



Texas School for the  
Deaf **FOUNDATION**

**TSDF AGENDA**  
**Friday, December 4, 2015**

**TSDF Board Meeting**  
**MPR Dining Room**

- |  |                    |             |
|--|--------------------|-------------|
| 1. Welcome   | Amber              | 7:30        |
| 2. Minutes Approval<br>October 9 Meeting Minutes<br>November 6 Meeting Minutes   | Amber              | 7:30 – 7:35 |
| 3. Financial Reports<br>Treasurer Report<br>Investments  | Jack<br>Hal        | 7:35 – 7:45 |
| 4. New Business<br>Election of Treasurer   | Amber              | 7:45 – 7:50 |
| 5. Fundraising Report<br><br>Spooky Skedaddle<br>BR's Restaurant Dine and Donate<br>Year End Appeal<br>Texas Land and Cattle Dine and Donate | Carol              | 7:50 – 8:00 |
| 6. New Business<br>Board Development Committee<br>Investment Committee<br>Signatures on IPS  | Bill<br>Hal<br>Hal | 8:00 – 8:15 |
| 7. TSDF Next Meeting<br>Exec committee<br>General meeting  | Carol Richards     | 8:15 – 8:20 |
| 8. Task Force Work   | Members            | 8:20 – 9:15 |

**TSDF Reminders:**

**TSDF General Meeting**

**Friday, Feb 5, 2016**

**MPR room 7:30 – 9:15 AM**

**TSDF Dine and Donate**

**Texas Land and Cattle – all in Austin**

**Thursday, Jan 28 5:00 PM – close**

**“Have A Heart” Cocktail Party**

**Friday, Feb 12, 2016 6:00 PM – 9:00 PM**

**Austin 360 Condos**

**Alex and Toni Abadi hosts**

**Amplify Austin Amplify TSDF**

**March 8 -9 6:00 PM – 6:00 PM**

## **Minutes from the TSD Foundation meeting Friday, Dec 4, 2015 MPR room, TSD campus**

### **In attendance:**

Mike Moody, Jack Busenbark, Hal C., Oliver Meek, Emmy Wu, Liza C., Marilyn Galloway, Mark Seeger, Diana P., Lori Breslow, Danny Lacey, Parker Kennedy  
Proxies:

Brad H. Gave his proxy to Jack B.

Bill Huber gave his proxy to Jack B.

1. Meeting opened by Carol Richards at 7:40, Reported that Amber is out sick so Carol will run the meeting today
2. Carol - Minutes from Friday, October 9 meeting – you have read the minutes that were sent out via email
  - a. Motion to approve – Mark Seeger
  - b. Second – Mike Moody
  - c. All in favor of approving the minutes – all hands up
  - d. Any opposed – none
  - e. Minutes from the Oct 9 meeting are approved
3. Carol - Minutes from the Friday, Nov 6 meeting – you have read the minutes that were sent via email
  - a. Motion to approve – Hal C.
  - b. Second – Mike Moody
  - c. All in favor of approving the minutes – all hands up
  - d. Any opposed – none
  - e. Minutes from the Nov 6 meeting are approved
4. Financial Report – Jack B.
  - a. Jack Busenbark presented the TSDF financial report
  - b. This was prepared by the TSDF bookkeeper , Kristie Mc Cune
  - c. Discussion – financials are good
5. Board Development Committee – Jack B.
  - a. Jack B. presented the report from this committee
  - b. TSDF Bylaws – revised edition of the bylaws was passed out for review by the TSDF board members
  - c. It was suggested by Mark Seeger that the members have the red line version of the bylaws and changes, so each member can know what was changed
  - d. It was decided to table approval of the changes until the red line version is sent out and each board member can read over and review the changes

- e. Vote tabled until February 5 meeting, Carol will send out red line version , BDC will send Carol the red line version so Carol can do this
  - f. Election of officers – more on this in the Feb meeting
6. Investment report – Hal C.
- a. Hal C. presented a report on the TSDF investments
  - b. Eck and TSDF investments
  - c. Doing well in spite of ups and downs in the stock market
  - d. We have stock in Quantum Company that John Blazier invested in for TSDF, \$7500 from TSDF and \$7500 from John Blazier – will see quite a significant increase in value when this is sold, we have to be patient
  - e. Hal will get the signatures on the form that he needs for the investments
7. Election of treasurer – Carol
- a. The Board development committee has put a motion up for vote that Parker Kennedy be voted on for TSDF treasurer
  - b. All in favor – all vote yes, via hand vote
  - c. Any opposed – none
  - d. Parker Kennedy is the new TSDF treasurer
  - e. Brad Hermes will stay on and advise Parker in the transition of the position to Parker
8. Fundraising report – Carol Richards
- a. Year end appeal – we still need lots of donations in order to reach the \$25,000 goal , PCSI will match donations up to \$25,000, thank you to all who are donating to this campaign
  - b. Spooky Skedaddle
    - i. We had a low turnout due to rain and change in date of the event
    - ii. Date was on Nov 7, a week after our original planned date
    - iii. Liza Chabakrow – gave update on the event and the HEAL Yeah 5K run
    - iv. We met our budget expectations largely due to the sponsors
    - v. Low turnout so we didn't make over our expected amount
    - vi. Fun was had by those who did attend
    - vii. Thank you to the TSDF board members who did come out for the event!
    - viii. BJ's Restaurant Dine and Donate
      - 1. Thursday, November 29
      - 2. Had around 150 guests attend
      - 3. Good attendance
      - 4. We will get 15% of the bills of those guests who gave the flyer to their server when dining
  - c. Cocktail Party

- i. Friday, Feb 12 6PM – 9PM
    - ii. Home of Alex and Toni Abadi
    - iii. Austin 360 Condos – 9<sup>th</sup> floor party room and terrace
  - d. Amplify Austin – Amplify TSDF
    - i. March 8 -9
    - ii. 24 hours , 6 PM to 6 PM
    - iii. Donate online on our Amplify Austin page, during the 24 hours of giving
    - iv. Match of \$5000 from the Anderson Charitable Foundation
  - e. Diamond Gala
    - i. Friday, May 6, 2016
    - ii. Hilton Downtown Austin
    - iii. 5:00 – 11:00 PM
    - iv. Under the Big Top – Theme
    - v. Committee working on the plans now
  - f. Thursday, Jan 28
    - i. Dine and Donate at all Texas Land and Cattle Locations in Austin
    - ii. 11 AM – 10 PM
    - iii. Mention the fundraiser for TSDFoundation and 15% of your bill will go to TSFD
    - iv. Tell your friends
9. The next TSDF meeting will be on Friday, Feb 5, 2016  
Please plan to attend  
The Task Forces will give reports on their progress at this meeting  
Jeannie Marie Ellis will bring a guest speaker to present training on how to do the One on One ask for our Amplify Austin campaign
10. Task forces will now have time to work  
Work until 9:15 AM then the meeting is adjourned – Carol