Friday, August 7
Rev. Konkel gave the invocation.

Susan Konkel signed “The Star-Spangled Banner”

Donald Miksell read a message from the mayor of Marshalltown (printed in the program book)

President Sell called the meeting to order at 8:53 am with the ceremonial gavel.

Gretchen Waech gave the house rules:
1) No smoking is allowed in the building. You may go outside in front of the entrance to the designated smoking area.
2) Pagers must be turned to “off” or “vibrate” at all times during the meeting.
3) Agendas and motion forms are on the table at the front of the room.
4) This is a formal meeting; if you speak to the membership, the President and Board must be addressed.
5) If you would like to make a statement, please come to the front of the room and wait for the President to recognize you.
6) If you wish to have a conversation during the meeting, please go to the hallway. It is distracting for everyone to have many conversations going on around the room.
7) If you have trouble seeing, please move closer to the front of the room.
8) When we are discussing items on which we will vote, there will be three pro statements and three con statements allowed, in turn.

Restrooms are just across the hall from our meeting room. The temperature may be a little difficult to keep at a level that makes everyone happy; if you are cold, please put on a sweater. We won’t be raising the temperature. There is water and glasses at the back of the room, but if you want coffee you will need to get some and bring it in. If you need something, please talk to me and I will refer you to the proper committee member for help. There will be a reception tonight at 7pm, with appetizers and wine (provided by the Chamber of Commerce). The restaurant here at the hotel will give you 10% off of your meal if you show that you are attending the conference. Finally, we want to thank the Cedar Rapids Association of the Deaf for their very generous donation of the badge holders for our use!

The membership was given 5 minutes to read the agenda in preparation for approval

Jack Purcell moved to accept the agenda. Seconded. Passed.

Brought the 2007 proceedings for consideration.

John Gannon moved to accept the 2007 proceedings as written. Seconded. Passed.
Patrick Sell, President
On the behalf of Iowa Association of the Deaf Board of Directors, I would like to welcome you warmly to 53rd Biennial IAD Conference at Marshalltown that is first time hosting in our IAD history. Right now, our organization is going to serve us for 128 years.

Our five regular meetings and two times for same retreat were held as below:
1. November 3, 2007 – Panora, Iowa (Orientation retreat)
   8 of 10 board members were appeared.
2. January 12, 2008 – Des Moines, Iowa (First regular meeting)
   10 of 10 board members were appeared.
3. March 29, 2008 – Story City, Iowa (Second regular meeting)
   9 of 11 board members were appeared.
4. August 23, 2008 – Panora, Iowa (Midterm Retreat)
   5 of 11 board members were appeared.
5. November 8, 2008 – Marshalltown, Iowa (Third regular meeting)
   7 of 11 board members were appeared.
6. March 7, 2009 – Cedar Falls, Iowa (Fourth regular meeting)
   8 of 10 board members were appeared.
7. July 18, 2009 – Ames, Iowa (Fifth regular meeting)
   8 of 10 board members were appeared.

For your information, one board member and three club representatives were resigned during our two years period. Our regular meetings were pretty good productive so far.

Since Des Moines host committee – 2009 had been made their decision to drop for our hosting location, we found a nice conference location at Marshalltown where our board members approved to host our special city as well as last time we did for once at Newton, Iowa in 2001. We are very appreciated very much for Gretchen Waech, host chairperson along with her very good volunteered committee what they did trying to assist us smooth planning. Thanks again.

My President’s messages were twelve (12) times between 2007 and 2009 into the Sign Language Newsletter by insert every two months. I had been tried to write my blessed paragraphs every two months. I hope some messages show your concerns to remember.

I had some concerns to appoint their names of IAD standing committee this year. I am interesting strongly to choose any members who are willing to attend this conference at Marshalltown. I did it some of them to fill up but was not successful to get some more members since I had learned 58 attendances pay their combination tickets on August 1st. Regarding to Jerry Siders’ latest report as of July 18, 2009, he let us know that we lost about 52 thousand dollars due to the current market’s instability. Now it is reduced to $48,628.81.

