

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 the Heritage Presbyterian Church in Lincoln, Nebraska on Saturday afternoon, **May 10, 2008**. President Darnall called the meeting to order at 1:03 p.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Secretary Peggy Scherling, Treasurer Robert Chadwick, Historian Daniel Darnall, and committee chairs: Jonathan Scherling, NSLP, Amy Willman, Survey, and Tricia Tighe, Hall of Fame.

Minutes of February 2, 2008 were read. M – J. Dahlke approved. S – D. Darnall. MC.

M – R. Chadwick ratify three motions as whole. S – J. Dahlke. MC.

Three motions are:

- 1.) Donate \$50 from Memorial Fund to OAD in honor of Sidney Hruza
- 2.) Put NEBVRS; money into Museum Fund
- 3.) “Dream Big: Anything is Possible” for our Reunion theme

President’s Report: President L. Darnall informed about our need to make strategy plan for NEBVRS. He and Daniel attended the CSDVRS ClearBlue training on the weekend of February 15th in Florida and it was a very nice experience. He also wanted to clarify that the expense was being paid by CSDVRS and none was taken out from NSDAA fund.

Kathleen Hruza has accepted our apology for mistaken we made on the obituary in our website.

DeafNation EXPO was a big successful and many had stopped by NSDAA – NEBVRS booth. The introduction of Museum Update has been distributed. Since Nebraska Journal is temporary on hold, the Museum Update will be send out through e-mail and for those who do not have computer will receive a copy by postage mail.

Vice-President’s Report: Vice-President J. Dahlke informed that Larry Johnson has accepted to be our By-Law Committee.

Secretary's Report: Secretary P. Scherling noted that she has lost track of how many sympathy cards she has sent out since our last meeting since there were so many deceased. Kellie Chadwick sent us a thank-you note for the gift card.

Treasurer's Report: Treasurer R. Chadwick informed that the trustee had met earlier this a.m. and Harry Lee, the Senior Trustee, reported that all was good.

He mentioned that he took care of tax file thru e-postcard and an anonymous check of \$1,500 has been sent to NSDAA fund.

TierOne Bank (Checking Account)

General Fund: Previous balance was \$910.47 & new balance is \$880.47.

Museum Fund: Previous balance was \$887.59 & new balance is \$1,006.32.

Memorial Fund: Previous balance was \$32.52 & new balance is \$213.52.

Reunion Fund: Previous/new balance was 0.

Merrill Lynch (Investment)

General Fund (FDP): Previous balance was \$10,625.00 & new balance is \$9,886.14.

Museum Fund (FBICX): Previous balance was \$6,323.15 & new balance is \$5,894.17.

Merrill Lynch Bank USA (checking): Previous balance was \$1,188.21 & new balance is \$1,189.26.

Total of previous balance was \$18,136.36 & the new balance is \$16,969.57.

TierOne Bank (checking account): \$2,100.31.

The balance for overall total is \$19,069.88.

Historian Darnall: Historian D. Darnall said that in the past three months, we had 54 visitors. He was very pleased to announce that the children of Glenn Cooper, a 1916 NSD Graduate, presented his high school diploma for our Museum.

Committee Reports:

Hall of Fame: T. Tighe informed that there was no action with the Hall of Fame but will get things start soon, including the guideline.

By-Laws: As noted in Vice-President's Report, Larry Johnson has been chosen as a By-Law committee. L. Johnson informed that Richard McCowin wish to remain on committee by helping him. He also noted that he would like to have a copy of By-Laws so he could process.

Website: R. Chadwick informed that not much has changed but he added the minutes of our meeting along with By-Laws.

Museum: D. Darnall has already informed this in his Historian Report but during the Deaf History Month, NSD Museum booth has been on display at the State Capitol Building.

Guideline: D. Darnall has continued working on the guidelines.

NSLP: Jonathan Scherling reported that he has signed to work with UNO for another year, which means he would be eligible to apply for grant. He has signed up for grant writing workshop at UNO on May 15th and Linsay Jr. plans to attend if there is a space available.

Survey: Amy Willman reported that the increased cost of membership fee for 5 years from \$10 to \$20 has been passed. It will start effective in our next Reunion (2009). We mailed 168 survey letters ... 89 came with 'yes' ... 13 came with 'no' and 5 came without any reply.

NSDAA Reunion: R. Chadwick has appointed Amy Willman as a program chairperson, Harry Lee as a conference treasurer, and is still looking for an entertainment chairperson.

Old Business:

None

Before we start the new business, we had 5 minutes break then open to public discussion. Elly Propp has the floor and she explained briefly about adding three more persons to the Hall of Fame nomination list.

New Business:

M – D. Darnall requested for selling merchandise items on E-bay. S – J. Dahlke. MC. R. Chadwick will check the information on the cost of fee, etc.

M – R. Chadwick asked that commission of NEBVRS would go to our Museum Fund. S – J. Dahlke. R. Chadwick opened with discussion that with this commission in our Museum Fund, it would help with paying the rent. MC.

M – R. Chadwick to close the new business. S – D. Darnall. MC

ANNOUNCEMENT:

Robert Chadwick received many nice compliments on the nice job he did with our website.

P. Scherling announced about SNRP movie night in Lincoln on May 14th.

LAD/MAAD are selling tickets to ASL Film, "Wrong Game" that will be showing in Lincoln on Friday evening, June 13th and Saturday evening, June 14th in Omaha.

The meeting was adjourned at 2:01 p.m.

Submitted by,

Peggy Scherling, Secretary