

Missoula Council of the Deaf Incorporated (MCDi)

Board Meeting Minutes

March 8, 2025

Location: The Break Espresso, Missoula MT

Time: Meeting called to order at 10:17am by Eliza Kragh (President) Hybrid via Zoom

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

Attendees

- Members Present:
 - Eliza Kragh (President)
 - Rita Brandborg (Vice President)
 - Aubrey M (Secretary)
 - Kevin Cooley (Treasurer)
 - Tessa Williams (Event Coordinator)
- Members Absent:
 - None
- Visitors:
 - Flynt Brandborg

Proceedings:

1. Meeting Minutes

- a. The chair asked if there were any corrections to the minutes of the February 8th, 2025 meeting.
 - i. Seeing none, minutes were accepted as read by unanimous vote by show of hands

2. Officers reports

- a. President
 - i. Summit Independent Living - signed 504 petition to Attorney General
 - ii. Provided testimony at the House for HB 184, waiting for Senate testimony.
- b. Vice President
 - i. First friday success at Pink elephant
 - ii. In progress University of Montana training with UM chief of police
 - iii. Attending ASLTA conference in Washington DC
 - iv. Provided testimony at the House for HB 184, waiting for Senate testimony.

- c. Secretary
 - i. No report
- d. Treasurer
 - i. The treasurer reported we have \$496 in the bank account.
- e. Event Coordinator
 - i. Provided testimony at the House for HB 184, waiting for Senate testimony.

3. Unfinished Business

- a. None

4. New Business

- a. None

5. Good Will

- a. None

Next Member Meeting: The Break Espresso on April 12th, 2025 at 10 am (hybrid)

Next Board Meeting: August 9th, 2025 at 10 am (hybrid)

Next Member Meeting with elections on September 13th, 2025 at 10 am located at Missoula Public Library (on the 4th floor)

6. Adjournment

- a. Since there was no further business, the chair declared the meeting adjourned at 12:34pm

Minutes respectfully submitted by: Aubrey M

Date submitted: 08/09/2025