National Federation of the Blind of Kentucky Technology Assistance Division

State Convention Minutes

September 28, 2012

1. Introduction
	1. President Sandra Williams made introductions welcoming everyone to the TAD Seminar/iPhone Exchange.
2. Business
	1. Minutes: Secretary, Jennifer Hall, was in route to convention and could not make it to meeting at said time. Michael Freholm offered to read minutes.
	2. Treasurer’s Report: Katie Penny reported TAD balance
		1. Starting Balance: $1,687.66
		2. $55 were taken in last year for dues
		3. Ending Balance: $1,742.66
		4. Motion made and carried to accept Treasurer’s report
	3. Michael Freholm used his iPhone with voice over to access TAD minutes and played them for meeting Motion made and carried that minutes be accepted.
3. Election of Officers
	1. Todd Stephens-President
	2. Melanie Peskoe-Vice President
	3. Treasurer-Sandra Williams
	4. Secretary-Jennifer Hall
	5. Communications Officer-Michael Freholm
4. Old Business
	1. Banking Issue: Todd Stephens wanted to review banking issue from the past two years; Katie Adkins explained her efforts to change everything and bank’s reluctance to make changes without proper paperwork. Sandra Will be able to make an easier transition as treasurer since her name is on the account from the past presidency.
	2. TAD List: Nickie Pearl saught information on location of list; Michael informed her it is through nfbnet.org.
	3. Recording of Minutes: John Glisson inquired about recording of current minutes and was informed that Cindy Sheets was recording them for Jennifer. Jennifer knew there may be a possibility she could not get to the meeting at scheduled time and Cindy graciously offered to help.
5. New Business
	1. . Sandra invited those participants with iPhones to come to the front and describe the integral part the iPhone plays in our daily lives.
	2. TAD finished the iPhone exchange by breaking off into stations where new and potential iPhone users could ask questions of more seasoned users.
	3. Apple cores and an Otterbox were products drawn for during iPhone Exchange Seminar
	4. Meeting adjourned