bank (Checking Acct)</i>	<b>Old Balance</b>	<b>New Balance</b>
<b>General Fund</b>	9,962.53	636.47
<b>Museum Fund</b>	1,449.94	427.24
<b>Memorial Fund</b>	38.52	38.52 (Unchanged)
<b>Reunion Fund</b>	1,504.00	0.00
<b>Total:</b>	<b>12,954.99</b>	<b>1,102.23</b>

  

<i>Merrill Lynch (Investment)</i>	<b>Old Balance</b>	<b>New Balance</b>
<b>General Fund (FDP*)</b>	0.00	12,128.22
<b>Museum Fund (FBICX**)</b>	5,921.12	6,101.91

Merrill Lynch Bank USA (Checking)	5.13	5.15
<b>Total:</b>	<b>5,926.25</b>	<b>18,235.28</b>
<b>Total from TierOne Bank</b>	<b>12,954.99</b>	<b>1,102.23</b>
<b>Overall Total:</b>	<b>18,881.24</b>	<b>19,337.51</b>

\* Funds Diversified Portfolios (Merrill Lynch)

\*\* Franklin Income Fund Class B

Treasurer Chadwick made a note that \$12,000.00 was taken out from the TierOne checking account during the middle of January 2007 which were approved without correction per *February 3rd minutes*. The \$12,000 fund was received and deposited into Merrill Lynch's program called *Funds Diversified Portfolios* (FDP) was on *January 17, 2007*. The General (partial), Museum, and Reunion funds were included in \$12,000 fund and are currently in the FDP program.

**Historian's Report:** Historian D. Darnall said that in the past three months, we had 6 visitors at the museum again. Some of the items has been donated by the Scherlings: the personnel name tags for clothing items and a copy of NSD postcard.

### Committee Reports:

**Hall of Fame:** Tricia Tighe said she has mailed out the Hall of Fame brochures and received six responses so things are looking good.

**By-Laws:** R. McCowin was not present at the meeting but told L. Darnall Jr. that he will have the full report by the next board meeting.

**Website:** R. Chadwick has been trying to put the minutes of our past meeting update for everyone to read. Peggy Scherling still has two or three more minutes to send for him to put in the website.

**Picnic:** S. Trumble was not present at the meeting.

**Museum:** S. Trumble was not at the meeting but D. Darnall said everything seems to be running smoothly.

**Guideline:** D. Darnall's computer has been crashed but will have this taken care soon.

**NSLP:** President Darnall visited with Jonathan Scherling via videophone and he is now in processing with the introduction part.

**Capital Fund Drive (CFD):** We had our CFD meeting in Lincoln on March 5th. We threw our different ideas and we agreed we will send the letter of invitations to some people such as Jill Ramsey, Frank Thompson, and few others to be part of the committee.

**Fund Raising:** Chadwick reported that he have been gathering the information from the brick fundraising companies that included a sample of brick from one of the companies. He

also added that one of the brick companies gave him many samples of fundraising brochure idea. He wanted to bring up on next board/ or Capital Fund Drive meeting.

**Nebraska Journal:** President Darnall Jr. has a problem with his laptop but as soon as it is taken care of, he will start processing with the Nebraska Journal.

**Class of 1970's:** Charlotte Koneck has joined NSDAA membership and is very interested in hosting the special event for those who graduated from NSD during the year of 1970's (1970 thru 1979). She will start picking out the committees and wanted to know if we approved ... no approved is necessary and we praised her for her enthusiasm.

**Old Business:** None.

Before we start the new business, Johanna Scherling had the floor to explain about her experience at NLLC and how much it means to her if we could be her sponsorship once again this year.

**New Business:**

M – J. Dahlke to take \$100 from our fund to sponsor Johanna Scherling. S – D. Darnall. MC.

M – R. Chadwick to allow Stephen Hlibok to sell the Franklin Income Fund Class B and buy a better mutual fund to make it grow faster. S – D. Darnall. MC.

M – R. Chadwick to close the new business. MC.

**ANNOUNCEMENT:**

Rita Johnson announced that there would be Mother's Day Brunch on May 5th at the Heritage Presbyterian Church hosted by LAD/MAAD. NeAD board meeting will have its meeting following after the brunch and then LAD meeting.

NeAD convention will be held in Columbus on the weekend of June 14th. The information can be checked on the website: [www.nedeaf.org](http://www.nedeaf.org).

The meeting was adjourned at 8:05 p.m.

Submitted by,

Peggy Scherling, Secretary