

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 Bethlehem Deaf Lutheran Church, Omaha, Nebraska on Sunday afternoon, **November 11, 2007**. President Darnall called the meeting to order at 1:22 p.m.

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

Minutes of August 26, 2007 were read and approved with one correction (under Vice-President section: change the wording from “earned to profited”).

President’s Report: L. Darnall explained that he attended ORTD (Open Round Table Discussion) and he brought up about adding closed-captioned to all TV shows including Channel NeTV2 with Legislatures. The committees were picked but to this date, they haven’t officially met together to discuss on this issue.

He mentioned that he returned the trophies to OAD along with the letter to thank them for sharing these with us during Omaha’s MAAD Softball Tournament. This display has drawn much attention. Since this was a public meeting, he explained that if anyone wants the items back from NSDAA Museum or anything that they thought might be missing, they could only ask and we would be more than willing to open the doors for them to look around. He urged those who presented at the meeting to share this with others to prevent from misunderstanding in the future.

We had our working meeting and it was a good turn-out. We developed the marketing commercial plan.

Vice-President’s Report: Vice-President Dahlke has just returned from a week long cruise trip and has no report.

Secretary’s Report: Secretary Scherling noted that she mailed two sympathy cards to Albert & Joyce Sparks and Dorothy Sparks in loss of their father, Roy Sparks. She plans to mail sympathy cards to Dennis Cunningham’s family, Eleanor Propp (in loss of her brother, Tom Cuscaden), Thomas Cuscaden’s family, and Don Parker’s family.

Two things needed to be brought up to ratify: \$300 for James Johnson Workshop and \$500 for Treasurer Chadwick to pay the deposit for NSDAA. R. Chadwick made a motion to approve both ratify as whole. MC.

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

TierOne Bank (Checking Account)

General Fund: Previous balance was \$1,488.32 and new balance is \$993.07.

Museum Fund: Previous balance was \$1,310.49 and new balance is \$1,107.59.

Memorial Fund: Previous/new balance is 38.52 (unchanged).

Reunion Fund: Previous/new balance was 0 (unchanged).

Merrill Lynch (Investment)

General Fund (FDP): Previous balance was \$10,286.10 and new balance is \$10,996.33.

Museum Fund (FBICX): Previous balance was \$6,212.90 and new balance is \$6,726.40.

Merrill Lynch Bank USA (checking): Previous balance was \$18,330.25 and the new balance is \$19,409.17.

TierOne Bank (checking account): \$2,139.18.

The balance for overall total is \$21,548.35.

R. Chadwick mentioned that the percentage return is 8.2% and he talked with Stephen Hilbok via videophone and he is interested in coming to our 2009 Reunion.

Historian's Report: Historian D. Darnall said that in the past three months, we had 82 visitors. He found an old scale by the trash bin. After checking with the Turning Points staff, this item is now added to our Archives' Room.

Committee Reports:

Hall of Fame: n/a

By-Laws: R. McCowin was not presented at the meeting but he told President Darnall, Jr. that he would finish it before the deadline.

Website: R. Chadwick said that with Dennis Cunningham's passing, more has checked in the NSDAA website from 1,000 hits to 4,500 hits.

Museum: D. Darnall has already informed this in his Historian Report.

Guideline: D. Darnall has found the rough draft paper and is now working on the guidelines.

NSLP: Jonathan Scherling reported that he has been checking with UNO where he works on getting information on grants.

Nebraska Journal: n/a

NSDAA Reunion: R. Chadwick has paid \$500 deposit to the Crowne Plaza.

Old Business: None.

Before we start the new business, we had 10 minutes break then open to public discussion.

New Business:

M – P. Scherling to donate \$25 to Bethlehem Deaf Lutheran Church for using their basement for our meeting. S – D. Darnall. MC.

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

ANNOUNCEMENT:

President Darnall Jr. made an announcement to reserve December 8th for our Kick-Off and urge everyone to come.

J. Scherling announced that NeAD would host cheese & wine party on Friday evening, December 14th. More information will be announced shortly.

Norma Nelson announced that OAD will be hosting a turkey dinner on Saturday, November 17th at OAD Hall.

The meeting was adjourned at 2:29 p.m.

Submitted by,

Peggy Scherling, Secretary