Fall 2020 Board Meeting Draft Agenda

I. Call to order

II. Roll Call, introduction of guests

III. Invocation, Frank Skogsberg

IV. Approval of minutes from winter board meeting, Spring Board Meeting, and June Conference Call.

V. Treasurer’s Report

VI. Raymond James stock report.

VII. Report on NFBIdaho insurance through
Farmers Insurance. Discussion on payment of coverage and additional insurance needs.

VIII. Contribution to NFB camp.

IX. Should our affiliate contribute to the NFB PAC Plan?

X. Funding our state affiliate: continuation of discussion from Winter Board meeting, Kevin Pirnie, Ramona Walhof, Erin Olsen, Judd Cottrell, Frank Skogsberg

XII. Fundraising at state convention: auction, matching donations other ideas?

XIII. Using our new outreach cards.

XIV. Meet the Blind Month: using our Idaho You-tube Channel, Ramona Walhof

XV. Authorizing for video editing.

XVI. 2020 Gibney Grant Update, Alison Steven

XVII. Virtual Washington Seminar

XVII. Supporting our national legislative agenda throughout the year: Dana Ard, Sandy Streeter and Erin Olsen

XIX. 2021 State Convention, update and ideas: Dana Ard, and Sandy Streeter

XX. State scholarships, scholarship committee responsibilities.

XXI. 2021 residential BELL Report: Alison Steven

XXII. NFB Newsline update

XXIII. Website Update: Kevin Pirnie

XXIV. Financial Assistance for State and National Convention: Committee update.

XXV. Voting in Idaho current status and next steps:

XXVI. Meeting feedback.

XXVII. Adjournment