

NMAD Board Meeting
Saturday, June 15, 2024
San Juan College; Henderson Fine Arts Center Room #9006
1:00pm - 4:00pm

1:04 pm Meeting in Session

Board Members: Vice President Ryan Means, Secretary Skye Dreumont, Treasurer Dale Loper, Members at Large Jojo Lopez and Dominic Harrison

Members: Mollie Sachs and Michael Baker

Agenda:

President's Report

- NAD Conference
 - Dominic and Jojo will be representing NAD at the conference
 - Ketura Martin was asked to come to the conference as a volunteer by NAD.
 - NAD's new interim CEO: Bobbie Beth Scroggins. Howard resigned.

Vice President's Report

- Notice some minor language errors in the bylaws, would like to fix and clean that up.
- Ryan wants to focus also on the financial part of the bylaws and look into revisions.

Secretary's Report

- Follow up with Mollie Sachs' contact information after the meeting, she did not receive any NMAD emails.
- Michael wanted to follow up on one part of the minutes about Dale tabling a motion when it should say "postponed" - changes have been made.
- Minutes approved from the last meeting.

Treasurer's Report

- Excel spreadsheet showing income statement, membership list, and balances. (will be shared with the minutes)
- Will need to double check on some members to make sure we are not missing anyone.
- Dominic suggested setting up a reserve account for NAD conference expenses, and NMAD operating fees.

- Would like NMAD to look into obtaining liability insurance for various purposes and future events that NMAD may host or participate in.

MAL's Report

- MALs did some research on NMAD's conference site, will discuss more in new business.
- NMSD's Jr. NAD wants to host a community 5k run/walk carnival event. At this event, it is envisioned that other organizations at NMSD and in NM would participate. NM Organizations would be allowed to sell/distribute items/food, but NMAD and Jr. NAD will split profits on carnival admission and 5k fees.
- Will need to follow up with Mark on what the update is on Isotopes. This is a plan for the next season, not this current season as Isotopes already has events scheduled and planned.

Old Business

1. Deaf Adult Sports

- Mollie: Different sports such as volleyball, pickleball, kickball, flag football, softball, etc; it's a way to bring our community together. We could set up individual events then set teams.
 - Dale moves to open discussion, Jojo seconds.
 - Dale explains that NM did have something like that before. It was called Santa Fe Deaf Club. They received funds for hosting FAAD, were able to pay for the softball and flag football league fees, but after some time when the money ran out, the club did not continue.
 - Michael suggests that if we are to sponsor a team, the team members should have some kind of contribution towards NMAD.
 - General agreement is that we start small. Host one tournaments, teams pay a fee, spectators pay admission, we have vendors/booths, then build from there towards setting up league teams.
 - We need the President to set up a committee and from there we can proceed. Mollie is willing to join this committee. Skye added Hillary Frankowiak would be interested too.
 - Dominic moves to close the discussion, Michael seconds.
 - Jojo moved for NMAD to establish a sports committee in our new business agenda. Dominic seconds.
- 2. NMAD Website
 - Goal for our new domain is for it to be easy to use/view, have back up ability, and be able to obtain professional email addresses for board members.

- Ryan showed us a spreadsheet of various website companies then he showed us 4 different companies he is interested in for NMAD after doing some research.
 - Ionos.com
 - hostinger.com
 - bluehost.com
 - squarespace.com
- Dominic moves that we select a web hosting site for NMAD's website in our new business agenda. Jojo Seconds.

New Business

Motion #1: NMAD Conference/AGM

- Dominic Harrison moves that we discuss and vote on NMAD's conference date. Jojo seconds.
 - Discussion: MALs already narrowed down three locations, but without a date, they are not able to collect more specific information.
 - September, October, and November are the options.
 - Dale moves to close discussion, jojo seconds
 - Dominic Harrison moves that we select a conference date in either September, October, or November. Jojo seconds.
 - September: 1
 - **October: 3 (winning vote)**
 - November: 1
 - The Board voted that October 25-27 will be our conference dates.

Motion #2: Conference City

- Dominic Harrison moves that we select a city from the three previously voted options: Rudioso, Espanola, or Farmington. Jojo seconds.
- Discussion:
 - Farmington: Got in touch with a service agent who gave various options on where our conference can take place. Goto some advice from a local that spring/early summer would be the best time.
 - Rudioso: looked at 2 locations, leaning towards the second as it is more conveniently located close to town, restaurants, etc for our members to go after the conference.
 - Espanola: Mark has information on this, he is not here today. Board did discuss what we know. Espanola is easy to work with and no one has any concerns.
 - Skye moves to close discussion, Dominic seconds.
 - Dominic moves to go ahead and vote on one of the 3 cities. Jojo seconds

- Farmington: 0
- Espanola: 0
- Ruidoso: 5 (**winning vote**)
- The board votes to have our conference & AGM meeting in October in the city of Ruidoso.

Motion #3: Sports Committee

- Jojo Lopez moves that NMAD establish a sports committee. Dominic seconds.
 - No discussion
 - Votes: Aye: 5, Nay 0
- The board votes that NMAD will establish a sports committee.

Motion #4: NMAD Website

- Dominic Harrison moves that we select a web hosting site for NMAD's website. Jojo seconds.
 - Discussion:
 - Suggestions:
 - We all review the information shared and vote at another time.
 - We get an IT person involved.
 - We select which site we prefer in order and then have members input and get someone to start developing our site.
 - Jojo moves to close discussion, mollie seconds
 - Skye moves that we postpone this motion to the next Board meeting while we appoint a member who will research and develop our website. Mollie seconds.
 - No discussion
 - Motion passed
 - Dominic moves to close the new businesses, Jojo seconds.

Community Announcements

- The Colorado Association of the Deaf is hosting a cornhole tournament, they are welcoming NM people also if anyone is interested! August 10, 2024 in Englewood, CO. \$40 early bird fee until July 6th, afterwards it is \$50 by July 27th. Teams: co-ed, womens, double elimination.
- CNM ASL Club will have their Deaf, Hard of Hearing, and Deaf Blind Panel at 1pm on September 28th.
- DeafMissions released their full ASL film titled *Jesus*. There will be a showing on the big screens June 20 and 23rd in Albuquerque.

Meeting adjourned at 3:33pm