



September Board of Directors Meeting

September 20, 2024, 6:00pm – 7:30pm

Call to Order

The Alaska Deaf Council (ADC) November Board of Directors Meeting was called to order at 5:49PM on September 20th, 2024 on Zoom Video Conference.

Roll Call

Present

Byron Jensen, President [Z]

Sean Gordon, Vice President [Z]

Elise Veatch, Treasurer [Z]

Markus Porch, Member at Large [Z]

Ryan Di Giovanni, Member at Large [Z]

Tyler Veatch, 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

Shawn Schramski, Member at Large

Meeting Agenda

1. Food & Beverage Catering at Statewide Meeting 2024
2. Create an annual award to recognize Outstanding Deaf Person of the Year
3. Review Flyer & Information for Statewide Meeting 2024
4. Establish a Bylaws Committee in preparation for the Statewide Meeting

Review Meeting Minutes

The Board reviewed and discussed the minutes from August 16, 2024. The minutes approved by the Board.

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

- Seth Muise at ASL Club asked President Jensen if he needed anything. President Jensen said no. Treasurer Veatch will bring the crafts for the Deaf Awareness Week's ASL club.
- Aaron Foust will cook hamburgers and hotdogs DAW event on Sunday.
- Member at Large Porch will call Bear Tooth to reserve the space for Saturday's DAW event.
- Member at Large Di Giovanni discussed the cost of the Blue website. He paid \$35.00 for the 1st year on August 28th. After that next year, the annual subscription will be \$120.00.

New Business

- Member at Large Di Giovanni proposed \$150.00 food expenses for the Statewide meeting. The \$150.00 will be used to spend on non-alcohol drinks and light snacks. President Jensen seconded the motion. All voted unanimously. PASSED.
- President Jensen proposed ADC recognizes the Outstanding Deaf Person of the Year, ADC Pioneer Award. Member at Large Di Giovanni seconded the motion. All voted unanimously. PASSED.
- Member at Large Di Giovanni nominated Clara Baldwin for the ADC Pioneer of the Year Award due to her outstanding advocacy and achievements in advancing Deaf and Hard of Hearing education in the State of Alaska. Member at Large Porch seconded the motion. All voted unanimously. PASSED.
- Member at Large Di Giovanni proposed that we publicize our flyers for the Statewide meeting. Vice President Gordon seconded the motion. All voted unanimously. PASSED.





- Member at Large Di Giovanni proposed that he, President Jensen, and Vice President Jensen serve on the Bylaws committee. The Bylaws needs to be posted by 15 days before the Statewide meeting. Member at Large Porch seconded the motion. All voted unanimously. PASSED.

Announcements

N/A

Adjournment

The Board of Directors Meeting was adjourned at 7:19PM.

A handwritten signature in black ink, appearing to read "Gregory Jensen" with a stylized flourish at the end.

Gregory "Byron" Jensen
President

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