



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Special Executive Board Meeting Thursday, March 19, 2009

President Paige Thompson-Matzker called the special Executive Board meeting in order at 9:15pm.

Roll Call:

President Paige Thompson-Matzker
Vice President Barbara Nacarelli
Pro-Temp Secretary Ann Cooper
Treasurer Jeff Eccles
Tournament Director Greg Petersen
Hall of Fame Director Matt Teter
Past President Jack Cooper
2009 MAAD Basketball Chair Lynda Collicott
2009 MAAD Softball Co-Chair Lorrie Shank

Absent: 2010 MAAD Basketball Chair Sara Rose Smania

Two Concerns:

First issue concerning 2010 Basketball Host Greater St. Louis Association of the Deaf (GSLAD): MAAD Guideline states that any host club needs to have a team one year prior to tournament, during their host year, and following year (3 years in a row). GSLAD does not have a team this year 2009, which is called "prior".

Motion No. 1:

Lorrie Shank (Jeff Eccles) moved that Executive Board give a final answer tomorrow (Friday, March 20, 2009) during the meeting. **PASSED**

Second issue concerning discussion about quorum for Board of Delegates meeting since only seven (7) club delegates are attending while bylaws states at least eight (8) delegates. It was brought to our attention that Chris Heiman of Wichita, to see if he can be a delegate for the meeting.

Motion No. 2:

Jeff Eccles (Jack Cooper) moved that we still have a special meeting in the morning pending on email responses from Wichita. **PASSED**

The meeting was adjourned at 10:25pm.

Respectfully submitted,

Ann Cooper, pro-temp secretary for
Marti Herman
Secretary
Midwest Athletic Association of the Deaf