

Kansas Association of the Deaf  
**BOARD BOARD SPECIAL MEETING MINUTES**  
November 1, 2023  
STREAMYARD PLATFORM

**I. Call the meeting in order**

President Kim Anderson called the meeting to order at (7:08) pm with Chris Haulmark as the acting secretary of this meeting.

**II. Roll Call**

- President Kim Anderson
- Vice President Chris Haulmark
- Secretary/Treasurer Zavia Wheeler
- Youth Program Coordinator Jessica Schultz
- Appointed Board Member Adriana Gonzalez
- Appointed Board Member Cameron Symansky
- Appointed Board Member Annette Caraway (**Excused**)

**III. Approval of Meeting Minutes**

- N/A

**IV. Communications**

- N/A

**V. Board Reports of KAD Officers**

- N/A

**VI. Ratification of Email / Video Conference Motions from Board Members**

- N/A

**VII. Unfinished Business**

**VIII. Important Business to Decide**

- A. Consider rescinding motion **KAD-BD-23-03** Chris Haulmark (Adriana Gonzalez) moved 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.

**IX. New Business**

**KAD-BD-23-09:** Chris Haulmark (Cameron Symansky) move to rescind motion **KAD-BD-23-03** effective immediately, as of November 1, 2023. 5 AYE \_\_\_\_\_ NAY

\_\_\_\_\_ ABSTAIN \_\_\_\_\_ NO RESPONSE:

**KAD-BD-23-10:**

**X. Announcements**

**XI. Adjournment**

The meeting was adjourned at (7:21 ) pm

The next regular Board meeting will be at the Topeka & Shawnee County Public Library

Future Board meetings:

| <b>YEAR</b> | <b>DATE/TIME</b>             | <b>ACTIVITY</b>              | <b>LOCATION</b>                          |
|-------------|------------------------------|------------------------------|--|
| <b>2023</b> | November                     | Newsletter Due               |  |
| <b>2024</b> | <b>January 21st, 2:00 PM</b> | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2024</b> | February                     | Newsletter Due               |  |
| <b>2024</b> | <b>April 21st, 2:00 PM</b>   | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2024</b> | May                          | Newsletter Due               |  |
| <b>2024</b> | <b>July 28th, 2:00 PM</b>    | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2024</b> | August                       | Newsletter Due               |  |
| <b>2024</b> | <b>October 20th, 2:00 PM</b> | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2024</b> | November                     | Newsletter Due               |  |
| <b>2025</b> | <b>January 19th, 2:00 PM</b> | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2025</b> | February                     | Newsletter Due               |  |
| <b>2025</b> | <b>April 20th, 2:00 PM</b>   | Board Meeting, Topeka, KS    | Topeka & Shawnee County Public Library   |
| <b>2025</b> | May                          | Newsletter Due               |  |
| <b>2025</b> | <b>June or July ?</b>        | Statewide Cookout/GB Meeting | Gage Park, Topeka, KS – Big Gage Shelter |
|             |                              |                              |  |

Secretary,

Chris Haulmark  
Interim Secretary of the Kansas Association of the Deaf