

## NMAD Board Meeting

**Date:** Saturday, October 14th, 2023

**Time:** 1 PM to 4 PM

**Location:** Ribs Hickory Pit BBQ, 120 Nelson Ln, Los Lunas, NM, 87031

Members in attendance: 14

### **Agenda:**

Previous meeting minutes from August 5th are Out of Order.

- Officers' Report
  - **President**
    - Meeting Minutes approved
      - 2/19/23
      - 6/3/23
    - NLTC
      - Successful event! Conference itself and NM DNO was great!
      - 270 total registrants for the conference. Our own board members gave presentations as well!
      - NAD Conference is next summer! We will send 2 delegates (TBA).
    - General Meeting: December 2023!
  - **Vice President**
    - Bylaws committee has been working on revisions, a draft has been sent out to the community already. This will need to be reviewed and voted on at our next general meeting.
    - For this meeting: members can comment and observe, but cannot vote. Members can vote at general meetings.
  - **Secretary**
    - As Secretary, I would like to officially recognize the following:
      - Meena Mann as President
      - Ryan Means as Vice-President
      - Misty Skye Dreumont as Secretary
      - Dale Loper as Treasurer
      - Mark Lucero-Muniz, Joseph Lopez III, Dominic Harrison as Members-At-Large
  - **Treasurer**
    - NMAD Funding report
      - \$3,350 in our account
      - 2023 Revenue:
        - Donations: \$560
      - 2023 Spending
        - annual fee for NAD: \$200

- 501 C3 fee: \$250
- WSDC: Successful event!
  - Profited \$13,286
  - Would like to recognize our community's contribution and want to make a donation to the Deaf Culture Center of NM out of generosity.

### **Members At Large Report**

- Discussing future meeting dates and locations.
- Our General Meeting will be in Las Cruces in December!

### ● **New Business**

- Fundraising Committee led by Members at Large
  - Dominic Harrison moves that NMAD set up a fundraising committee led by the Members at Large.
    - Jojo Lopez Seconds
    - Open discussion
      - Set goals for NMAD to raise money, be able to host events in different cities in New Mexico, send delegates to NAD, etc.
      - Ryan moves to close discussion, Jojo seconds
      - Vote: all in agreement - PASSED
- Biennial Conference
  - Dominic Harrison moves that NMAD suspend the Biennial Conference.
    - Dominic Harrison moves to amend to suspend Article 4 section 1 line "During odd numbered years, NMAD shall have a biennial convention, including a general meeting."
      - Jojo Seconds
      - Vote: 2/3 of NMAD membership - PASSED
- Deaf Culture Center Donation
  - Dale Loper moves that NMAD donates \$2,000 from WSDC profits to DCC. Skye seconds
    - Reason for this is to show unity among organizations and to recognize our community's efforts in supporting the NM Deaf Community.
    - Skye moves to close discussion, Dominic seconds
    - Vote: All in agreement- PASSED
- Investment Option
  - Dale Loper moves that NMAD puts 5,000 into a Certificate of Deposit account for investment reasons. - Jojo seconds.

- Interest rates are a great deal now, 5% interest to let the money grow, this will profit NMAD.
  - Meena moves to close discussion, Dominic seconds.
  - Vote: 3-2 PASSED
- NMAD Website
  - Ryan Means moves that NMAD drop the old website domain and move forward with a new one. Dominic Harrison seconds
    - Our old domain has been bought by someone and currently, to get it back, it costs \$6,000. Feel it is in NMAD's best interest to look into a new site and let go of the old one.
    - Skye moves to close discussion, Dominic seconds
    - Vote: all in favor - PASSED
- Meena- Bank Account
  - Dale Loper moves that we update our officers with our bank.
  - Meena closes the motion
- Dominic Harrison moves that NMAD sends 2 delegates to the 2024 NAD Conference in Chicago. Jojo seconds
  - The conference is coming up, so we want to get started in arrangements for this conference.
  - Meena closes the motion

Dominic Harrison moves to close new business, Skye seconds.

- **Announcements**

- Meena Mann: NAD conference is coming up- expect to see fundraising ideas coming up!
- Lisa McNiven: chair of focus group for DCC- Grand opening for PAH Apartments on October 18th - limited invitations. BUT there will be a separate grand opening for the community on November 11th sometime in the afternoon- more information will come.
- Susan HALEY: NMSDAA will have a meeting on November 11th 10am to 12pm at Espie Auditorium
- Meena Mann: Our next general meeting is in Las Cruces on December 2nd. There will also be a DNO event hosted there.
- Ryan Means: Encourages everyone to attend our general meeting, this will also give members the opportunity to voice what they want brought to NAD conference.

- Meeting adjourned at 2:57pm