Lately, I notice that the market is getting better every day although there is a high number of unemployment. He checked with other treasurers of different organizations and he learned that our treasury is much better shape than theirs. Also, I look closely with IAD general fund for two years and it showed very good stability without loss. For our next IAD Board of Directors (2009-2011), they need to be serious watchdog for our better improvement IAD financial statements so I had been thinking to run again for second term of IAD President’s job by depends on your trust vote.

Great News!! The NAD will combine the National Leadership Training Conference (NLTC) with all regional biennially. Up to six people are allowed to attend from each state and also their own expenses to pay registration by state association or another source. This mean Iowa will not be responsible to host the 2011 NAD Region 2 conference. This year combined NTLC and Regional Conference is October 29-November 1 in Columbus, Ohio. For your information, IAD 2007 Conference Motions were shown fourteen (14) to be reported to us. Our current IAD Board of Directors had been followed to accept their mandates - four different groups (progress-3, pursue-3, enacted-6, and failed to carry-2).

Please pick up our copies of fourteen (14) motions for your review. Thanks…
Special Announcement: I want to inform you our special day. My wife, Dorene and I are celebrating our 33rd marriage anniversary today. We always happened to have close to this date – August 7th together during IAD Conference at odd years (usually in every August).

Break for 25 minutes

Reconvene at 10:25

Four brief housekeeping announcements

1) Temperature is not going to be adjusted again. If you are cold, you can put on other layers, but people who are hot cannot do anything about that.
2) There are coupons available at the front of the room for 10% off a meal at the restaurant here at the hotel.
3) There will be a group picture taken right after we adjourn for lunch on Saturday; meet outside near the hotel sign
4) This afternoon there will be a workshop given by Jerry Siders on VRS consumers, and then we will have a reading and discussion of the proposed amendments to the bylaws

Duane Meyer, Acting Vice President: Many thank you for giving me an opportunity to be part of the IAD Board. I have learned a lot from each of you and from all of the wonderful experiences and exposure to the procedures. They have taught me many valuable lessons. As I was your Representative at Large for almost two years, it is new office on the IAD Board. Understandable that many still don't know what Representative at Large can do for them. Hopefully, next 2009 to 2011, more Iowa Deaf people will realize and contact Representative at Large for their new ideas or anything that can help in the Iowa Deaf Communities.

Also, I want to say many thanks for appointing me as your Acting Vice-President for only five months. It has been the most challenging time for me. I want to say a big thank you to the Law Committee who has helped me a great deal during this time get through the By-Laws and to the membership for their encouragement and support.

Gretchen Waech, Secretary: The past two years of being the IAD Secretary have been interesting… a real lesson in many areas. I have learned a lot about the history of IAD, and about “how things are done.” I had hoped to do some real work on the policy and procedures manual, but when we lost our vice president, I stepped in to also take on the revision of the bylaws. I also took on the role of chair of the IAD Conference Committee. So I hope in the next two years the Board will be able to work on the Policy and Procedures manual. I learned the frustration of dealing with the secretary’s role when you’re dependent on other people’s information; a good example of that was the 2007 Proceedings! I also really learned why IAD is important; I believe in the mission of IAD and hope to remain involved in the future.

John Gannon, Member-At-Large – I have no report!

CRAD – Duane Meyer for Jennifer Upah.
Hello, everyone, I’m here again to report for CRAD. We now have about 15 members. We meet the third Saturday of the month. We have two HUGE events, the Halloween party and Valentine’s party. I encourage you to come join the fun Most recently we hosted DeafHood workshop. I learned a lot, it was overwhelming but good. Brenda Falgier was willing to go and receive training on DeafHood to become a regional DeafHood speaker. This topic is intense, not a one-day thing, that’s impossible. Brenda will be willing to conform to your needs
Time Check Rec Center was our great place to meet, but when the flood happened last year, that building became unusable. We have moved to the Hiawatha Community Center, it’s a nice facility with kitchen and other amenities. As the CRAD president, I want to mention we will elect new officers in September.

