

Virginia Association of the Deaf Virtual Membership Meeting July 30, 2022

President Melanie Williams and Vice President Michelle went through the Zoom Standing Rules and Zoom Code of Conduct whereas Parliamentarian Mark Apodaca briefed his Parliamentarian Standing Rule amid Robert's Rules of Order (RRO).

President Melanie Williams called for the meeting to order at 9:30 a.m. The Quorum was met with 27 members in attendance.

The adoption of the November 13, 2021, Membership Meeting Minutes were approved as corrected. Carried

Officers' Reports

President's Report

- Several motions to be considered and voted on during new business today.
- Most of what VAD has been doing is covered in the reports to be given by the other board members and the committee chairs.
- This has been a very long year since our membership meeting in November 2021. So much has happened, and the board has been through a lot together. President was grateful to the board for their effort in getting VAD to run smoothly.

- Announced new positions, Cynthia Burton as secretary, Tom Dowling as chair of Finance committee, Jennifer Witteborg as Legislative chair. Deb Moore resigned due to personal reasons.
- Renay Miller replaced Traci Branch as GRCVAD representative. Traci also resigned due to personal reasons.
- Served on the Bylaws Committee as an ex-officio member.
- Deborah McKague and Tom Dowling and President met with Kim Taylor, Devin Hamilton, and MaryRose Gonzalez in Petersburg, VA to transfer the T-shirt's committee's bank accounts to president and the treasurer and picked up the t-shirts and other merchandise and equipment.
- Kathleen Malady is our new Interpreter Coordinator.

Vice President Report – Michelle Long

• Thanked members for selecting Michelle Long, Sheena Cobb, and Hunta Williams to the NAD conference in Orlando, FLA as the delegates of VAD. They will give their report in video during recess this afternoon.

Secretary – Cindy Burton

• Formally introduced herself to the members. Looked forward to working with VAD Board Team and members.

Treasurer – Deborah McKague

- A full treasure report can be obtained upon request.
- Website Team Deborah McKague Rollout of new VAD website. Introduce web designer, Eric Hamlow. He explained about his expertise as a web designer.

Committee Reports

• Bylaws – Co-chairs, Patricia Raswant/Hunta Williams – Updated Bylaws and expanded that they are working on new Bylaws with committees still in the works.

New Business

There were actions on 13 motions: 2 motions were out of order. 5 motions were referred to the financial and Bylaws committees while the remaining motions were tabled to the Special meeting to be announced within 3 months per se the parliamentarian.

There was a recess. NAD conference report was presented in video by Michelle Long, Sheena Cobb, and Hunta Williams of their experiences as VAD delegates at NAD Conference in Orlando, FLA.

The President adjourned the meeting at 5:32 p.m.

Respectfully submitted,
Cindy Burton
VAD Secretary