

PENDING APPROVAL

KCD board meeting Dec 9, 2009

Call to order 7:06 PM

Present

April Haggard
Gary McCormick
Barry Swafford
Doug Woods
Teresa Gregory
Bob O'Dare, Sr.
David Vogel
Paul Torbett
Wayne Kline
Julie Rice
Karin Robertson
Patty Henley
Dana Charles Hughes
Bob Rittenhouse

Absent

Steve Farmer
Dan Brewer

The meeting began with a moment of silence.

Approval of minutes: David Vogel moved to approve. Wayne Kline seconded. Approved

Public Comments

Reminder: Viking Classic this weekend at TSD
VA, KY, Atlanta, TN all play this Saturday
Basketball—girls and guys 12 total games

The board went into closed session for the next part of the meeting (no minutes in regular board meeting from closed session)

End of closed session at 9:15 PM. Back to open board meeting.

Interpreter change-- Bob stated next year for the Dec meeting

President Report

Pres. Swafford reported the membership meeting went very well—nothing major to report.

Pres. Swafford reported reelection of: April Haggard, Julie Rice, Gary McCormick

2 New Board members to replace Dana Hughes and Paul Torbett are: Anthony Anderton and Betty McBroom

Treasurer's Report

Emailed to board members before meeting

added report on 2 CDs.

One CD coming due April 2010.

Executive Director's Report

Bob reported interpreting income will meeting goal of \$600,000

KCD is in the black by almost \$25,000 as of end of OCT. (\$24,950 actual amount)

See report from Bob

Committee Reports

Program: T. Gregory reports 2 committees are developing:

1. Mental health
2. Legal

Regulatory: Barry Swafford reported for Steve Farmer. New Bylaw changes will be distributed after printing

Finance Committee: Paul Torbett reported KCD owes \$83,847.78- as of Dec 7, 2009 on its mortgage debt
Also, UBA is gaining \$ momentum

Personnel committee: David Vogel-no report

Fundraising committee: Bob O'Dare, Sr. reported Bob R is great fundraiser and for grant writing.
2 hour concert will be put on at West High School in April 2010

Nominating Committee: April Haggard reported the membership meeting nominated 9 deaf and 4 hearing. The meeting went very well

Building: Bob R. reported for David Booker-now that the property next door is purchased a committee will meet to discuss how the property will be utilized. Liability is an important factor.

New Business

Questions on the budget were answered by Bob R.

Deaf Blind persons have been asking about Christmas vouchers. Bob reported the deaf-blind coordinator will make that decision.

Bob discussed developing the SSP (Sr. Citizen Program)

Discussion ensued on SSPs responsibilities and deaf-blind interpreters as distinct roles with different pay scales.

There was also discussion on mental health issues with info imparted by board members and members of the Deaf community.

Meeting adjourned after motion and second. 10:10 PM.