

## **CALL TO ORDER**

The regular meeting of the Nebraska School for the Deaf Alumni Association was held on Saturday morning, September 23, 2017 at Amy Willman's residence. The meeting began at 10:03 a.m. and was presided over by President Amy Willman, with Peggy Scherling as secretary.

## **ATTENDEES**

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

## **AGENDA**

### **PRESIDENT'S REPORT:**

- Amy has two USB with NSD Senior pictures scanned and we need to vote on which USB to choose.
- The cost of selling USB
- Hotel for our upcoming NSDAA conference
- Next meeting in February

### **VICE-PRESIDENT'S REPORT:**

- Rita said she will take the responsibility of getting committees for our conference such as registration, food, etc.

### **SECRETARY'S REPORT:**

- Peggy has no report at this moment.

### **TREASURER'S REPORT:**

Diane reported that our previous balance was \$23,988.52

Expenses:      \$84.90 – flowers for George Collins  
                     \$50.00 – Sleepy Lion Foundation  
                     \$23.00 – NE State Non-Profit (on-line programing fee)  
                     \$1,132.10 – for scanning our senior class pictures

Current balance: \$22,698.52

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

- Rita made a motion to use orange USB with black print. Seconded by Diane.  
PASSED

- Diane made a motion to sell USB for \$15.00. Seconded by Rita. PASSED
- Peggy made a motion for our upcoming NSDAA conference to be held at the same hotel we had in 2016. Seconded by Rita. PASSED. Amy will make the arrangement with them and as for the date, it hasn't yet to be determined.

The meeting was adjourned at 10:19 a.m. Our next meeting will be held sometime in February 2018.

Respectfully Submitted by  
Peggy Scherling, NSDAA Secretary