MEETING MINUTES

NORTH CAROLINA ASSOCIATION OF THE DEAF

Opening:

The regular board meeting of NCAD duly called and held on Thursday, December 10, 2020 via ZOOM (online streaming) at 7:08 PM.

Present were:

President – Craig Blevins
Vice President – Meredith De Naples
Treasurer – Martina Moore-Reid
Secretary – Jaime Marshall
Western Regional Representative – Dayamarali Espinosa
Central Regional Representative – Linda Nelson
Eastern Regional Representative – Mike Lupo
Social Media Coordinator – Theresa Moss
NCAD Conference Chairperson – Laura Herman

With the approval of the board members present, President Blevins acted as Chairman of the meeting and Secretary Jaime Marshall recorded the minutes.

Meeting Minutes from the last board meeting (8/29/20) was reviewed.

Motion by: Treasurer Martina-Moore

Seconded by: Vice-President DeNaples   **Vote Count:** Majority

NCAD Conference Chairperson Report:

Laura Herman gives the Board an update on the NCAD conference schedule planning.

A few presenters have already been asked to give workshops at the NCAD conference:

- Darian Burwell (Keynote Speaker)
- Usherla DeBerry
- Mike Lupo, *Language Deprivation*
- Heather Foster and Wanda Riddle, *Power & Oppression*

Early bird special tickets will be sold at $75 (up until March 1st) and tickets are $100 between March 2nd and "at the door".

Discussions on a conference theme continues. Conference subcommittees are needed: Registration Committee, Awards Committee, Silent Auction Committee, Sponsorship Committee.

Eastern Regional Representative Report:

Representative Lupo shares that he met with the President of United Way in the hope of creating a Deaf Mentorship program in Wilmington area.

Social Media Coordinator Report:

Coordinator Moss continues to work on NCAD's monthly E-Newsletter via *Constant Contact* website service. Our last year contract was paid on December 4, 2019. A new contract will be made at the end of December 2020 for 12-month website service (January 2021-December 2021).

Meeting Adjourned: 8:21 PM