2018 January 15 Richmond Seminar BOD Agenda

**National Federation of the Blind of Virginia (NFBV)**

**Meeting of the Board of Directors**

Monday, January 15, 2018

1:00 P.M. - 4:00 P.M.

Virginia Department for the Blind and Vision Impaired

Library and Resource Center

395 Azalea Avenue

Richmond, Virginia 23227

1. Call to order and Invocation
2. Roll call of Members and introduction of guests
3. Reading & Approval of minutes from NFB of Virginia Board of Directors Meeting November 3, 2017 – Jennifer Shields, Recording Secretary
4. Treasurer's report - Mark Roane, Treasurer
5. Richmond Seminar – Derek Manners, Legislative Co-Chair
   1. 2017 issues - Derek Manners
   2. Team assignments
6. Upcoming 2017 Washington Seminar, Deepa Goraya
7. Project RISE – Kathryn Webster
8. Administrative issues
   1. All chapters should submit updated membership lists and annual .50 per member to Treasurer Roane, including email addresses, for the Affiliate Email Distribution List
9. 2018 NFBV Committee Assignments and Reports
   1. Membership – Sandy Halverson
   2. NFB of Virginia James Nelson Scholarship- Brian Miller
   3. Public Outreach/Meet the Blind Month – Corlis Jones and Uricka Harrison
   4. Fundraising – Michael Kasey
   5. McDonald Fellowship Program- Mary Durban
   6. BELL Program – Nancy Yeager and Beth Sellers
   7. Chapter President Virtual Retreat- Uricka Harrison
   8. Convention Operations & Logistics – Joe Orozco
   9. Communications – Sarah Patnaude
10. Divisions
    1. Students – Robert Parsons
    2. Seniors – nancy Yeager
    3. Parents – Laurie Wages
    4. Guide Dog Users – Michael Valentino
    5. Dual Sensory Impairment – Valerie Luther
    6. Merchants – Harold Wilson
11. 2018 National Convention
    1. Convention Host Committee responsibilities
    2. Virginia Table
    3. Dates and location; July 3- 8, Orlando, FL – Rosen Shingle Creek
    4. McDonald Fellowship / Jernigan Scholarship
    5. Subsidies; Tracy
    6. Reminder of the need to have chapter pledges to the following by the May Board meeting:
12. White Cane Fund
13. Jacobus tenBroek Fund
14. Shares Unlimited in the NFB (SUN)
15. Jernigan Fund
16. NFB Camp.
17. Topics for a Workshop for the May 2018 Board Meeting – Tracy Soforenko
18. Other business
19. Date and location of next Board meeting - May 19.