**CICD: Sherry Hirsch:** I want to thank the CICD members for their support for the New Year’s Eve party, we donated the proceeds to the IAD Conference fund. We average about 35 members right now; we have a good working relationship with IAD. I am currently the president; we will elect new officers in October.

**NCCD: Jack Purcell**
I have much experience on different way from representative to Roundtable way. During the years back I involved with IAD Round Table Conference (the way the clubs participated before the delegate system) delegate and chairperson. I think the old way was better, but anyway, they changed to representative way. I think it's OK to me. It's sad to see other 3 clubs not in.
Our club donated $100 to the IAD Conference fund.

I enjoyed IAD works with except not involved with IAD Conference committee, I'm too burnt-out age. I attended IAD Board meetings mostly but not during 2 snowstorms. My wife becomes paranoid when there is one snowflake. We have a new place to meet because there was a staircase… my people are getting older and older and hard to climb the stairs. We are now meeting at the Senior Center, we have to pay for it but it’s a great place.
I will not run other term as NCCD Rep. Thank you

**Mascia Club, Inc: Lisa Oelberg**
I am the representative for the Mascia Club. I am proud that this club has been standing since 1931!
Our club donated $100 to the IAD conference. We just celebrated our 75th Anniversary at a picnic.
As you know, our club has a new place to meet. Our old Temple Hall had been used as a meeting place and social hall for more than 50 years and now we are meeting at the 4-H Center building in Mason City at the fairgrounds.

I will run again as the Mascia club rep.

**SCAD: Julie Homer**
I have no current report from SCAD since we didn’t have a meeting in May due to Jim Dalcourt’s death. We had our last meeting in April. We have about 15 members of SCAD. I have really enjoyed working with the IAD Board and representatives. I have been the representative from SCAD since November.
SCAD donated $100 to the IAD Conference fund! The SCAD will have their picnic at Snyder Bend Park in Salix, IA on August 22. We will have a potluck. You need to bring your own drinks. I have some flyers so if you want a flyer please come get one from me.
Dean and Agnes Krueger wanted me to tell you all hello and they will be thinking of you. They are doing well but Agnes still has pain in her hip and leg.

Have a great weekend at the IAD Conference!

**Jerry Siders: Treasurer’s report and Budget committee:**
As of today, our financial picture is still healthy despite our loss in the market.

I would like to start with our summarized balance sheet.

1. **General Fund:** We started with $1,826.63. After earning and paying bills, we have $3,014.11 that we can use it for any purpose as our Bylaws allows us to.

2. **IAD Deaf Seniors Fund:** The fund has $3,124.74 as it is in its certificate of deposit. I hold $1,183.19 in our checking account. Per last summer’s IAD Deaf Seniors’ Conference’s mandate that the fund yields to Iowa School for the Deaf in the amount of $600 for three purposes (scholarship, hall of fame expenses, and museum). I will take ten per cent of the remaining amount for the IAD’s general fund ($312) and put it eventually in the mentioned fund.
3. **Scholarship Fund**: We gave to two recipients of IAD Scholarship in the amount of $1,000. One recipient acknowledged the gift and another recipient never thanked us. Sigh! Right now, the book shows $34,350.64 in the fund. I did recommend that we would not give any scholarship money for next two years (2009-2011) due to our loss in the market.

4. **Home Office Fund**: Due to the market’s instability, our Home Office Fund is slightly increased from $92,508.44 to $94,686.75.

5. **Interpreter Fund**: We still have $705.53 in the fund.

6. **Foundation and Trust Funds**: We started with $67,037.63 two years ago. We had $43,070.24 in both funds last March 3, 2009. Now the fund shows as $44,839.73. The title will be changed to one title—Foundation Fund after this conference.

7. **Directory Fund**: Right now, we have $1,706.63 in our fund. The Directory committee finished working on a newly revised IAD directory, 2009-2011 and sent it to our publisher. We ordered 500 copies and it should cost us around $1,400 dollars. Much cheaper than two years ago. I will let John Matthews, Chairperson, finish his Directory report.

