Virginia Association of the Deaf
Zoom Meeting
Special Board (Virtual) Meeting
May 28, 2020

The board meeting was called to order by President MaryRose Gonzalez at 7:09 pm.

Present: President MaryRose Gonzalez, Vice-President Rachel Bavister, Secretary Jeanne Lavelle, Greater Richmond Chapter Byron Heath, NVAD Chapter Melanie Williams, Board Members Donna Graff-Viall.

Absent: Treasurer Jay Sprayer and Board Member Devin Hamilton.

Quorum was met.

Topics:

- Board Meeting Minutes – The board agreed to post approved meeting minutes on the VAD website, but leave out financial reports. Financial reports will be "available on request" to VAD members only.

- VAD Website – It has been managed and paid voluntarily by webmaster, Steve Williams for many years without claiming reimbursement. President MaryRose will write a letter to Steve to show VAD’s sincere appreciation for his dedication to the website.

- The VAD officers are encouraged to take turns doing a vlog and sharing with VAD members on Facebook.

Motion carried at April 1, 2020 meeting: Rachel Bavister (Melanie Williams) moved that VAD reimburse Jenny Witteborg $86.24 for LEAD-K expenses (namely copying documents to distribute to the General Assembly).

Rachel Bavister (Donna Graff-Viall) moved to amend the previously adopted motion by attaching the letter written to Jenny Witteborg and the LEAD-K Committee concerning reimbursement procedures. Carried.

Meeting was adjourned at 7:31 pm.

Respectfully submitted,
Jeanne Lavelle, VAD Secretary