**National Federation of the Blind of Nebraska**

**Senior Division**

**April 20, 2015 Membership Meeting**

**The April 20 2015 meeting was called to order at 7:04 PM(CT). Roll call was taken with seven members in attendance: President Robert Newman, VP Barbara Loos, Secretary Karen Lemmon, Treasurer Cheryl Livingston, and Board Member Becky McCullough. Members Brad Loos and Gina Finnell.**

**Cheryl Livingston lead all members in the NFB Pledge.**

**President Newman asked for the Secretary’s minutes. Before approval two corrections were made, adding Brad Loos in the attendance of the March meeting and change of the possessive use of the name Floyd to plural. By a motion and vote of the members the corrected minutes were approved.**

**The Treasurer’s report was read and approved with a final balance reported as $865.34. Cheryl reminded the membership that each month a withdrawal of $10 to the PAC program was approved at the October meeting and would show each month as an expenditure.**

**The discussion turned to the repair of the Braille writer. Cheryl would get the address of the Braille repairman to Barbara who would then mail the brailler through *Free Matter mailing the following day.* . It was agreed through the discussion that Allen Akley would make the necessary repairs.**

**The important issue of finalizing the Constitution of the NFBNSD was next on the agenda. The corrections will be made in the draft by Karen Lemmon and the draft would be set to Robert and the membership. The corrections discussed were as follows:**

**Article 1 Section 1-This section will be named ‘Active Members’**

**Article VI- An addition of the written words ‘one-third- with the numerical 1/3 in parenthesis.**

**Article VIII- Article V11 changed to Article VIII**

**Article X-issued on order of the President, and signed by the Treasurer or President / changed to ‘issued on order of the President, and executed by the Treasurer’**

**Other discussion on the Constitution included consideration of the word ‘electronic’ in dealing with the movement of money from the account. Also considered adding that in an emergency when the Treasurer was not able to sign checks that the President would have the ability to do so. It was decided to leave both of these points open-ended in the constitution at this time.**

**The changes that were made in the Constitution draft were approved by the membership.**

**Karen agreed to send hard copies of the minutes and Constitution draft to Gina Finnell and Carolyn Schaeffer as they do not have email. This draft will be sent to all members for further consideration of corrections or additions.**

**The meeting adjourned at 8:03 (CT)**

**Respectfully submitted**

**Karen Lemmon**

**NFBNSD Secretary**