8. **Deaf Women of the Heartland Fund**: I still am holding $2,426.29 in our checking account. I understand that the group will want the money soon for their next conference.

9. **Miss Deaf Iowa Pageant Fund**: I understand that Theresa Legg still holds $206.09. I believe that we will need to change bylaws regarding the Miss Deaf Iowa Pageant. The National Association of the Deaf changed its procedure on Miss Deaf America to Miss Deaf Ambassador. At time of this writing, I never got any answer from the National Association of the Deaf regarding a new guideline covering the topic.

10. **Home Office Search Committee Fund**: Mrs. Dorene Sell faithfully keeps me informed how much the committee has in its hand. She let me know that the committee has $5,992.60 in its hands.

11. **Iowa Deaf-Blind Group Fund**: All of its money is in a certificate of deposit. The record from the bank shows that it gets $130.64 in interests and it adds to its original amount of $3,867.50. Total fund is $3,998.14.

12. **The Sign Language Fund**: The fund is managed by the IAD Treasurer. It now shows that we have $5,377.50. All bills are paid. We have 311 subscribers. Two years ago, we had 162 subscribers. We are fortunate to have Purcell Printing Co. as our publisher. We save lots of money in a long run from the company—we mail out using bulk rate. The company applied for the bulk rate privilege and it saved us about 250 dollars per year.

13. Tracy DeWire, **Deaf Awareness Committee Treasurer** reports that the committee has $5,355.50.

**My comments:**

Please turn to two pages: Variance Chart and Variance Report. You will see that our first year’s variance report regarding our budget. You will notice that all is under budget. I believe that we are pretty good in our financial budget.

Regarding next biennial budget (2009-2011): I do not have a chance to form a committee and discuss with committee members for next two-year budget. Due to unforeseen circumstances, like how much we will earn from the conference, monthly payment from CSDVRS (Between 225 dollars and 350 dollars per month), or fund-raising activities (such as Marshalltown Picnic), I recommend you, members, to keep the budget same as two years ago.

There was an audit on the treasury books and portfolio value records last week. Richard and Elaine Pudans checked over them and found all correct except one small discrepancy (1.00 dollar plus cents). It was corrected by the Treasurer.
There are two issues regarding a committee that I am not at liberty to discuss now but I believe that we will resolve them in several months.

Please turn to the portfolio value chart and study it. In our past the Sign Language newsletters, we let you know that the IAD lost some money due to our nation’s recession and mixed market condition. We lost $48,628.81 over two-year period. I contacted our financial advisor in Council Bluffs, Iowa. He advised me to hold my breath and he assured me that the market should be better next year. We gained about 7 thousand dollars last quarter. I believe that we will see better market condition soon.

There are 206 members in our organization.

Past Actions:

1. Renewed our incorporation with the Secretary of State, State of Iowa.
2. Filed yearly returns with the Internal Revenue Service using Form 990.
3. Maintained bookkeeping for the Sign Language newsletter and subscription service.
4. Attended all meetings except one during the two year period.
5. Typed up and corrected the new IAD Directory.
6. Updated with Doyle and Associates regarding the Treasurer’s name and certain information regarding fidelity bond. The company took over the L. T. Evans Insurance Agency of Fairfield, Iowa after Jim Evans’ death. Pat Doyle and I agreed that I would submit next treasurer’s name and address after the conference.
7. Kept up paying yearly premium of Essex Insurance to provide the IAD being covered with liability insurance.

Ask you to act:
1. Ratify same budget as two years ago.
2. How do you want us to place the gift of $1,831.20 from the estate of Minnie Stinger?
3. How do you want us to place the gift of $455 in memory of Joyce Andre from the Iowa Interpreters group?
4. How do you want us to place the gift of $85 from Don Kissell?

I think that is about it.
Necrology: Gretchen Waech for Jeannette Kern
Jeannette could not be with us today, so I will read the names of those who have died between August, 2007 and today.

