

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 Old Key Club meeting room, 2nd floor of former Boys' Dorm Building in Omaha on Saturday morning, January 31, 2009. President Darnall Jr. called the meeting to order at 9:06 a.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Secretary Peggy Scherling, Treasurer Robert Chadwick, Historian Daniel Darnall, along with some committees.

Minutes of November 1, 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 we need to focus with due dates before wrapping up at the conference which would be discussed during the Conference Business (#6 on the Agenda) meeting today.

CSDVRS just notified that they would be our sponsorship by doing the matching fund with us.

The number of attendance to the museum has been growing. A chart that shows the # of attendance was brought up and this would be beneficial for the grant purpose. R. Chadwick said that he could arrange it and have it ready for Historian's report at the conference then put on the website for everyone to look at it after the conference. Hats off to Brenda Chappell Jerry Siders, and Jonathan Scherling for their dedicating their time by volunteering many hours at the museum.

Vice-President's Report: Vice-President J. Dahlke has worked on the By-Laws guideline and gave a copy of the guidelines to the By-Laws committee Larry Johnson and guidelines committee chair, Daniel Darnall.

Secretary's Report: Secretary P. Scherling has sent two thank-you letters. She reminds that someone needs to make a motion to ratify. M - R. Chadwick ratify the motion for NSDAA to sponsor the UNO faculty meeting on January 8th at the old Key Club meeting room from 9 a.m. to 2 p.m. The expenses shall be covered by individual donations. S – J. Dahlke. MC.

Treasurer's Report:

TierOne Bank (Checking Account)

General Fund: Previous balance was \$781.07 & new balance is \$733.36.

Museum Fund: Previous balance was \$2,885.57 & new balance is \$3,961.58.

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

Reunion Fund: Previous/new balance was \$88.00 & new balance remains the same: \$113.00.

Merrill Lynch (Investment)

General Fund (FDP): Previous balance was \$8,769.04 & new balance is \$7,353.85.

Museum Fund (EAFE): Previous balance was \$5,657.30 & new balance is \$4,389.89.

Merrill Lynch Bank USA (checking): Previous balance was \$25.22 & new balance is \$0.22.

Total of previous balance was \$14,451.56 & the new balance is \$11,743.96.

TierOne Bank (checking account): \$4,971.46.

The balance for overall total is \$16,715.422.

Historian's Report: Historian D. Darnall said that in the past three months, we had 70 visitors. Janet Killam has donated NSD staff polo shirts that were very rare and the newspaper clippings. He mentioned that he planned to go to OAD Hall to pick up the display case. OAD were unable to keep it due to insurance reason.

Committee Reports:

Hall of Fame: Tricia Tighe was unable to attend to the meeting so J. Dahlke has Tighe's report that she would like for the board members to decide who would eligible to be recognized into the NSD Hall of Fame.

By-Laws: L. Johnson was not present at the meeting but we agreed that we would hold till the Conference Business (#6 on the Agenda).

Website: R. Chadwick informed that not much have changed except that he is working on with the NSDAA Reunion and NSD Memories.

Museum: D. Darnall said that he has two forms: Donation Agreement and Museum Loan Agreement that will be use from now and on.

Jerry Siders found 1924 GPSD ticket stub that was held at NSD. KSD (Kansas) won the championship. The other teams were ISD (Iowa) and MSD (Missouri).

Harry Lee is in charge of the Nebraska Deaf participated in Olympics. He would like to have them in our museum before our 20th NSDAA Reunion.

L. Darnall, Jr. has been working on the early days of Omaha, trying to trace the footsteps of NSD's father, William French.

Guideline: D. Darnall has appointed Gary Theiler to help him with the guidelines.

NSLP: Jonathan Scherling said he visited with Otto Gross and would like to visit with him again soon.

Membership Development Coordinator: Tracy Ivins has classes to attend so didn't come to the meeting.

Membership Relations Chairperson: Debbie Haley needs a list of Class of 1974 & 1976. She plans to contact Shirley Meyer.

Library Committee: J. Dahlke has Alice Hagemeyer's report about the form that has not yet been finalized.

20th NSDAA Reunion: R. Chadwick has been working on the website and will have flyers for those who does not have the computer. The deadline date for the pictures for Stacy Ramont-McCoy would be on April 30, 2009.

Finance Committee: Albert Sparks wasn't at the meeting and R. Chadwick said he would be in touch with him soon.

Old Business: None

New Business: M – D. Darnall to put three (3) ceiling fans and fire alarm signals in our museum. S - R. Chadwick. MC.

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

CONFERENCE BUSINESS (Motion, By-Laws, etc.): M – J. Dahlke. The By-Laws committee will be notified that R. Chadwick will post the update bylaws on the website immediately after the April 24th or 25th Board meeting with By-laws motion sheet that R. Chadwick will create download center so people can click, download, then write on motion sheet and mail to Larry Johnson by June 26th. The By-Laws committee will make recommendations at the conference and members will vote on By-Laws amendments on August 1st. S – D. Darnall. MC.

M – D. Darnall. New Business Motion sheet~ R. Chadwick will create download center similar to By-Laws motion sheet, except it is for New Business and the members shall mail the motions for new business to P. Scherling by July 18th. No new motions shall be accepted after 10 pm on July 31st. P. Scherling will pick two (2) persons on her committee to go through the motions and prepare for the new business meeting on the morning of August 1st. P. Scherling will also develop guideline for future reference. S – J. Dahlke. MC.

REUNION COMMITTEE: Since there wasn't much time so we discussed briefly on sponsoring, combo tickets, website, NSD Memories. R. Chadwick said he would get in touch with his committee to have another meeting soon.

M – R. Chadwick to adjourn. S – D. Darnall. MC.

ANNOUNCEMENT: None

The meeting was adjourned at 11:20 a.m.

Submitted by,

Peggy Scherling, Secretary