

We had our first NSDAA Board meeting at President Amy Willman's house on Saturday, December 10, 2016. All board members, Rita Johnson, Diane Higgins, and Lori Aquila were present. Meeting began at 10:36 AM.

President Amy Willman's Report:

- 1) Worked on the semiannual Tidbits. Will send them to Diane Higgins to put in NSDAA's website.
- 2) Shared with us that John Sipp passed away Dec. 5, 2016. He attended NSD from September 12, 1938 to June 1944. He did not graduate.
- 3) Working on one of the on-going Old Business (Joan McCowin's motion in 2012) to have all of the NSD graduated pictures into a DVD. Will contact the company in Omaha that may do the job for information and price.

Vice-President Rita Johnson's Report:

- 1) Will contact and ask Nebraska Association of the Deaf, Lincoln Association of the Deaf, and Omaha Association of the Deaf if they would like to do an 2017 Easter Dinner with us.

Secretary Lori Aquila's Report:

- 1) Received a letter from Carl Joshua Jr. from Missouri asking for 1995 NSD yearbook. That will be referred to Nebraska Deaf Heritage Museum and Cultural Center committee.

2) Lori Aquila submitted a resignation letter to resign as Secretary due to health.

Treasurer Diane Higgins' Report:

- 1) We have 102 members.
- 2) Set up a new checking account since Nebraska Deaf Heritage Museum and Cultural Center had become a new organization and no longer under NSDAA.
- 3) Open balance is \$23,988.52.

New Business:

Lori Aquila moved that we send \$50.00 to Sleepy Lion Foundation as an appreciated token for helping Diane Higgins setting up the website. Rita second. Passed.

Announcement:

Nebraska Deaf Heritage Museum and Cultural Center will have an Open House in December 17, 2016 from 1 PM to 4 PM.

Meeting was adjourned at 11:31 AM.

NSDAA Respectfully yours,

Lori Aquila

Secretary