



## **ODA Meeting - February 21, 2026**

**10:00 AM-3:00 PM**

**ODA Board Zoom Meeting #05**

### **Agenda**

- 1. Greetings & Call to Order - President**
- 2. Roll Call - Linda Adams**
- 3. Reading & Approval of the Minutes - Linda Adams**
- 4. Treasurer's Report - Jennifer Slaven**
- 5. President's Report - Dr. Marsha Moore**
- 6. Vice President's Report - Will Coy-Gonzalez**
- 7. Secretary's Report - Linda Adams**

### **8. Committees' Reports**

- a. Membership - Charisse
- b. Outreach - Stephen Rute and Chinemeze Nnadi
- c. ODA TOUR - Stephen Rute and Charisse Heine
- d. 2026 Booth Scheduled Volunteers - Linda Adams
- e. Media/Website - Mania Drosak and Marla Perski
- f. ODA History & ASL Videos - Marla Berkowitz
- g. LEAD-K POC - Marla Berkowitz
- h. Legislation Liaison - Dawn Watts
- i. 2026 Pickleball event (ODA, DWAVE, ASLIN) - Dr. Marsha Moore
  - Boards reach out to the Deaf Community
- j. 2026 ODA Deaf/KODA Youth Summer Camp - Dr. Marsha Moore
  - DSC Camp POC Jerrick Pothorski and Asst. Carolyn Cleric
  - Camp Registration & Camp Counselors/Terps Sign up
- k. 2030 Celebration with OSD and NAD
- L. ODA to seek members such as CDT and ASLIN? - Dr. Marsha Moore

### **9. Unfinished Business**

- i. NAD 2026 Conference - ODA Delegates
- ii. Ohio Attorney General via OAD

### **10. New Business**

- a. Clear Mask
- b. ASL Program

- c. Deafhood Workshop?
- d. Save the date for ODA/OSDF Gala - October 24, 2026
- e. TRIAD - Silent Lights. Hands Up. Game On. - June 19-20, 2026
- f. Dummy Hoy - Hall of Fame - Steve Sandy
- g. 3 audits for the treasurer
- h. Camp Co-Directors - compensation
- i. ODA's own iPad on Ohio event tours/booths

**11. Announcements**

**12. Adjournment**



## ODA Board Zoom Meeting #05

February 21, 2026

10:00AM-3:00PM

Present: President Marsha Moore, Vice President Will Coy-Gonzalez, Secretary Linda Adams, Treasurer Jennifer Slaven, Members at Large: Charisse Heine, Rose Larson, Stephen Rute

Not Present:

James Beaton - excused

Irene Tunanadis - excused

### Meeting Minutes

President - Call to Order - 10:07 AM

The quorum was met.

### Report

Treasurer's Report:

#### Monthly Report: January 2026

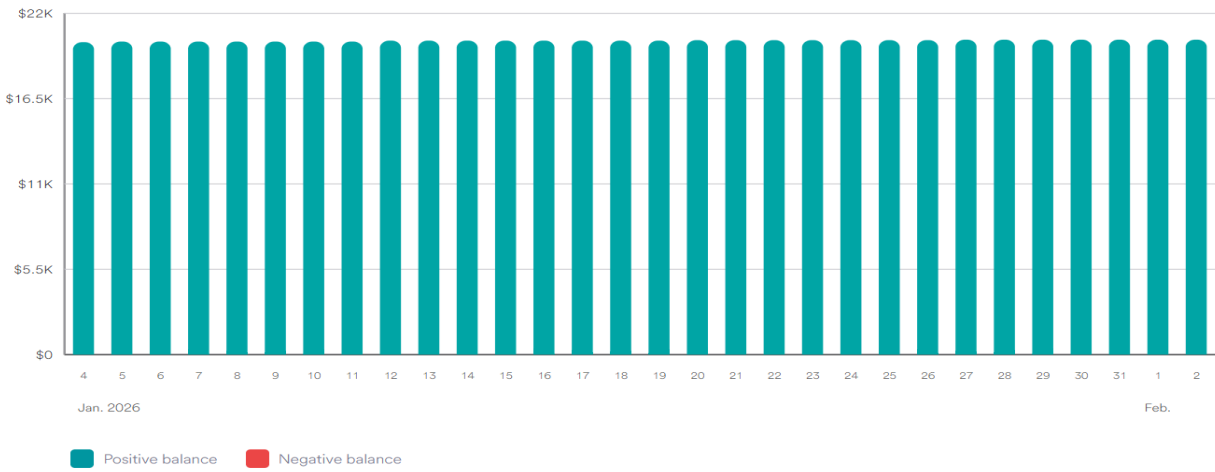
As of January 31, 2026, ODA has \$20,302.01 in its bank account, available for use. We also have \$22,668.70 available for the Deaf/KODA Summer Camp, which will take place next year.

