

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 at the Heritage Presbyterian Church in Lincoln on Saturday afternoon, **November 1, 2008** and it was held at the Gibson room. President Darnall Jr. called the meeting to order at 1:10 p.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Secretary Peggy Scherling, Treasurer Robert Chadwick, Historian Daniel Darnall, and Albert Sparks as our finance committee.

Minutes of August 24, 2008 were read. M – J. Dahlke approved the minute with correction. S – D. Darnall. MC.

President's Report: President L. Darnall Jr. reminded us that our reunion is only nine months away ... need to focus with the short term and long term plans.

Short Term: winding down with committee's update & reports, guidelines, reunion ...
Long Term: Library, Museum, etc.

He would like for us to do the wrap-ups 90 days after our reunion with the new NSDAA board members. It probably should take all day to make sure everything goes well and that each past board member should spend couple hours with new board member to make sure each of them are aware of their duties. It was also suggested that it should be brought up during the reunion meeting that Past President should be involved to mentor for at least 2 meetings and if it is approved, it should be effective immediately.

We discussed about the dates for our next meetings:
January 30 or 31, 2009 in Omaha (at the former NSD campus)
April 24 or 25, 2009 in Lincoln (Heritage Presbyterian Church)
July 17 or 18, 2009 in Omaha (at the hotel)

Secretary Scherling will contact each board member via e-mail one month in advance to decide on the date, time, and location (if needed) for our next board meeting.

Vice-President's Report: Vice-President J. Dahlke informed that someone has purchased NSDAA picnic picture and hopefully more will be ordering soon.

Secretary's Report: Secretary P. Scherling has sent two thank-you letters. She also informed that she has Jonathan's NSLP report and will bring it up during the committee's report.

Treasurer's Report: Treasurer R. Chadwick explained about the short term, long term, and that they went ahead and purchased Advisors Disciplined 251 (Int'l. High 30 Dividend) from our ML

Bank USA (checking). He also informed that Albert Sparks has accepted to be on our committee as Finance Committee.

TierOne Bank (Checking Account)

General Fund: Previous balance was \$781.07 & new balance remains the same: \$781.07.

Museum Fund: Previous balance was \$2,937.57 & new balance is \$2,885.57.

Memorial Fund: Previous balance was \$163.52 & new balance remains the same: \$163.52.

Reunion Fund: Previous/new balance was \$88.00 & new balance is \$113.00.

Merrill Lynch (Investment)

General Fund (FDP): Previous balance was \$9,638.44 & new balance is \$8,769.04.

Museum Fund (EAFE): Previous balance was 0 & new balance is \$5,657.30.

Merrill Lynch Bank USA (checking): Previous balance was \$6,816.74 & new balance is \$25.22.

Total of previous balance was \$16,455.18 & the new balance is \$14,451.56.

TierOne Bank (checking account): \$3,943.16.

The balance for overall total is \$18,394.72.

Historian's Report: Historian D. Darnall said that in the past three months, we had 72 visitors. Thanks to the Deaf Awareness Week and the Deaf Studies students from Iowa School for the Deaf.

He has received weigh scale from Turing Point as a gift.

Ha has received two applications to work for our museum and he has replied to let them know that no job position is currently open. He was in the vlog on the Deaf Nation website so our museum is well known by international.

The garage that lies on the former NSD campus is just about ready to tear down and he has requested to save few things before they salvage the garage such as windows, bricks, doors, etc. They will let him know when the salvage crew plans to come to tear down the garage.

Committee Reports:

Hall of Fame: No report.

By-Laws: J. Dahlke informed that Larry Johnson has no report but will get his committee together soon.

Website: R. Chadwick informed that not much have changed on the website.

Museum: D. Darnall shared his information about the museum meeting (gift shop, insurance, change time and date with two volunteers). Since there is a motion that needs to be brought up, Darnall Jr. asked D. Darnall to process with his motion to change the museum date and hours to Saturday afternoons only from 12:00 noon to 4:00 p.m. S - J. Dahlke. MC.

Guideline: D. Darnall has few more persons to contact before he is done with the rough draft.

NSLP: P. Scherling read Jonathan Scherling's report: he has visited with Otto Gross and would like to visit more elders. He would appreciate if anyone would give him the names. Emma Goodin and Dorothy Smith's names were brought up.

Survey: n/a

NSDAA Reunion: R. Chadwick expressed his concern about entertainment on Friday evening and would like to add a poll to the NSDAA website and there is a small fee that he would like to buy for that website. D. Darnall made a motion that Robert does have an authority to purchase the software. S – J. Dahlke. MC.

Sponsorship letters has been sent out and some came in saying it is little too early.

Can't work on the price until later in the winter since we need sponsors first.

Reunion website is almost done and he needs someone to fill in as committee for:

1. Registration
2. Entertainment
- 3.

Membership Development Coordinator & Membership Relations Chairperson: No word from Traci Ivins and J. Dahlke mentioned that Debbie Haley needs a list of Class of 1974 & 1976. R. Chadwick said he has them and will share with her if approved by them. P. Scherling mentioned that Deb Weyers is taking Charlotte Koneck's place with hosting 1970 thru 1979(80) during the NSDAA Reunion in 2009.

Library Committee: National Literary Society of the Deaf (NLSD) has been working on a plan of action for the nation's libraries, deaf organizations and individuals to participate in the NLSD reading promotional project – "One Book" Deaf America Reads 2008 – 2010.

The next annual event is Deaf History Month, March 13 – April 15. Tanya Wendel, Executive Director, informed Alice Hagemeyer of the Commission's plan for observing Deaf History Month in 2009. Alice have responded to Tanya in her position as the chair of the Library Committee of the NSDAA that the Library committee will be happy to work with her on her agenda. At this report time, Alice has not yet heard from Tanya.

Nebraska School for the Deaf Alumni Association – Library Committee (NSDAA-LC) is one of three ‘state & local’ being named on the list that are part of the library committee that is a big honor.

Finance Committee: Albert Sparks said that he will ask Jerry Siders for his advice and is really eager to work with us. R. Chadwick said he would help him what he needs to be done as a committee.

Old Business: None

New Business: M – R. Chadwick to close the new business. S – D. Darnall. M

ANNOUNCEMENT:

NeAD will host the first annual Autumn Blaze this evening at the Dobias’ farm from 5 to 10 p.m.

Game Night at the Heritage Presbyterian Church from 7 to 9 p.m.

LAD/MAAD will host roast beef dinner on November 8th and LAD basketball boys will host Christmas dinner on December 10th at the Heritage Presbyterian Church.

The meeting was adjourned at 2:52 p.m.

Submitted by,

Peggy Scherling,
Secretary