



August Board of Directors Meeting

August 16, 2024, 5:00pm – 6:30pm

Call to Order

The Alaska Deaf Council (ADC) November Board of Directors Meeting was called to order at 4:53PM on August 16th, 2024 at 49TH State Brewing in Anchorage, Alaska.

Roll Call

Present

Byron Jensen, President

Sean Gordon, Vice President

Elise Veatch, Treasurer

Tyler Veatch, Member at Large

Markus Porch, Member at Large

Ryan Di Giovanni, Member at Large

[Z] ZOOM VIDEO CONFERENCE ATTENDEES

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

Absent

Kyle Contreras, Secretary

Shawn Schramski, Member at Large

Meeting Agenda

1. Scuba Diving
2. Proposal for ADC Website
3. Cancel Zoom Membership
4. Spaghetti Fundraiser
5. Partnership with Challenge Alaska for Ski/Snowboard
6. Proposal for ASLized to become a separate Non-Profit Organization

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

- Scuba Diving – 5 Deaf are interested in taking a class in scuba diving class in the future. ADC will work with Lion Club and Challenge Alaska for another fundraising opportunity.
 - Member at Large Di Giovanni suggested future events and activities may have a required deposit for any new participation.
 - President Jensen will discuss with Jamie Harting, Tracy Pifer, Sharon Miranda, and Nate Boltz what to do with the current scuba diving budget.
 - President Jensen and Treasurer Veatch will separate ADC general budget into two accounts for both ADC and Scuba Diving. All members agreed with the old business. Concluded.

New Business

- Member at Large Di Giovanni proposed discussing a new website for our ADC. He wanted the officers and the board members to go ahead and create a new domain name and web hosting. President Jensen seconded. All members voted yes. PASSED.
- Member at Large Di Giovanni proposed to cancel the Zoom account immediately. Member at Large Porch seconded. All members voted yes. PASSED
- President Jensen proposed to start a spaghetti party fundraising campaign in November 2024. Date is to be determined. Member at Large Veatch proposed to create more fundraising opportunities. Member at Large Porch seconded. All members voted yes. PASSED.





- President Jensen proposed ADC will partner with Challenge Alaska to offer Deaf Ski/Snowboard workshops for new future Deaf ski/snowboard instructors and special Deaf ski/snowboard events. Member at Large Di Giovanni seconded. All members voted yes. PASSED.
- Member at Large Porch proposed setting up a new non-profit organization for sport purposes. Vice President Gordon seconded. Member at Large Di Giovanni asked Member at Large Porch to withdraw it. Member at Large Porch agreed to rescind the motion and Member at Large Di Giovanni seconded to rescind the motion. All members voted no. – REJECTED

Announcements

- ADC reimbursed Member at Large Porch \$306.25 for ASLized Softball team during the summer of 2024 with new witnesses. The current balance is \$9,231.24.

Adjournment

The Board of Directors Meeting was adjourned at 6:28PM.

Gregory "Byron" Jensen
President

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