



October Board of Directors Meeting

October 9, 2024, 6:00pm – 7:00pm

Call to Order

The Alaska Deaf Council (ADC) November Board of Directors Meeting was called to order at 5:51PM on October 9th, 2024 at Bear Paw Bar & Grill in Anchorage, Alaska.

Roll Call

Present

Byron Jensen, President

Sean Gordon, Vice President

Elise Veatch, Treasurer

Markus Porch, Member at Large

Ryan Di Giovanni, Member at Large

Tyler Veatch, 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. Creating an One Year Plan for AANO
2. Adopt a Zero Tolerance Policy for ADC
3. Review ADC Pioneer of the Year Award Costs

Review Meeting Minutes

The Board reviewed and discussed the minutes from September 20, 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

N/A

New Business

- We did not have AANO for a while. Finally, President Jensen and Member at Large Porch agreed to set up AANO activities with a 1-year plan. Vice President Gordon seconded. All voted unanimously. PASSED.
- Member at Large Di Giovanni mentioned ADC to adopt the Zero Tolerance Policy as outlined on the ADC website. Treasurer Veatch seconded. All voted unanimously. PASSED.
- Member at Large Veatch motioned ADC will spend up to \$200.00 annually in Recognition and Award for the Pioneer of the Year Award. Member at Large Di Giovanni seconded. All voted unanimously. PASSED.

Announcements

- We need to post our Bylaws more than 30 days before the statewide meeting.
- Treasurer Veatch did a good job lecturing her scuba diving experience at the Lion Club. Everyone was happy.
- President Jensen asked Sharon Miranda to partner with Hope using their website under resources “ADC.”
- Treasurer Veatch will meet with Stephine Gones (co-chair of Lion Club) related to funds for Scuba Diving.





Adjournment

The Board of Directors Meeting was adjourned at 7:03PM.

A handwritten signature in black ink, appearing to read "Gregory Jensen".

Gregory "Byron" Jensen
President

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

