



Virginia Association of the Deaf  
Mini-Conference  
Fairfax, VA  
June 27-28, 2008  
General Meeting, June 28, 2008

- ✿ Welcome
- ✿ Call to Order
- ✿ Roll Call: VAD Board: President – Rachel Bavister, Vice-President - LaDonna Larsen, Treasurer – Tim Lavelle, Secretary – Nancy Rarus, Directors: Skyline – Wayne Frick, Hampton Roads – Sally Thompson, Greater Richmond – Helen Justice, Northern Virginia – Tom Dowling, Piedmont – Edwin Martin
- ✿ *(Request for Parliamentarian)*
- ✿ Minutes – 2007 Conference, Williamsburg, VA (Board – please review and share with Chapters before coming to Fairfax)
- ✿ Officers' Reports  
President – Rachel Bavister  
Vice-President – LaDonna Larsen  
Secretary – Nancy Rarus  
Treasurer – Tim Lavelle
- ✿ Chapter Reports  
Skyline – Wayne Frick  
Greater Richmond – Helen Justice  
Hampton Roads – Sally Thompson  
NVAD – Tom Dowling  
Piedmont – Edwin Martin
- ✿ Standing Committee Reports  
Bylaws – Steve Williams (Vice-Pres. Ladonna Larsen will report on Guidelines for Host Chapters)  
Legislation – Gary Viall

(Ways & Means) replaced with Finance Committee (as per 2007 Conference) – led by Treasurer  
Resolutions Committee – Gary Viall



Other Committees

VAVRS – Edwin Martin

Awards – Mike Marzolf

Deaf Mother & Father of the Year – Brenda Carper

Education –

VRID – Doug Nunnally

SRC (DRS) – Donna Graff

VATS Advisory Council – Tom Dowling

Mental Health – Kathy Baker

VDDHH –

Miss Deaf Virginia Pageant – Janet Wright

Membership – LaDonna Larsen

Stocks – Leo Yates

ASL T-Shirt Committee - Jill Moebus, report, financial report and inventory

Teacher of the Year – Janice Couch

Necrology Committee - Helen Crews

King's Dominion – Debbie Harris



Other: Advice/Questions from VAD to NAD (Rachel Bavister and Ladonna Larsen) – NAD Region 1 Conference in 2009



Declaration of Quorum



Unfinished Business



New Business

LaDonna moved that VAD donate \$100 to NVA Sign Language Club for their silent weekend. Carried.

Ed moved that the VAD recognize that the Finance Committee has been formed and that the President appoint up to 5 persons to serve on the committee. Carried.

Tom moved that Sally the VAD donate \$100 to COAT. Carried.



Report of Next Conference

2009 Conference ~ Chairman: Donna Graff

Next VAD Board Meeting – October? Skyline?

Date: