

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 NSDAA Day, discussing about NSDAA Museum Forum, the morning before our regular board on Saturday afternoon, February 3, 2007 at Lied Learning and Technology Center, Boys Town National Research Hospital, Meeting Room #311A, 425 North 30th Street, Omaha, Nebraska. President Darnall Jr. called the meeting to order at 2:35 p.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, Historian Daniel Darnall, and committee chairs: Tricia Tighe, Hall of Fame, Susan Trumble, NSDAA Picnic.

Minutes of October 28, 2006 were read and approved without any corrections.

President's Report: President Darnall Jr. explained briefly about the forum and urge people to spread the word around.

He had a nice luncheon with Kiwanis with Jackson III and had a very nice visit with him. Darnall mentioned the need to developing a plan for the museum/center. Jackson expressed interest to help. Darnall said he will follow up on Jackson's willingness.

Vice-President's Report: Vice-President Dahlke informed the survey committee has the results of the voting for the name change for our museum. A lot of people has voted to approve with the name changing for our museum from NSD Museum to Nebraska Deaf Heritage Museum and Culture Center. She also informed that the Cat's Meow of NSD Vocational Building Ornament will be arriving on February 7th and would be gladly to start collecting the orders at the present time.

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

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

	Old Balance	New Balance
General Fund	9106.57	9962.53
Museum Fund	1970.36	1449.94
Memorial Fund	38.52	38.52 (Unchanged)
Reunion Fund	1504.00	1504.00 (Unchanged)
Franklin Income Fund (Mutual Fund)	5570.84	5921.12
Overall Total	18,190.29	18,876.11

He reported that we have 207 members. He explained briefly about his conversation with Stephen Hilbok, financial advisor of Merrill Lynch and that our money (\$12,000) has been transferred under his care now.

Historian Report: Historian D. Darnall said that in the past three months, we had 6 visitors at the museum, which is the very lowest number we ever had in the past. He also reported that he received a latch hook of 'Tiger' from Brenda Chappell, pictures from Robin (Reynolds) Callaghan, and donated an Art Deco white light fixture shade with cross printed on each sides of the shade to NSD Museum for the future Religion exhibit history in Nebraska in our future museum.

Committee Reports:

Hall of Fame: Tricia Tighe informed that she has the brochure taken care of and needs our approval ... she needs one of us to bring it up in our new business.

By-Laws: R. McCowin was not present at the meeting.

Website: R. Chadwick asked everyone about the new look of NSDAA website to see if anyone is pleased with it.

Picnic: S. Trumble informed that our picnic is set for June 30th at Fontelle Park and everything has been taken care of except that she needs some committees to sign up for games, catering, and admission. It will be from 2 to 10 p.m. and would need to deposit \$300 for the usage of picnic and \$100 deposit that would be returned if everything is taken care of. President Linsay Jr. mentioned that the board already approved this so Robert has an authority to go ahead and write a check.

Museum: S. Trumble said that she has 7 more volunteers for our museum and she thanked everyone for their time to sign up for this.

Guideline: D. Darnall still has more work to do with the guidelines.

NSLP: n/a

Capital Fund Drive (CFD): no committee yet but it is very important for us to approve to have an authority to sign up for MAP (Museum Assessment Program).

Nebraska Journal: President Darnall Jr. announced that we would be receiving the Nebraska Journal very soon and that the yearbook would be coming up in May.

Old Business: None.

New Business:

M – R. Chadwick asked if we would approve the letter (see attached) from Map and sign up before its deadline. S – D. Darnall. MC.

M –D. Darnall asked us to approve with Tricia Tighe’s brochure. S – J. Dahlke. MC

M – R. Chadwick made a motion to close the new business. S – J. Dahlke. MC.

ANNOUNCEMENT: P. Scherling announced that the LAD (Lincoln Association of the Deaf) basketball team will be hosting a Valentine’s Day party at Denton that evening.

RESOLUTION:

A SPECIAL THANKS TO:

Lied Learning & Technology Center at Boys Town National Research Hospital for allowing us to use their technology equipment (laptop & LCD project) and meeting room

...

Interpretek for sponsoring the luncheon ...

and of course, you ... those who showed up for NSDAA Day and board meeting.

The meeting was adjourned at 3:53 p.m.

Submitted by,
Peggy Scherling, Secretary