# National Federation of the Blind of Virginia

# Meeting of the Board of Directors

# August 4, 2018

Meeting will be held 1:00 p.m. - 4:00 p.m.

Lunch will be served starting at 12:00 Noon.

Location: Virginia Department for the Blind and Vision Impaired, Library and Resource Center, 395 Azalea Avenue, Richmond, Virginia 23227

1. . Call to Order and Roll Call.
2. Invocation – Michael Kitchens
3. Secretary's Report, Jennifer Shields   
   Approval of Minutes from May 19, 2018 Meeting of the NFBV Board of Directors.
4. . Treasurer's Report, Mark Roane
5. . Report on 2018 National Convention
   1. McDonald Fellowship and Jernigan Fund Winners, Mary Durbin
   2. B. Fundraising at National Convention – Earl Everett
   3. Host Committee Responsibilities – Tracy Soforenko
6. Project RISE – Kathryn Webster
7. Bringing Together Our Leadership Development Programs Virginia Chapter Leadership Institute – Tracy Soforenko and Joe Orozco
8. Committee Updates
9. Convenntion Operations & Logistics Joe Orozco
   1. 2018 State convention, November 9-11 in Fredericksburg
      1. National Representative – James Gashel, Secretary, National Federation of the Blind
      2. Interest in organizing a bus – John Halverson and Erl Everett
      3. Friday and Saturday Seminars, Tracy Soforenko;
      4. Ideas for Agenda Topics; - tracy Soforenko
   2. 2019 State Convention
   3. 2020 and 2022 State Convention
10. Membership – Sandy Halverson
11. NFB of Virginia James Nelson Scholarship- Brian Miller
12. Public Outreach/Meet the Blind Month – Corlis Jones and Uricka Harrison
13. Fundraising – Michael Kasey
    1. Selling our remaining products
    2. Applying for grants
    3. Other ideas
14. Communications – Sarah Patnaude
15. Legislative– Deepa Goraya and Derek Manners, Co-chairs
16. Divisions
    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
17. Other Business
18. XIII. Date and Location of Next Meeting The Fredericksburg Hospitality House, Fredericksburg, VA