Draft Agenda

Winter Board Meeting

January 15, 2017

9:00

A.M.-4:00 P.M.

Idaho Commission for the Blind Library Conference Room

1. Call to order, invocation and roll call

Approval of fall 2017 minutes.

Treasurer’s report

Legislative luncheon details.

State convention report including hotel details, vendors for product and services expo, meeting schedule, discussion of federation seminar, proposals for other classes, hospitality reception, hospitality room, discussion of boxed lunches on Saturday

Scholarship committee report

Auction and fundraising committee report

Follow-up discussion for 3 bands for blind kids

Communications committee report

Braille-a-thon report

Committee assignments

Discussion of awards to be given during convention

Washington Seminar Report

Discussion of updates to service dog state legislation

Chapter dues

Board member contact information for website

Report of fundraiser for Idaho Gems

Service dog law proposed revision

Appointment of Mai Nguyen to fill facant board position

Meeting feedback

Adjournment