Sunday, October 30, 2016

IABS Meeting Minutes

People Present:

Jhaliyah Anderson

Javon Baker

Sebastian Rodionov

Rebekah De Nooy

Maria De Nooy

Randal De Nooy

Elena De Nooy

Amy Lund

Jonathan Casey

Kevin Holderbrandt

Francisco Chang

Patti Chang

Patrick Olson

Steve Hastalis

Emma Meyer

Julia Chang

Zachary Dreicer

Adrienne Falconer

Denise Brown

Amy Bosko

Leslie Hamric

Glenn Moore

Nancy Gardner

Dave Meyer

Bob Gardner

Cathy Randall

Bob Witman

Don Jordan

Linda Hendel

Denise Avant

Debbie Stein

Luke Schwinck

Aziz Zeidieh

Ashley Eisenmenger

Adnana Saric

Sarah Wilkinson

Bill Reif

Joe Ruffalo

Tori Clark

Katie Leinum

Janet Leinum

Byron Lee

Jada Pumphrey

Gabe Stanforth

Joey Stanforth

Kirk Stanforth

Gary Jones

Start Time: 7:30 a.m.

President’s Report from Katie Leinum:

Following state convention one year ago, the next major event was student seminar. That was over a weekend in April. The first night, Friday, was a fundraiser pizza night. The following day we had presenters from many people in and outside of the organization on extracurricular activities, guide dogs and more. A few months after that, a few students went to National Convention, including all of the 2015 State Scholarship winners and a few IABS members. Several IABS board members also mentored for the BELL program that summer in Chicago and Springfield, including Katie and Emma. IABS members supported the Freedom Link Program. Bringing us up to the present, we had IABS idol Friday of this convention, which was very successful. Student lunch yesterday speakers included NABS rep Luke Schwink, a Pearsons representative and a representative from the Bureau of Blind Services.

Treasurers’ Report from Glenn Moore (Income signified +, Costs signified -)

Year Report:

IABS Beginning Year Balance: +$1815

Expenses: -$1272

Income: +$1829

Donations: +$100

Total Net Balance: +$2372.64

Itemized Report:

Spring Seminar

Cost BEO: -$550

Registrations: +$120

Raffle Income: +$207

Pizza Party: -$165.25

Pizza Income: +$40

Fundraisers

Laptop Bags

Cost: -$555.32

Income: +$1700/2 (profit split between state and students)

Membership Dues: +$60

IABS Idol: +$315

50/50 State Convention Raffle: +$137

(Amy Lund returned double her winnings to NFBI)

Patti moves to approve both reports

Denise seconds

Motion carries

Announcement from Amy Bosko:

Student social who still plans to attend? Only a few people.

Amy makes a motion to cancel the IABS social

Glenn seconds

Motion Passes

Elections:

(Run by Luke Schwink)

Available Positions: President, 1st VP, 2nd VP, Secretary, Treasurer, General Board #1 (2-year), General Board #2 (2-year), General Board #4 (1-year)

President

Dave Meyer nominates Emma Meyer

Emma accepts nomination

Julia moves we cease nominations and vote Emma Meyer as IABS President by acclimation

Glenn seconds

Motion carries

1st Vice President

Debbie Stein nominates Adrienne Falconer

Adrienne accepts nomination

Julia moves we cease nominations and vote Adrienne Falconer as IABS 1st Vice President by acclimation

Glenn seconds

Motion carries

2nd Vice President

Tori nominates Amy Bosko

Amy accepts nomination

Glenn moves we cease nominations and vote Amy Bosko as IABS 2nd Vice President by acclimation

Zachary seconds

Motion carries

Secretary

Tori nominates Jhaliyah Anderson

Jhaliyah accepts

Denise moves nominations cease and vote Jhaliyah Anderson as IABS Secretary by acclimation

Glenn seconds

Jhaliyah accepts

Motion carries

Treasurer

Julia and Denise simultaneously nominate Glenn Moore

Julia and Denise second

Glenn accepts

Zach moves that we cease nominations and vote Glenn Moore as IABS treasurer by acclimation

Julia seconds

Motion carries

General Board Position #1 (2-year position):

Denise nominates Debbie Stein

Patti seconds

Debbie accepts

Denise moves that nominations cease and we vote Debbie Stein as IABS General Board Position #1 by acclimation

Patti seconds

Motion carries

General Board Position #2 (2-year position):

Dave nominates Javon Baker

Javon declines

Amy nominates Tori Clark

Tori accepts

Glenn moves that nominations cease and we vote Tori Clark as IABS General Board Position #2 by acclimation

Patti seconds

Motion carries

General Board Position #4 (1-year position):

Debbie nominates Aziz Zeideih

Aziz accepts

Jhaliyah nominates Javon Baker

Javon Baker accepts

Tori nominates Julia Chang

Julia declines

Jada Pumphrey was nominated

Jada declined

Patti moves that we cease nominates and take a voice vote

Luke determines that the voice vote is too close to call

Vote moves to a secret ballot

All eligible members are allowed one vote by ripping one corner for Javon Baker and two corners for Aziz Zeideih.

Aziz is elected for General Board Position #4

Election Recap

President: Emma Meyer

1st Vice President: Adrienne Falconer

2nd Vice President: Amy Bosko

Secretary: Jhaliyah Anderson

Treasurer: Glenn Moore

General Board Position #1 (2-year): Debbie Stein

General Board Position #2 (2-year): Tori Clark

General Board Position #4 (1-year): Aziz Zeideih

(General Board Position #3 is currently filled by Alex Gamino, to be voted on in the following year’s election)

Emma requests that the current board meet following the meeting

Glenn moves to adjourn this year’s IABS business meeting

End Time: 8:20 a.m.