

Missoula Council of the Deaf Incorporated (MCDi)

Board Meeting Minutes

February 8, 2025

Location: Liquid Planet at The Book Exchange, Missoula MT

Time: Meeting called to order at 10:15 am by Eliza Kragh (President)

Quorum: Verified (4 members present, constituting a quorum per bylaws)

Attendees

- Members Present:
 - Eliza Kragh (President)
 - Rita Brandborg (Vice President)
 - Aubrey M (Secretary)
 - Tessa Williams (Event Coordinator)
- Members Absent:
 - Kevin Cooley (Treasurer)
- Visitors:
 - Ella
 - Josie

President presented The Agenda:

1. Meeting Minutes from the previous meeting
2. Officers report
3. Old Business
4. New Business
5. Good Will
6. Adjournment

Proceedings:

1. Meeting Minutes
 - a. The chair asked if there were any corrections to the minutes of the October 17th, 2024 meeting.
 - i. Seeing none, minutes were accepted as read by unanimous vote by show of hands
2. **Officers reports**
 - a. President

- i. HB 184: provided testimony at introduction in Senate
 - 1. Waiting for Senate to pass
- b. Vice President
 - i. HB 184: provided testimony in Senate
 - ii. HB 151 is in review
- c. Secretary
 - No report
- d. Treasurer
 - The treasurer reported to President that we currently have \$496.00 in the bank account
- e. Event Coordinator
 - i. Provided House testimony for HB 184

3. Old Business

- a. None

4. New Business

- a. Event Coordinator moved that MCDi board go into informal committee to discuss: finances, Deaf Awareness and Civil Rights, MCDi Bylaws and Policies
 - i. Seconded
 - ii. Motion carried and passed by unanimous vote by show of hands - went into informal discussion at 10:15 am
- b. Event Coordinator moved that MCDi discharge informal committee discussion
 - i. Seconded
 - ii. Motion carried and passed by unanimous vote by show of hands - discharged informal committee meeting at 10:45 am
- c. Secretary moved that MCDi develop a policy procedure related to Deaf awareness and civil rights action within Deaf community before the election meeting in September 2025
 - i. Seconded
 - ii. Motion carried and passed by unanimous vote by show of hands
- d. Vice President motioned that MCDi post on FB for the entire month of March for Deaf History Month and host First Friday for March
 - i. Seconded
 - ii. Event Coordinator moved for division of question - 1st motion is Deaf History Month on FB and 2nd motion is First Friday for March
 - iii. Seconded
 - 1. 1st Motion - Vice President moved that MCDi post on FB a minimum of 5 days a week for the month of March for Deaf History Month
 - a. Seconded
 - b. Motion carried and passed by unanimous vote by show of hands
 - iv. 2nd Motion - Vice President moved that MCDi host a booth at First Friday of March at local art gallery downtown Missoula

1. Seconded
2. Motion carried and passed by unanimous vote and show of hands

5. Good Will

- a. None

Next Member Meeting: The Break Espresso on April 12th, 2025 at 10 am - will be hybrid (Zoom).

Next Board Meeting: March 8th, 2025 at 10 am (virtual via Zoom).

BSRAD: Will host bowling tournament in Great Falls on February 15, 2025

6. Adjournment

- a. Since there was no further business, the chair declared the meeting adjourned at 12:28 pm.

Minutes respectfully submitted by: Aubrey M

Date submitted: 03/08/2025