2007:
Maxine L. Sullivan
Elroy W. Meyer
Dale E. Harris
Arnold Kruse
Nancy Arlene Morrow
Leo M. Sullivan
Connie L. Henry
Phyllis J. (Meyer) Hohenfield
Wayne Powell
Anna Banes
Lyle Schrobilgen
Walter Stevens
David Wernett
Dorris Marie Fouts
Dolores E. Wajda
Donald Hundley
Ronald D. James, Sr.
Richard R. Pope

2008:
Janet Batchelor Brock
Jack McNeely
Frederick LePore
Roger Dempewolf
Merlin Neufarth
Bobby Locke
Helen Virginia Deurmyer
Lorene Behrens
Mary Catherine Barkley
Richard Allbee
Martha Jane (Rusie) Dunham
Mason B. Anderson
Viola Malcom
Donald C. Weipert
Edwin C. Fisher
Alice D. Beers

2009:
Catherine (Stinger) Petersen
Una M. Swalley
Glen H. Wilhelm
Ethel A. Ellis
LeRoy C. Twachtmann
Dr. Marianne Giangreco
Irene J. Oordt
Beverly (Benson) Turner
Pamela Eaton
James Dalcourt
Barbara Nelson
Marvin Scott Perkins
Elaine Szymoniak

Scholarship Committee: John Matthews
I don't have any scholarship report due to latest economy situation, We are not provided any scholarship money this time. Hopeful in the next two years (2009-2011) will have the scholarship back again.

Adjourned at noon for lunch
VRS User's Workshop will start at 1:15 and Bylaw Revisions will be presented, explained, and offered for discussion after that.

Saturday, August 8:
Called to order at 8:50 am

Jerry Siders has three announcements:
1) Noon pictures in front of the big hotel sign
2) If you want to order a group picture it will be $16 and you can order through me
3) I will make membership cards when I get home and mail to people.

Jack Purcell would like us to remember Jens and Madeline Sorensen in our prayers due to their need for medical attention

Gretchen Waech and Duane Meyer explained that in order to ratify the changes to the bylaws, we needed to read each proposed change and vote whether to carry it forward to the afternoon session for a vote. The agenda was changed to add this to this morning’s business.

President Sell asked the members to accept the new agenda. There was some confusion as to why there was a new agenda and how to proceed.
Rev. Konkel made a motion to drop the new agenda and follow the original agenda which had been accepted yesterday. It was once again clarified that, in order to be able to approve the bylaw revisions, we needed to read and vote to approve or drop each proposed amendment this morning. Jerry stated that we could then vote in the afternoon to accept the bylaw changes as a whole.

Rev. Konkel suggested we drop all proposed revisions and postpone any changes to the bylaws to 2011. Marvin Tuttle made a motion to elect a parliamentarian. Jack Purcell moved to appoint Marvin Tuttle as Parliamentarian. Marvin declined. Motion was made to appoint Jerry Siders as parliamentarian. Jerry accepted. The question was asked as to whether we could amend the agenda since it had already been accepted; Jerry said yes, we can, according to parliamentary procedure.

Jerry Siders asked to have a ten minute break for discussion. Break at 9:20; resumed business at 9:40. We will follow the new agenda.

Jerry Siders, Miss Deaf Iowa Committee: The program has been changed to the Deaf Ambassadorship Program by NAD. This is mostly a change of name to show that the program is more than a beauty pageant. I will make a referral to the law committee to change the name of the standing committee.

Jerry Siders, IAD Archives: Are still housed at ISD. I check on them regularly.

Dorene Sell, Home Office Fundraising Committee: Our committee members are: Dorene Sell, Treasurer, Kathleen Kautzky, Cathy Hardy, Rev. Dennis Konkel, John Gannon, and Jerry Siders – Auditors. Many thanks to them for their hard work. The Home Office Committee currently has $6243.98 in its fund. This is $1575.09 raised since July 15, 2007. We would like to give our great appreciation to the following people who have donated to the Home Office Fund since August, 2007:

