

**ADC General Meeting  
October 11, 2008**

**Location:** BP Energy Building

**Present:** Darrell Campbell, Courtney McCabe, Dean Gates, Pam Mueller-Guy  
Ryan Thompson, Jose Silva, Rhonda Easley, Aaron Stribling

**Absent:** none

**Members:** 29 members (see the attachment)

1. **Meeting Call to Order** at 1:29pm

2. **Approval of Minutes:**

Dean moved, "ADC minutes on 4/3/08 tabled to Executive Councils to review."

Courtney seconded it.

Vote: All in favor? AYE.

3. **Approval of Agenda:**

Dean moved to approve the agenda.

Pam seconded it.

Vote: All in favor? AYE.

4. **Reports:**

**Executive Councils-**

President:

-Summarized ADHHDBC History

-Excited about the election of the new officers.

-Visualized the future of ADHHDBC having an office building.

-More Deaf community involvement with ADHHDBC. If there is not enough support from the Deaf community, then the goal of having the ADHHDBC will not be successful and the Deaf community will start to dissolve.

-The goal for the State of Alaska to invest in the organization National Association of the Deaf (NAD).

-Has been working closely with the bylaws committee on the draft bylaws documents.

- Sought for Youth Leadership in Camp Lakodia that hosted by Communication Services for the Deaf (CSD) and sent two high school students there to develop their leadership.

-Has been petitioning at the State Level to develop a Deaf Commissioner's position.

-ADHHDBC committees have monthly meetings to focus on issues and concerns that are of strong importance.

Vice President:

- Has been working closely with the bylaws committee to complete the ADC bylaws from last summer.
- Concerned about not enough contact with the Deaf Community very much via emails. Open for any feedback about how to contact Vice President.
- Some people requested for some assistance on referrals, i.e. interpreter needs, job seeking from lower 48.
- Nominating Committee—Rudy will take responsibility for Election Day, since Sharon was not able to be present due to her daughter's bridal shower. Everything is set for Election Day later on this afternoon.

AKRID- the conference is coming up soon. Sign up if any interested to attend the workshops. It held in Sheraton Hotel.

Goals for Vice President:

- Provide more opportunities for the deaf community to voice their concerns.
- Build a good relationship with other Agencies and Deaf members
- Plan to invite a representative of the Jr. NAD and ASL Club to be part of ADC and Deaf Community.
- Interpreter services to be recognized in the Deaf Community.

Secretary:

Not available at that time.

Treasurer:

See the attachment with the budget

### **Committees-**

Website chairperson:

Aaron Stribling

- Completed the websites and links. Just needed to update.

Bylaw chairperson:

Al Berke

- Committee has been revising the bylaws since May 2008.

### **5. Old Business:**

None

### **6. New Business:**

ADC bylaws:

Dean moved to vote this Bylaw openly to this room. Courtney seconded it.

Vote: All in favor? AYE – all.  
NAY - none.

The motion was passed unanimously.

Dean moved to remove “not” on the Articles of Incorporation, Article VI – membership, so ADC can become a membership organization. Eve seconded it.

Vote: All in favor? AYE- all.  
NAY- none.

The motion was passed unanimously.

Al moved “Article 14, Section 1 put “suspended this section.” Dean seconded it.

Vote: All in favor? AYE.

The motion was passed.

Election Day:

New Executive Councils for 2008-2011:

President- Elizabeth Andrews

Vice President- Courtney McCabe

Secretary- Jennifer Schwebke

Treasurer- Randee Pascall

Board- Aaron Stribling, John Miranda, Rhonda Easley, Dean Gates, Ryan Thompson, Pam Mueller-Guy, Jose Silva.

## **7. Announcements:**

Randee- DPHH (Deaf Professional Happy Hour), discussed to change the title to “Alaska Professional Happy Hour.” Asked the members to consider this change in title.

Rhonda- Feedback needed for Deaf coffee. Please email her about the feedback.

Eve- Needed support for the volleyball team. It will be held at West High school every Sunday between 3pm and 5pm. Come over and cheer our team on.

Dean- has copies of reports if need to review.

ADA committee

State of Alaska passed the law that prohibited usage of text message while driving.

My second son was born in June.

Darrell- See you all at Red Robin!

## **8. Adjournment:**

ADJ at 5:11pm