

Secretary – Bill Huber

Investment officer – Hal Caldcleugh

These offices were not up for reelection this year

Parliamentarian is Amber Farrelly , this is not voted on as the office is always filled by the outgoing president.

7. Task Force Reports

Danny Lacey reported that he will work on Planned Giving over the summer to get a program in place

Mark Seeger Community Awareness ,Mark reported on the work that this task force has done this year, including having many speakers from the Deaf Community come to our TSDF meetings and tell us about their work. They also promoted TSDF events and our work in the community

8. Fundraising Report

Carol Richards reported that the Diamond Gala made over \$100,000 this year. We are very grateful for the support of the TSDF board and all of the guests who came and enjoyed the fun evening.

9. TSDF Overview of Accomplishments for 2015 – 2016

Carol Richards gave a brief presentation on what TSDF has done in our work toward our Strategic Plan, see attached document for this presentation information

10. Annual Meeting Sept 2016 Date Amber announced that our TSDF annual meeting for planning our 2016 – 2017 year will be on Tuesday, September 20 2016 Please mark your calendars for this important meeting

11. Adjournment Amber adjourned the meeting at 9:15 AM