CALL TO ORDER

The regular meeting of the Nebraska School for the Deaf Alumni Association was held on **Saturday morning, March 3, 2018** at Amy Willman's residence. The meeting began at 9:08 a.m. and was presided over by President Amy Willman, with Peggy Scherling as secretary via Videophone.

ATTENDEES

President Amy Willman, Vice-President Rita Johnson, Secretary Peggy Scherling and Treasurer Diane Higgins.

Minute approved as read.

PRESIDENT'S REPORT:

- 1. Hall of Fame; order awards. Jack & Rosalyn Gannon received Hall of Fame in 2015; Kyle Miers received Hall of Fame in 2017. They haven't received their own personal awards so after talking with the museum committee, they agreed to let NSDAA to be in charge of Hall of Fame. Amy will take care of the awards for NSD museum and for the Gannons and Kyle Miers as well during her spring break. We could think of someone to choose as a Hall of Fame for 2019.
- 2. USB has been taken care of and Treasurer Diane will share this in her report.
- 3. for NSDAA Conference 2019, plan and schedule were being discussed.
- 4. Theme for NSDAA 2019 Conference; "Bring Back School Memories"
- 5. 150th with other organizations such as OAD, NeAD, LAD, Hands & Voice, etc. through year activity Amy discussed this with Linsay Darnall Jr. and we will make an appearance during their regular business meeting and share the conference information, etc.
- 6. Fund raising? To help cover DJ cost? Or decorations for NSDAA conference 2019?

VICE-PRESIDENT'S REPORT:

- 1. Milton Cabrera would like to help with the conference event.
- 2. Rita asked if we need to update the By-Laws and Amy said that there is no need to change.
- 3. Will start looking for person in charge of registration, event planning, etc.
- 4. Program book nope
- 5. Booth nope
- 6. Will have rubber wristbands instead of name tags
- 7. Will do two prizes: one mark on inside the wristband, and those who completed the word search will go into the drawing.

SECRETARY'S REPORT:

- Peggy regretted that she will not be able to attend to the conference due to another plan but she will have the letter ready to explain her situation on why she couldn't be there.
- For Necrology (obituaries) Peggy was wondering if she could add the high school graduation picture along with the current picture. Everyone agreed with this. Peggy and Amy will arrange this before the conference.

TREASURER'S REPORT:

Diane share this report with us.

Balance from September 23, 2017 minutes:	\$22,698.52
1	
Income	
Added 3 new members	60.00
Donations	1,025.00
USB Orders	915.00
Reimbursement on returned check	12.00
Total Income	2,012.00
Fyrance	
Expenses	
Comfort Inn - RSVP for 2019 Conference	100.00
Processing fee from bank on returned check	12.00
flashbay.com for USB memory sticks	438.40
Kafasoft for Copy Protection software	69.95
Postage stamps for mailing USBs to people who ordered	32.48
Total Expenses	652.83
Balance as of February 28, 2018	\$24,057.69

NSDAA Senior Pictures USB Orders	
Orders Collected:	
Total Collected Orders:	\$915.00
Expenses Paid:	
ARC Company for scanning senior pictures (paid in May 2017)	\$1,132.10
flashbay.com for ordering 62 USB memory sticks	\$438.40
Kafasoft for Copy Protection software	\$69.95
Postage Stamps for mailing USBs to people who ordered	\$32.48
Total Expenses:	\$1,672.93
LICE Onders Count Tabel (Due 64/Loca)	¢757.00
USB Orders Grand Total (Profit/Loss)	-\$/5/.93

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

DISCUSSION:

Discussion was made regarding hosting "Hedy & Heidi, the Lost Sister" movie sometime this fall. Peggy will check with Iowa School for the Deaf and Bellevue regarding the room rental, etc. Rita will check with Ralston High School, and Amy will check with Boystown. Will discuss this via email and make the decision during this summer.

The meeting was adjourned at 10:13 a.m.

Respectfully Submitted by Peggy Scherling, NSDAA Secretary