

DHHBA Board Regular Monthly Meeting

A G E N D A

October 2023

Call to Order & Roll Call

Present: Julie Kegley, Alison Ecker, Lisa Bothwell, Jessica Kennedy

Lisa called to order at 5:31pm ET on October 17, 2023.

Lisa running the meeting as acting President and Jess taking the minutes with Members offering updates in writing here during the meeting (and certifying here with her initials JMK).

Confirm Agenda Receipt

Vote to Approve Past Meeting Minutes

- September meeting minutes attached
 - Jess K motioned to approve the minutes for the September meeting. Julie seconded the motion. The motion passed unanimously.

Record and Confirmation of Votes Conducted by Email Since Last Meeting

- Motion to pay postal mail account annual subscription passed unanimously.
- Motion to pay for Whova for DHHBACon passed unanimously.
- Motion to submit testimony to formally support the D.C. Open Movie Captioning Requirement Act of 2023 passed by a vote of 3:2.
 - Lisa motioned to recognize and confirm all three votes. Jess seconded the motion. The vote passed unanimously.

New Motions needed

- Motion to pay periodic report fee for Colorado Secretary of State, valued at \$10.00.
 - Jess K motioned to pay the periodic report fee. Lisa seconded. The motion passed unanimously.

Communication Rule:

- Just one rule. Please be mindful of communication needs. Not everyone signs and not everyone uses their voice for ASR captions. So we will use the chat to communicate.

Old Business:

- DHHBACon Updates
 - Consider potential dates; Lisa to look for past survey data; Jess to survey Zainab. Revisit dates via email.
- Membership Meeting Meeting Plan
 - Reviewed agenda and speaking notes
- Other updates
 - Treasurer vacancy (Jess)
 - Jess will circulate Treasurer vacancy email Wednesday after Membership Meeting
 - Q3 Update (Jess)

- Amended Bylaws shared to website
- Checking account balance as of 10/16: \$11,382.68
- PayPal balance as of 10/16: \$0
- DHHBA priorities and resources

New Business:

Bylaws Committee Report: (Lisa, Zainab)

DHHBACon Committee Report: (Lisa chair, with Zainab and Alison)

Public Affairs Committee (PAC) and Development Committee Reports (Jess chair with Zainab and Lisa)

See updates above under “Old Business” re “Other Updates”

Advocacy and Outreach Committee (AOC) Report: (Caitlin chair)

Education and Events Committee (EEC) Report: (Zainab/Julie co-chair [with Faye and Elizabeth])

Solo practitioner panel event with Kelcey Patrick-Ferree and Michael Stein on September 12 went well. Several members who couldn't make it asked for the transcript afterwards, so probably about 20 people 'attended.' Also had a couple of follow up questions sent to Julie via email for the panelists, which Julie forwarded to the panelists and they answered. Julie will talk to Committee members about helping the DHHBA Con committee, which means EEC may 'pause' hosting its own events until after the conference.

Next Meeting Date: TBD

Adjournment

Meeting adjourned by Lisa at 6:48pm ET