

**MEETING MINUTES
NORTH CAROLINA ASSOCIATION OF THE DEAF**

Opening:

The regular board meeting of NCAD duly called and held on Saturday, February 3, 2024 via ZOOM (online streaming) at 9:13 AM.

Present were:

President – Mike Lupo
Vice President – Sion (Sam) Moss
Treasurer – Martina Moore-Reid
Secretary – Jaime Marshall

Western Regional Representative – James Ledford
Social Media Coordinator – Theresa Moss

Not Present:

Central Regional Representative –Tina E. Hanford
Eastern Regional Representative - Linda Nelson

AGENDA TOPIC:

Representative Ledford, DeafBlind, reminds the board of communication rules.

AGENDA TOPIC:

With the approval of the board members present, President Lupo facilitated the meeting and Secretary Jaime Marshall recorded the minutes. Meeting Minutes from the last board meeting (11/4/2023) was reviewed.

Motion by: Representative Ledford

Seconded by: Representative Nelson

Vote Count: Majority

AGENDA TOPIC: Parliamentary Procedures

President Lupo recommends that the board undergo a training course on Parliamentary Procedures. A referral was given: Pam Ogoke, Deaf.

AGENDA TOPIC: Treasurer Report

Motion: We, the NCAD members, approve the Treasurer Report.

Motion By: Representative Nelson

Seconded By: Representative Ledford

Vote Count: All in favor

AGENDA TOPIC: NCSD and ENCSD Board of Trustees

Board of Trustees have been announced for both schools for the Deaf. The first board meeting will be held on July 1, 2024.

NCSD Board of Trustees

Sandy Turner, Chair

Mary “Tammy” Weiner, Vice Chair

Wallace Saunders, Voting Member appointed by Senate

Jimmy Autrey, Voting Member appointed by Senate

Mickie White, Voting Member appointed by Senate

Candice Tate, Non-Voting Member appointed by NC DHHS

Rey Castillo, Non-Voting Member appointed by NCSD Alumni Association

ENCSD Board of Trustees

Ken Jones, Chair

Gary Farmer, Vice Chair

David Dolman, Voting Member appointed by Senate

Robert Sidney Boyette Jr., Voting Member appointed by Senate

Patrick Miller, Voting Member appointed by NC House of Representatives

Sharon Lott, Non-Voting Member appointed by NC DHHS

Melissa Hargrove, Non-Voting Member appointed by ENCSD Alumni Association

AGENDA TOPIC: EHDI Meeting updates

Carrie Mullen, an Educational Interpreter (EIPA score of 3.9) continues to represent the NCAD Board at the NC EHDI quarterly meeting.

AGENDA TOPIC: Tillinghast Place Apartments

Tillinghast Place Apartment, owned by NC Association of the Deaf, is located in Charlotte, NC (6604 Rockwell Church Road). James Wilson, a former NCAD President, is the President of the Tillinghast Place Board.

President Lupo shares concerns from the tenants who expressed frustration due to lack of communication between the residents and the property manager. The board will visit the

Tillinghast Place to meet with the tenants by hosting a townhall, welcoming all tenants to voice their concerns.

Announcements:

2024 NCAD Board Meetings:

May 4 (10 am- 1 pm) @ Wilmington, Mike's residence & live zoom for the public

August 17 (10 am- 1 pm) @ NC DSDHH, Raleigh, Regional Resources Center

November 2 (9 am – 12 pm) via zoom

Future NAD IV Regional Meeting attendants:

February – Representative Nelson

March – Treasurer Moore-Reid

April – Vice-President Moss

Meeting Adjourned: 12:32 PM