



July Board of Directors Meeting

July 24, 2024, 5:30pm – 6:00pm

Call to Order

The Alaska Deaf Council (ADC) November Board of Directors Meeting was called to order at 5:30PM on July 24, 2024 on Zoom Video Conference.

Roll Call

Present

Byron Jensen, President [Z]
Sean Gordon, Vice President [Z]
Elise Veatch, Treasurer [Z]
Shawn Schramski, Member at Large [Z]
Tyler Veatch, Member at Large [Z]
Markus Porch, Member at Large [Z]
Ryan Di Giovanni, Member at Large [Z]

[Z] ZOOM VIDEO CONFERENCE ATTENDEES

* OBSERVERS ARE NON-VOTING AND DO NOT HAVE VOICE OR VOTING PRIVILEGES

Absent

Kyle Contreras, Secretary

Meeting Agenda

1. Updating Signatories for the Global Credit Union Bank Account

Review Meeting Minutes

N/A

Reports

Legislative

N/A

Education

N/A

Media Outreach

N/A





Fund-raising

N/A

Bylaws

N/A

Nominating

N/A

DeafBlind Outreach

N/A

Unfinished Business

N/A

New Business

- Vice President Gordon motioned to remove the following individuals Bonnie Schewebke and Amy Cahalane as signatories from Alaska Deaf Council’s bank account since they are no longer Officers of the ADC. Member at Large Di Giovanni seconded the motion, and the board voted unanimously to remove the previous officers.

Announcements

N/A

Adjournment

The Board of Directors Meeting was adjourned at 6:00PM.

Gregory “Byron” Jensen
President

Alaska Deaf Council
PO Box 222504
Anchorage, AK 99522
board@akdeafcouncil.org
www.akdeafcouncil.org
IRS EIN: 91-1823221