We recently received \$10,000 from an anonymous donor for the Deaf/KODA summer camp, which will take place this summer.

Our general assets include membership payments. We currently have 65 members and have earned \$120 in membership dues (both new and renewing members) since our last financial report. Liabilities we currently have include the CheddarUp website for summer camp registration, which charges a monthly fee of \$21.60.

### Cash Flow for General Use

Starting balance	Total money in	Total money out	Ending balance
\$20,141.93	\$160.08	\$0.00	\$20,302.01



### Cash Flow for Deaf/KODA Summer Camp

Starting balance	Total money in	Total money out	Ending balance
\$12,690.25	\$10,000.05	\$21.60	\$22,668.70



That concludes the January 2026 financial report.

*Jennifer Slaven, ODA Treasurer*

January 31, 2026

## Ohio Tours Report - Stephen Rute

- 1. Deaf Festival at Dayton  
39 signs up for ODA emails
- 2. Set up booths
  1. Pickleball Tournament on March 7
  2. TRIAD – Silent Lights Hand Up (Game on) on June 19-20
  3. 2026 Annual Meeting/Elections – TBA
  4. Fall 2026 Gala (OSDAA & ODA Joint Event) – TBA
  5. Deafopia at Polaris Fashion Place on Nov. 11, 2026

### Motions

#1 Charisse Heine moved to have the ODA president appoint three board members to be on the audit committee.

Seconded by Stephen Rute. Motion carried.

#2 John Moore moved to develop a financial policy by the end of the year and have it approved by the Board at the January 2027 meeting.

Seconded by Jennifer Slaven. Motion carried.

#3 Charisse Heine moved to approve the appointment of the two co-directors for the ODA Deaf/KODA Camp.

Co-Directors, Will Coy-Gonzalez and John Moore, have respectfully declined compensation for the camp co-director position and have requested that this be reallocated to other camp expenses.

Seconded by Stephen Rute. Motion carried.

#4 Charisse Heine moved to form an Ad Hoc committee to explore the possibility of providing ASL classes and to bring back information for the next meeting.

Seconded by Will Coy-Gonzalez. Motion carried.

#5 Charisse Heine moved that the Board approve the purchase of an iPad to be owned by ODA.

Seconded by Stephen Rute. Motion carried.

#6 Charisse Heine moved Will Coy-Gonzalez and Rose Larson to develop guidelines for working with businesses and to establish directory requirements for the website.

Jennifer Slaven seconded. Motion carried.

#7 Charisse Heine moved that ODA, along with Linda Adams, explore the possibility of bringing in a DeafHood workshop/training to Ohio.

Seconded by Linda Adams. Motion carried.

#8 Charisse Heine moved that ODA provide leadership training and confidence-building seminars for future leadership (aged 20-40) to promote the development of new leaders.

Seconded by Linda Adams. Motion carried.

Adjourned 1:58 PM

Submitted by Secretary Linda Adams 2/22/26