**National Federation of the Blind of Virginia**

**Meeting of the Board of Directors**

Saturday, May 19, 2018

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 Jennifer Blinsmon
2. Roll Call and Introduction of Guests
3. Reading of Minutes from the January 15, 2018 meeting of the Board of Directors by Jennifer Shields, Recording Secretary
4. Treasurer's Report by Mark Roane, treasurer
5. Code of Conduct – Tracy Soforenko
6. BELL Program Update by nancy Yeager
   1. . Harrisonburg - Mon, 06/18/2018 - Fri, 06/29/2018  
      Arlington - Mon, 07/16/2018 - Fri, 07/27/2018

Project RISE Update – Kathryn Webster, Program Coordinator

1. NFBV Leadership Fellows Program – Evelyn Valdez
2. 2018 National Convention
   1. Jernigan Fund drawing tickets – Michael Kasey
   2. National Committees
   3. National Convention Hosting
      1. Welcome Party Concert, Friday Evening, July 6 – Kathryn Webster
      2. Welcome Table in Lobby, Monday, July 2 – Earl Everett
      3. Host Hospitality Suite – Tuesday, July 3 and Friday, July 6 – Nancy Yeager
      4. Opening Ceremonies, Friday Morning, July 6 – Tracy Soforenko
      5. Banquet Door Prizes and Budget across all activities – Tracy Soforenko
   4. Independence Market volunteers
   5. Virginia Table volunteers – Earl Everett
   6. Products to Sell – Michael Kasey
   7. Virginia Caucus (Wednesday July 4 at 10 pm)
   8. Door Prizes
   9. Contributions
      1. White Cane Fund
      2. tenBroek Fund
      3. SUN Fund
      4. Jernigan Fund
      5. NFB Camp
   10. McDonald Fellowship Mentoring -Mary Durban
3. Membership Committee Activities, Sandy Halverson, Chair
4. NFB of Virginia Scholarship Program – Brian Miller, James f. Nelson Scholarship Committee, Chair
5. Communications Committee –Sarah Patnaude, Communications Committee Chair
6. Fundraising Committee:  Michael Kasey, Chair
7. Legislative Committee – Deepa Goraya and Derek Manners, Co-chairs
8. Chapter Presidents Retreat – Uricka Harrison
9. Public Outreach – Corlis Jones and Uricka Harrison
10. Convention Operations & Logistics Joe Orozco, chair
    1. 2018 State convention
       1. Special Events for 60th Anniversary – Tracy Soforenko
       2. Friday Lunch – Tracy Soforenko
    2. 2019 Richmond Seminar
    3. 2019 State Convention
11. National Fundraising
    1. Car Donation Program – Robert Parsons
    2. Green Drop- Lynn Lesko
12. Newsline®, John Halverson
13. G. Affiliate Advocate, Stewart Prost
14. 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
    4. Seniors Division – Nancy Yeager
    5. Merchants Division – Harold Wilson
15. Other Business
16. Date & Location of next board meeting – August 4 in Richmond