# Minutes

National Federation of the Blind of Montana

2021 Convention

September 25, 2021

Note: This meeting was held virtually.

## Attendees:

President: Jim Marks

1st Vice President: Joy Breslauer

2nd Vice President: Sheila Leigland

Secretary: Robert Jaquiss

Treasurer: Edward Robbins

Board member: James Aldrich

Board member: Denise Moses Absent

Board member: Linda Hurlock

Board member: Bruce Breslauer

The convention was called to order by President Jim Marks at 9:00. There were 15 attendees present. By 09:23, there were 19 attendees.

## Minutes and Treasurer's Report

* A motion was made and seconded to approve the minutes as emailed. The motion passed unanimously.
* Treasurer's Report.
* A motion was made and seconded to accept the report. The motion passed unanimously.

## New Business

## PRESIDENTIAL REPORT

President Marks gave the presidential report.

After the report, there was general discussion about community involvement.

## RESOLUTIONS

* Resolution 2021-01 Regarding the use of electronic ballot return… A motion was made and seconded to pass the resolution. The motion passed unanimously.
* 2102-2 Agencies for the blind and low vision. A motion was made and seconded to pass the resolution. The motion passed unanimously.

## NOMINATING COMMITTEE

* Linda Hurlock and Bruce Breslauer's terms expire in 2021.
* It was Moved and seconded that Linda be elected by acclamation. The motion passed unanimously.
* It was Moved and seconded Bruce Breslauer be elected by acclamation. The motion passed unanimously.

## WASHINGTON SEMINAR

* The board will select a delegate and alternate delegate. Jim Marks will attend if he is able.

## NATIONAL CONVENTION delegates

* It was Moved and seconded that Jim Marks be the delegate.
* A motion was made and seconded to have the board select the alternate delegate. The motion passed unanimously.

## CHAPTER REPORTS

* Rick James reported on the At Large Chapter.
* Sheila Leigland reported on the Great Falls Chapter.
* Robert will check on a room at the library for a possible Missoula Chapter.

## 2022 Convention

* There was discussion regarding where to hold the 2022 convention.
* Robert will check on possibilities in Butte and Missoula including the Fairbridge.

## Other Business

* Robert Jaquiss and Samantha Chase were introduced as the Newsline Coordinators.
* A motion was made to honor Travis and Lyle and not draw a grand prize this year. The motion was seconded and passed unanimously.
* The meeting was adjourned at: 5:00PM

Respectfully Submitted,

Robert Jaquiss, Affiliate Secretary