

MEETING MINUTES

NORTH CAROLINA ASSOCIATION OF THE DEAF

Opening:

The regular board meeting of NCAD duly called and held on Thursday, January 28, 2021 via ZOOM (online streaming) at 7:04 PM.

Present were:

President – Craig Blevins
Vice President – Meredith De Naples
Treasurer – Martina Moore-Reid
Secretary – Jaime Marshall
Western Regional Representative – Dayamarali Espinosa
Central Regional Representative – Linda Nelson
Eastern Regional Representative – Mike Lupo
Social Media Coordinator – Theresa Moss

With the approval of the board members present, President Blevins acted as Chairman of the meeting and Secretary Jaime Marshall recorded the minutes.

Meeting Minutes from the last board meeting (12/10/20) was reviewed.

Motion by: Social Media Coordinator Moss

Seconded by: Representative Espinosa

Vote Count: Majority

Presidents Report:

President Blevins shares that there have been several discussions that have gone back and forth with the NCAD Conference Chairperson, Laura Herman. Main concerns revolved around security deposits. It has been decided that it would be best to post the face-to-face NCAD conference as we anticipate that the COVID pandemic will continue until 2022.

The board inquires issues regarding ‘board membership term’ which the President proposes that considering the circumstance, the board agrees to continue membership term until the next conference where elections can then take place.

AGENDA TOPIC: Board Membership Term

Motion: We, the NCAD Board, agree to serve until the NCAD conference.

Motion By: President Blevins

Seconded By: Secretary Marshall

Vote Count: Majority

Meeting Adjourned: 8:02 PM