<table>
<thead>
<tr>
<th>Arleen Van Hemert</th>
<th>Adam and Sherry Hirsch</th>
<th>Lawrence Buchholz and Gertrude Hendricks</th>
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<tr>
<td>Kathleen Kautzky</td>
<td>Joyce Leitch</td>
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<td>John and Jeanne Gannon</td>
<td>Stan and Dora McHugh</td>
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<td>Patrick and Dorene Sell</td>
<td>Jon Holland</td>
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<td>Jens and Madeline Sorensen</td>
<td>Bobette Matziner</td>
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<td>Kelly and Deb Martin</td>
<td>Rev. Dennis and Susan Konkel</td>
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<td>Rev. Debbie J. Buchholz</td>
<td>Marilyn and LeRoy Brock</td>
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<td>Richard Shannon</td>
<td>Sharon Kerr</td>
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<td>Dale Kern</td>
<td>Don and Marlene Kautzky</td>
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<td>Barbara Poposil</td>
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Kathryn Baumann Reese and Theresa Legg: DSCI report.

Theresa Legg: We will have a meeting next Saturday from 10-1 Ankeny Public Library. All are welcome and encouraged to come. We have one vacancy in the Commission.

Kathryn: It’s important to know that DSCI is there to support people through their problems with access. For example, when people go to the doctor and ask for an interpreter but the doctor will not provide one, they can come to us for support.

Also people need to know that they have the right to complain about the quality of interpreting provided.

Question: What if there is an emergency and need to find an interpreter in the middle of the night? How can we contact DSCI?
Answer: We teach ERs, hospitals, police to find an interpreter for these situations. DSCI is not an interpreter referral agency; instead, we try to prepare people ahead of time how to access interpreter services when they are needed.

Jerry Siders has three comments/questions.

**Jerry: I have three concerns. First, I understand that up until 2 years ago, DSCI and IAD had a good relationship, but now it’s gone. What happened?**

Kathryn: I did meet with the new president to talk about how to work together, but nothing happened. Also DSCI has come to IAD board meetings, tried to listen to the concerns of the members, but there doesn’t seem to be any specific word from IAD on what they would like to work with us on.

**Jerry: Number two: I’m a little upset that the Board of Licensure decided to water down the requirements for licensing. Can you explain what is going on with that?**

Kathryn: After the licensing bill was passed in 2004, licensing started 2005. These licenses were good for 2 years. In two years it have to apply for a new one, get a new one. At that point, there were two kinds of licenses. You could get a full license through testing; this is renewable every two years. The other kind was a provisional license; it was available to those interpreters who either had not taken the test yet or did not pass the test. This is also a two-year license; within those two years, the interpreter should be able to take and pass the test. In 2007, the licensure board decided to give provisional license holders a two-year extension to pass the test. We thought that meant that people who had held their provisional license since 2005 now had until 2009 to pass; this was reasonable.

When 2009 rolled around, many parents complained because their children’s interpreters would lose their licenses to interpret (because they had not passed the test). Parents and teachers contacted the Attorney General, Tom Miller, and asked him to clarify whether the four-year time period was correct.

After research, the AG discovered that due to the language in the administrative rules regarding the licensure, the provisional licenses started in 2007 rather than back in 2005. And since people have four years to make it through the testing process, those licenses don’t expire until 2011. We will keep on top of this and keep you informed. We need IAD members to also stay on top of this so there are no more extensions.

**Jerry: I have a question: about TTY and 911 and VRS – it seems 911 dispatchers are not aware of how to answer calls made with VP. Also, there are rumors that people can now send a text message to 911… what do you know about that?**

Kathryn: 911 systems can always accept TTY calls. Black Hawk County can accept text messages, but only from people who use one specific cell phone company. The dispatchers don’t have a lot of experience with VP; however, they do have experience with TTY. For this reason, DSCI has encouraged Deaf to keep their TTYs and land-line phones in case of an emergency. The VRS providers are still working out the kinks of using VRS for 911 calls.

Jerry suggested DSCI support improved training for 911 systems on using VP.

