

CAD Board Business Meeting
October 1, 2023
8:00 AM - 10: 00 AM

Members Present

Kavita Pipalia - President
Dodi Ellis - Treasurer
Michelle Botte - Secretary
Holly Bullard - Membership Director
Alexis Bravo - Youth Director
Hugh Lafler - Member at Large - North California

Meeting Minutes

Meeting started at 8:19 AM.

We will start with new business, making motions and then elections. Board Reports will be uploaded on the websites. If you have any questions in regard to the website it can be answered via email.

New Business:

Emphasis on Deaf Education (list/issues that are important) that was discussed during the meeting yesterday.

Motions via QR code.

- 1) Dodi Ellis moves that Youth Director be added to Bylaws. Seconded by Michelle Botte. **PASS**. Will be referred to the bylaws committee.
- 2) Erich Tucker moves to prioritize the top 5 concerns for CAD board to address in the next two years and the top five properties will be decided by the CAD board.. Seconded by Dodi Ellis. **PASS**.
 - a) Amendment: The top five priorities will be decided by the CAD board. Dodi Ellis seconded. **PASS**.
- 3) Roberto Caberera moves that the CAD's first statement and all the wordings in the bylaws not just serves the Deaf and Hard of Hearing community of California but to also add to also recognize the DeafBlind, Late Deafened, and DeafDisabled. Erich Tucker seconded. **PASS**. 10 in favor and 7 opposed.
 - a) Amendment: Dodi Ellis proposes that we use the first section of the bylaws of all terms and that the word "DEAF" is an umbrella for all the terminology words.

Seconded by Sheri Farinha. 9 Pass 4 Oppose.

Nominations:

President:
David Eberwein.
PASS

Vice President
Erich Tucker
Secretary Michelle Botte approved the nomination. **PASS**

Treasurer
Hugh Lafler
Secretary Michelle Botte approved the nomination. **PASS**

Secretary
Hugh nominates Diedre Tanenberg.
Secretary Michelle Botte approved of the nomination. **PASS**

Youth Director
Alexis Bravo has been nominated by the new CAD president. **PASS**
Secretary Michelle Botte approved the nomination.

Members at Large
Jermaine Cornish nominates that allow the new CAD president to choose the candidates for the members at large. Hugh seconded. All in favor. **PASS.**

Membership Director
Dodi Ellis nominates that we allow the new CAD president to choose the candidates for membership at large. Richard Ray seconded. **PASS.**

Trustee
Dodi Ellis
Secretary Michelle Botte approved of the nomination. **PASS.**

DeafBlind: Co-Naviagator

Meeting has adjourned at 9:55 AM