

Friday, May 20, 2016

# TSDF Board Meeting MPR Room

#### **Minutes**

#### Members in attendance

Hal Calcleugh, Mark Seeger, Jack Busenbark, Emmy Wu, Liza Chabokrow, Danny Lacey, Keith Lanford, Amber Farrelly, Mike Moody, Oliver Meek, Parker Kennedy, Marilyn Galloway, Bill Huber, Susana Kaufmann Carol Richards, Executive Director TSDF Claire Bugen, TSD Superintendent TSD interpreters

### **1. Welcome** 7:30 AM

Amber welcomed the board members to the meeting

#### 2. Minutes approval

April 8, 2016 Minutes were sent via email to all board members this past week. Motion to approve the minutes made by Mark Seeger, seconded by Jack Busenbark. All approve.

## 3. Financial Reports

TSDF assistant treasurer, Jack Busenbark presented the updated financials

## 4. Investment Report

Keith Lanford and Hal Caldcleugh presented our investment report Endowment is doing great.

#### **5. Quantum Interface Presentation**

Jonathan Josephson from Quantum Interface gave a presentation on Quantum Interface, he told the board about the progress of this business. Asked for additional investment from TSDF to their business. John Blazier has told TSDF that he will invest \$10,000 to match \$10,000 from TSDF endowment into Quantum Interface

#### 5. Presentation to Amber Farrelly

Hal Caldcleugh made a speech thanking Amber for her work as president of TSDF for the past 4 years. Amber was thanked by the whole board and a gift was presented to her for her amazing dedication and work the past 4 years.

#### 6. TSDF Board Elections

Amber described the process for our election of officers. The slate of officers was presented one at a time Member at Large Oliver Meek Member at Large Parker Kennedy Assistant Treasurer Keith Lanford Treasurer Emmy Wu Vice President Mark Seeger President Jack Busenbark

Each one was presented and voted on All were approved by unanimous vote by raise of hands The offices that were not voted on are 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