**National Federation of the Blind of Virginia**

**Meeting of the Board of Directors**

Saturday, May 6, 2017

11:00 A.m. - 2:30 P.M.

Location: Library and Resource center, Virginia Department of the Blind and Vision Impaired

395 Azalea Avenue

Richmond, Virginia 23227

1. Call to Order and Invocation by Corlis Jones
2. Roll Call and Introduction of Guests
3. Reading of Minutes from the January 16, 2017 meeting of the Board of Directors by Jennifer Shields, Recording Secretary
4. Treasurer's Report by Mark Roane, treasurer
5. BELL Program Update by Sandy Halverson
   1. . Harrisonburg - July 30 – August 11
   2. Arlington - July 30 – August 11
6. Pre-Employment Programs for Transition Age Students – Tracy Soforenko
7. NFBV Leadership Fellows Program – Earl Everett
8. 2017 National Convention
   1. Jernigan Fund drawing tickets – Mary Durban
   2. National Committees
   3. Independence Market volunteers
   4. Virginia Table volunteers
   5. Products to Sell – Domonique Lawless
   6. McDonald Fellowship Mentoring -Mary Durban
   7. Virginia Caucus (Tuesday July 11 at 10 pm)
   8. Door Prizes
   9. Contributions
      1. White Cane Fund
      2. tenBroek Fund
      3. SUN Fund
      4. Jernigan Fund
      5. NFB Camp
9. Membership Committee Activities, Sandy Halverson, Chair
   1. Mailing List Subscriptions – Tracy Soforenko
   2. New Greater Alexandria Chapter – Brian Miller
   3. Formalizing the At Large Chapter – Patrick Johnson
   4. Other Membership updates - Sandy
10. Proposal to Change the NFB of Virginia Scholarship Program – Brian Miller, James f. Nelson Scholarship Committee, Chair
11. Communications Committee – Chris Walker
12. Fundraising Committee:  Domonique Lawless
13. Legislative Committee – Deepa Goraya and Jeannette Gholson, Co-chairs
14. Chapter Presidents Retreat – Uricka Harrison
15. Public Outreach – Corlis Jones and Uricka Harrison
16. Convention Operations & Logistics Joe Orozco, chair
    1. 2017 State convention
    2. 2018 Richmond Seminar
    3. 2018 State Convention
17. National Fundraising
    1. Car Donation Program – Robert Parsons
    2. Green Drop- Lynn Lesko
18. Newsline®, John Halverson
19. G. Affiliate Advocate, Stewart Prost
20. Division Updates
    1. Virginia Association of Blind Students – Robert parsons
    2. Virginia Parents of Blind Children – Laurie Wages
    3. Virginia Association of Guide Dog Users – Michael Valentino
       1. Uber Monitoring Program
    4. Seniors Division – Nancy Yeager
    5. Merchants Division – Harold Wilson
21. Why and How to access Some of our new national materials
22. Other Business
23. Date & Location of next board meeting – August 5 or 12 in Richmond