Capital Chapter

National Federation of the Blind of Ohio

Meeting Minutes

Saturday December3, 2016

President Shelbi Hindel brought the meeting to order at 10:05 am.

Attended by: Shelbi Hindel, Mike Leiterman, Heather Leiterman, Dale Pennington, Marilyn Deweese, Linda Pennington, MariLynPiepho, Dustin Granstaff, Carole Akers, David Kolb, Laura Kolb, Stephanie Claytor, Paul Tetis, Jordy Stringer, and Annette Lutz. Guest James Absternack and Dustin Akers were also present. Denver Jones joined the group via speakerphone from his rehab. Center, but could not vote.

Everyone wished Denver a speedy recovery from his accident.

A motion was made (Jordy/Heather) to accept the November minutes with the amendment that Carole voted against the money for the Washngton seminar. Passed Unam.

Stephanie reported the bank balance as $512.28. This includes several withdraws and banking fees that have since been resolved, along with some dues collected at convention. A motion was made (Annette/Marilyn) to accept the Treasurer’s report as presented. Passed Unam.

There was some discussion about the collection of chapter dues, and the fact that there is confusion surrounding when dues are due, and when members are actually paying them. A motion was made (Mike/Marilyn) that anyone who is a member of the chapter who doesn’t pay their $10 dues by the end of February is subject to a $1.00 per month fine for every month that dues are late. Passed with Jordy and Stephanie voting against.

Some concern was expressed that the $500 that was voted on at the last meeting for members to attend Washington Seminar wasn’t enough to cover expenses for several to attend. After a quick poll of those present, it was determined that possably 4 membrs of the chapter could be attending. With the cost associated with Washington D.C. to consider, $500 wasn’t felt to be enough to alieve the financial burden of attending. A motion was made (Jordy/Stephanie) to increase the amount for the chapter to contribute to assist members to attend Washington Seminar to $1500. Passed with Annette and Carole voting against.

A committee consisting of Annette, Heather, and Marilyn to plan for this year’s Louis Braille party at OSSB was appointed.

Mike gave an update on the newest bequest to the chapter. At this point it has not yet been rleased because of some confusion as to exactly who the bequest was intended to benefit, the chapter or the affiliate, but he is hopeful this will be resolved shortly. It remains his belief that it was the intention of the donor for this money to come to the Capital Chapter. Stay tuned.

Shelbi reminded everyone to sign up for the chapter and affiliate email list serves at nfbnet.org. There are also sevral other lists that may be of interest to members.

Shelbi distributed the Foodie Cards to those interested in selling them. Though money was not due at this time, it is due upon the sale of each deck. Shelbi noted who all took decks and how many were distributed to each person.

Mostly Everyone adjourned to the Spaghetti Warehouse for the Christmas party.

Meeting adjourned at 11:25 am.

Respectfully Submitted,

Annette Lutz