Kathryn: if you call DSCI and there is no answer, please either email or try again. If you email, please include your IP number. We have difficulty with incoming calls sometimes. This is due to the way our equipment is set up. **Theresa Legg:** I plan to, as chair of DSCI, ask the Commission to support training for CDIs in Iowa.

**Deaf Senior Citizens: Shirley Hampton:** Deaf Senior Citizens have chosen West Bend, Iowa as the site of our next conference. The hotel is near a campground, so people who love to camp can also attend. The date is July 24, 2010 in West Bend, Iowa. North Central Club of the Deaf is helping to plan the events.

**The Sign Language Newsletter: Donald Miksell:**
As of my duty of Editor for the last two year has been award experience, thanks to the IAD conference 2007 for choosing me as Editor. I got some respond of SLN subscription through by email and Videophone that they
appreciate the design and information however I believe this SLN need better information on general issue like need more community news, Advocacy issue, or more. I notice less and less news somehow.

I try to give positive and happy news for anyone as possible.

I understand this The Sign Language Newsletter is owned by Iowa Association of the Deaf but not all the SLN subscription are member of IAD, I try to keep my balance to keep the SLN subscription happy

Interesting to share something with you, Several people have call me that they have not receive the SLN like they moved or mail has not arrive or something like that, I was told them I am just a editor so you will need to update your information to IAD business manager. Picture it as they thought I work as Editor and Business Manager but it not. I have regular report to Jerry Siders IAD business Manager with this message of people who call or email me. He get the job done as Wells Fargo horse running.

I will miss working with Purcell Printing who print The Sign Language Newsletter. The staff truly charmed people to work with and to work IAD Business Manager Jerry Siders to make this SLN running, Awesome to work with him!. I am truly exciting about the SLN 50th celebration view show during the banquet night, Don’t miss this chance.

Again, Thank you all for your interesting in SLN and I will miss the publisher to play, I am considering to buy Microsoft Office Publisher for home use.

**Deaf Directory: John Matthews, 2007 - 2009 Chairperson**

Committee members are Cathy Hardy, Julie Homer, Marlene Kautzky, Linda Lantz, and Jerry Siders.

There have been lots of changes on Iowa Deaf Directory 2007 - 2009 with deaf / hard of hearing’s update address information. The Committee was BIG help as they called all Deaf’s vp for update information from last June 6 to June 30, 2009. I did my best and mailed out 75 letters of IAD’s Advertising contracts to the Deaf Clubs, Organizations, etc. and received 14 contracts to be printed in the 2009 - 2011 Iowa Deaf Directory books. There are 99 pages in the 2009 - 2011 Iowa Deaf Directory book, a big increased from before. Part of the reason is that VP's are in our future tech.

I plan to continue working as the 2009 - 2011 Iowa Deaf Directory Chairperson. The feeling of satisfaction when the Iowa Deaf Directory is completed make me want to keep in improving in the IAD's Iowa Deaf Directory future 2011-2013.

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<th>Income-</th>
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<tbody>
<tr>
<td>Expense-</td>
<td>$ 5,386.64</td>
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<td>Balance</td>
<td>$1,706.63</td>
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**NAD Delegate report: Patrick Sell** – was distributed with President’s report

**Went through each proposed amendment to the bylaws and voted for each to keep or discard.**

**Adjourned at 12:00** for pictures. Please return at 1:15

**Called to order at 1:18pm**

**Lauretta Derby is here to bid for Council Bluffs to host the 2011 conference.**

Council Bluffs has changed a lot... new streets paved, new buildings, etc. We are trying to make sure the conference is easy to access. Our Council Bluffs community wants to welcome you, not only the Deaf, but also the chamber of commerce. I have talked to the superintendent of ISD about maybe holding it at ISD at the Lied Complex. We are thinking July 28-30 (the last weekend of July) in 2011. We will keep everyone informed.
Donald Miksell moved to accept the Council Bluffs bid. Seconded, carried. Council Bluffs will be the site of the 2011 IAD conference.

Harold Kinkade moved to accept the bylaw changes as modified as a whole. Seconded. Vote: 61 to ratify.

