

**Friday April 14, 2023**

## **Zoom Meeting**

**7:00pm**

Dominic will send out zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86701702595?pwd=WmZ3Sk4zUIJxSG1JTElvc3ZHUGJxZz09>

Meeting ID: 867 0170 2595

Passcode: NMAD1970

Meeting started at: 7:17 PM

Dale is not present today.

## **Agenda/Minutes**

1. Any updates or announcements from anyone?
  - a. **Ryan:** Update from NMCDHH March 23th meeting: 2 people left the commison, discussed goals for NMCDHH: captioning access and looking into how to provide more access to interpreters. This is good for NMAD to discuss how we can support Deaf people in the state. There are some people stepping in temporarily for now, they will have an election to decide officers soon.
  - b. **Meena:** NAD: NAD Executive director contacted meena asking if NMAD can help with NTLC in September. They would like us to have some kind of event for Saturday night that weekend. We need to start planning this ASAP. They also want to use Jr. NAD students to help as well. Add this to the agenda for the next meeting.
  - c. **Dale:** Update on WSDC
  - d. **Skye:** Update on DCCNM April 10th/11th meeting: DCCNM had an emergency meeting to discuss ROy Dehaven's actions. He was recently elected as secretary but hadn't started his role officially.
2. Member/board driven- in what ways?
  - a. Need this to apply to our bylaws too
    - i. Example: Financially: if under a certain amount of \$, board does not need members approval. If over then yes.
    - ii. Hold and discuss further with the bylaws committee.
3. Bylaws committee
  - a. Set up committee- Meena suggests we add 3 members. Dominic suggests that we send out an announcement to the community
  - b. Ryan leads the committee, and suggests that 3 members, along with 3 MAL too, a total of 7 people.

- c. Send an announcement to the community and get members involved - Ryan will make a vlog, and also develop a criteria of how we will decide who is on the committee.
  - d. DEADLINE: 2nd week of May
4. Event/Fundraising Committee
    - a. Pickleball, Cornhole, other activities
    - b. Fundraisers
    - c. Ryan suggests we bring this up at our next board meeting, make a motion to set up a committee, then we appoint members.
    - d. NMSD is having an event on April 29th coed volleyball tournament hosted by SBG, Jr NAD, etc. Will have organizations setting up booths. MARK is able to be there for NMAD and will come up with an activity or idea.
  5. Board/Special meetings- (Board meeting should be 4 times a year)
    - a. Set dates:
      - i. Board meeting in Santa Fe June 3rd @ NMSD (Skye will RSVP a room)
      - ii. Board meeting in ABQ August 12th (Mark will RSVP a location)
    - b. Conference in 2023 or 2024?
      - i. September 2022 was not considered a conference. We will host a conference this year, 2023. October?
  6. Best practices for NMAD- Meena
    - a. Meena has a template for us to follow as our guide. For example: meeting minutes should include specific things
    - b. Meena has an 'action plan' template from NAD too for us to use.
    - c. Meena asks us how we would like to share information in between meetings. Ryan suggested using a leadership briefing template, will send to Meena.
    - d. Seems the agreement is that we will send out emails, but will text everyone when we need them to check their emails.
  7. Wrap up/review "action plan" from now until the next meeting.
  8. Meena would like MALs to check in with Dale about NMAD's mailbox. Seems we have a mailbox with the PO.
  9. Ryan suggests us to take some training on Robert's Rules of Order for general knowledge- Dominic mentions that the NTLC will have a workshop on it as well.
  10. Dominic wants us to get shirts for NMAD board members, all agree!
  11. Jojo lets us know about an event tomorrow at Tractor Brewery hosted by Manos a Mano

Meeting ended 8:35 pm