

Kansas Association of the Deaf  
**BOARD MEETING/TRAINING**  
Monday, July 31st, 2023, 7 pm to 9 pm  
ZOOM

**MEETING MINUTES**

- I. Call the meeting in order  
President Kim Anderson called the meeting to order at 7:05 pm
- II. Roll Call  
  
President Kim Anderson – Present  
Vice President Chris Haulmark – Present  
Secretary/Treasurer Lorrie Shank – Present  
Youth Program Coordinator Jessica Shultz – Present  
Appointed Board Member Cameron Symansky – Present  
Appointed Board Member Adriana Gonzalez – Present  
Appointed Board Member Annette Caraway - Present
- III. Welcome and **Get To Know Your Board Members Activity I**
- IV. Approval of General Business Meeting Minutes (ready for approval at 2023 Conference). No vote needed. All have finished reviewing it to assure its readiness for the 2025 GB. This will be voted on by KAD members at the 2025 General Business Meeting.
- V. Communications
  - Received resignation letter from Secretary/Treasurer, Lorrie Shank. Will resign effectively August 31<sup>st</sup>.
  - Reviewed the Communications Policy.
- VI. Review(ed) Handbook on Board Duties/Roles/Reports of KAD Officers
  - A. President Kim Anderson
  - B. Vice President Chris Haulmark
  - C. Secretary Lorrie Shank
  - D. Treasurer Lorrie Shank
  - E. Youth Program Coordinator Jessica Schultz
  - F. Appointed Board Member Cameron Symansky
  - G. Appointed Board Member Adriana Gonzalez
  - H. Appointed Board Member Annette Caraway
- VII. Review Code of Ethics (**Social Media Accounts**)
- VIII. Important Business to Decide
  - A. Nominations for Secretary/Treasurer position. Cameron recommended Zavia Wheeler. Agreed to make an announcement to the community to allow opportunity for more nominations. Give it a week. Will do a vote through email in time to allow for Lorrie to resign within her targeted

date.

IX. Ratification of E-mails Motions from Board members: None

X. Unfinished Business

- A. Reminded all about upcoming Board Retreat Meeting in October. Will also do the next Board meeting at the retreat. Then will set board meeting dates for the remainder of the term.
- B. Need Board group picture – set date after all receive the new shirts. Collect the sizes, place the order.

XI. New Business

**MOTION:** The Elected Board Members moves that we appoint Annette Caraway, Cameron Symansky and Adriana Gonzalez as newly appointed board members for 2023-2025. **6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE | PASSED**

**MOTION:** Jessica Schultz (Chris Haulmark) moves that KAD works with Jeremiah Thompson in providing free workshops to Deaf Community and Adriana Gonzalez for logistics. **6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE | PASSED**

**MOTION:** Chris Haulmark (Adriana Gonzalez) moves to allow the 2025 DSA Kansas City Committee to use KAD's federal ID to open a bank account for their fundraising purposes for 2 yrs. **5 AYE 0 NAY 1 ABSTAIN 0 NO RESPONSE | PASSED**

**MOTION:** Jessica Schultz (Cameron Symansky) moves to send 2 board members to the 2023 National Black Deaf Advocates Conference: Chris Haulmark and Adriana Gonzalez. **6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE | PASSED**

**MOTION:** Jessica Schultz (Cameron Symansky) moves to send 3 board members to the 2023 NAD National Leadership Training Conference: Adriana Gonzalez, Cameron Symansky and Chris Haulmark. **6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE | PASSED**

**MOTION:** Cameron Symansky (Chris Haulmark) moves that the KAD Board accept Lorrie Shank's resignation as Secretary-Treasurer effective August 31st or earlier. **5 AYE 0 NAY 1 ABSTAIN 0 NO RESPONSE | PASSED**

XII. Announcements: None

XIII. WRAP-UP! (if time permits) ***Get to Know Your Board Members*** **ACTIVITY II**

XIV. Next Board Meeting: **October 7<sup>th</sup> at Acorns Resort**

XV. Adjournment: The meeting was adjourned sine die at 8:36 pm.