MOTIONS: (all motions were seconded)

09CONF-1: Julie Birkenholtz moves that IAD (Iowa Association of the Deaf) help with providing needs that is necessary to facilitate several workshops targeted towards Educational Interpreters in Iowa to help them improve their skills and pass Educational Interpreter Proficiency Assessment (EIPA) to become licensed interpreters. Needs: money, location, materials, presenters, etc.

Amendment proposed: Jerry Siders moves that IAD address the concern about the lack of workshops in Iowa for Educational Interpreters to help them pass the EIPA. PASSED WITH AMENDMENT

09CONF-2: Sherry Hirsch moved that refer to law committee to delete “Home Office” to new name of “Deaf Center” and report to next conference. PASSED.

09CONF-3: John Gannon moved that we take $5,000 from Foundation Fund (FF) to General Fund. PASSED.

09CONF-4: Gretchen Waech moves that IAD form a special committee for strategic planning.

Jerry Siders offered an amendment to refer this issue to the Resolutions Committee to issue a mandate to the next board to develop a strategic plan for IAD’s future needs. PASSED

09CONF-5: Jack Purcell moves that club representation to IAD be suspended for two years due to the poor economy. DROPPED

John Gannon offered an amendment to refer this issue to the law committee for exploration. FAILED

Jerry Siders offered an amendment that the IAD include a budget category for financial assistance to representatives, up to $100 per regular meeting, per club, to cover gas, hotel, or food. FAILED

09CONF-6: Harold Kinkade move that we submit the Board’s decision naming Gretchen Waech as the editor of The Sign Language to the conference body for a vote. PASSED Vote taken and ratified.

09CONF-7: Duane Meyer moves that the words “Great Seal” be removed from the IAD emblem. OUT OF ORDER Bylaws already state there is no “Great Seal” on our emblem.

09CONF-8: Sherry Hirsch moved that the $1831.20 from the Minnie Stinger estate be split in thirds, with each going to the SLN, Home Office, and the Interpreter Fund. PASSED

09CONF-9: Sherry Hirsch moved that $455 donated in memory of Joyce Andre go to the interpreter fund. PASSED

09CONF-10: James Halischak moves that we accept the budget for 2009-2011 from the same budget of 2007-2009. Jerry Siders offered an amendment, per CONF-3, that the “Board of Directors” category be $9000 instead of $4000. PASSED with amendment.

09CONF-11 Donald Miksell moved that we reconsider CONF-2 (CONF-2: Sherry Hirsch moved that refer to law committee to delete “Home Office” to new name of “Deaf Center” and report to next conference) and change the name from “Home Office” to “Deaf Center” now. PASSED. Will still refer to law committee to have the “Home Office” section of the bylaws revised to reflect new purpose.
09CONF-12: Shirley Hicks moved that IAD monitor to ensure that there be no more extension to the interpreter licensure law (2011) and to voice objection to any new extension if and when considered. PASSED.

09CONF-13: Gretchen Waech moves that IAD maintain the orientation and midterm retreat. Orientation must involve PRACTICAL explanations of how to do each job. PASSED.

09CONF-14: Theresa Legg moved that IAD partner with DSCI and ISRID to provide Certified Deaf Interpreter (CDI) workshops and provide up to $1,500 to support these workshops. PASSED.

Voting took place for IAD Board Officers:

President:
**DONALD MIKSELL - 54**
PATRICK SELL – 28
Donald Kissell – 1
Mike – 3
Need Another Person – 1
TT – 1
Both, no matter – 1

Vice President:
**JOHN MATTHEWS 57**
TRAVIS GABLE 24
Patrick Sell: 3
Duane Meyer 1
J Miller 1

SECRETARY:
**JULIE BIRKENHOLTZ: 50**
GRETCHE WAECH: 36
Julie Homer: 1
Shirley Hicks: 1

TREASURER:
**JERRY SIDERS – ACCLAMATION**

REPRESENTATIVE AT LARGE:
**DORENE SELL 45**
TRAVIS GABLE 34
Duane Meyer 2
Salesman 1

Business meeting closed at 5:11pm.