

LOCATION: MPR Room, TSD Campus

DATE: Friday, November 6, 2015

PRESENT:

Officers

Amber Farrelly, President
Michael Moody, Vice President

Board Members

Liza Chabokrow
Parker Kennedy
Oliver Meek
Emmy Wu

Advisory Members

Consultant

Jeanne Marie Ellis, Fundraising

Staff

Carol Richards, Executive Director
Lisa Dirks, Marketing Director

WELCOME (Amber Farrelly)

Welcomes those in attendance and explains that because there isn't a quorum, we will not be able to vote on any of the items on today's agenda. Therefore, we will simply have general announcements and then break until next month.

Student Threat

Explains that in the past few days a former TSD student allegedly made a threat to bring violence to the TSD campus, but was apprehended in Dallas last night and would be charged and tried. She closed by assuring everyone, "Have no fear, the TSD campus is clear!"

GENERAL ANNOUNCEMENTS (Carol Richards)

Community Partner Event

BJ's Restaurant (on Brodie) is hosting a TSDF Community Partner event on November 19 from 5 to 10 pm. A PDF of the flyer will be emailed to each of you. Please forward it to your friends and share on Facebook. Then, join us on November 19, at BJ's, present the flyer to your server and 15% of your food and soft drink order will be donated to TSDF.

Donor Appreciation Luncheon

Friday, December 4, is our Donor Appreciation Luncheon. While we will not have a regular board meeting in December, task force groups will still meet at 7:45 that morning.

Spooky Skedaddle Halloween Festival, HEAL Yeah! 5K, and 1K Fun Run

Unfortunately, due to last weekend's extreme weather, the Halloween festival and both runs were postponed until this weekend. It's all happening tomorrow, same time, come rain or shine! StarFlight is still coming and all the games will be in the Seeger Gym. Be there by 8 am to pick up your race packet or to register. We have space for more runners, so please join us. Parking on TSD campus, not at One Texas Center.

Year-end Appeal

Cindy, Lisa, and I are working on the year-end appeal mailer and plan to have it out by December 1

Executive Board Meeting Report (Amber Farrelly)

At the recent executive board meeting, Hal Caldcleugh suggested that we have shirts made for all TSDF board members. His hope is to locate a deaf business that will produce the shirts. The shirts

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would most likely be navy blue with white letters.

Election of Treasurer (Mike Moody)

Parker Kennedy has volunteered to serve as TSDF treasurer. Because we aren't having a meeting in December, can we proceed with an email vote in order to move this election forward?

Liability Insurance (Carol Richards)

TSDF has been purchasing individual insurance policies (general liability, not director/officer) for each of our 3 annual events. It costs at least \$600 for each one, totaling at least \$1800 per year. However, in some cases, i.e. Spooky Skedaddle, the cost can be larger. Carol asks Mike Moody if he will do some research in order to determine if we should purchase a year-round general liability policy.

Adjourn (Amber Farrelly)

The meeting is adjourned. Thanks for coming. Have a safe weekend.