



October Board of Directors Meeting

October 24, 2024, 6:00pm – 7:30pm

Call to Order

The Alaska Deaf Council (ADC) November Board of Directors Meeting was called to order at 6:08PM on October 9th, 2024 on [Zoom Video Conference](#).

Roll Call

Present

Byron Jensen, President [Z]

Sean Gordon, Vice President [Z]

Elise Veatch, Treasurer [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

Markus Porch, Member at Large

Meeting Agenda

1. Interpreting Services at ADC Statewide Meeting
2. Updating the Budget for the Statewide Meeting
3. Reimbursement of Zoom Video Conferencing Cost

Review Meeting Minutes

Vice President Gordon did not have the Meeting Minutes from October 9th available for review so this will be shared at the next Board meeting.

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

- RNR Interpreting, LLC secured two volunteers, Alyssa LaComb-Brown and Dale Boam, to interpret for the Statewide Meeting. President Jensen proposed \$100.00 (\$50.00 Gift Cards) for two interpreters.
- The budget of \$50.00 will provided to purchase the snacks and drinks for the Statewide Meeting.
- Vice President Gordon proposed ADC to reimburse Member at Large Di Giovanni an one-time Zoom fee of \$15.99 for 30 days subscription. Treasurer Veatch seconded. All voted unanimously.

Announcements

- President Jensen mentioned that the Pioneer of the Year award cost \$120.00 including a \$20.00 tip.
- President Jensen mentioned that Sharon Miranda, Kristeena Brinkley, and Cinnamon Simpson have expressed interest in becoming Members at Large with the ADC.
- AANO monthly plans are ready. Announcement for AANO dates and locations will be made at the Statewide Meeting.





- 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 7:30PM.

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

