2019 January 21 Richmond Seminar BOD Agenda

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

**Meeting of the Board of Directors**

Monday, January 21, 2019

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
2. Invocation - Uricka Harrison
3. Roll call of Members and introduction of guests
4. Reading & Approval of minutes from NFB of Virginia Board of Directors Meeting November 9, 2018 – Evelyn Valdez, Recording Secretary
5. Treasurer's report - Mark Roane, Treasurer
6. Status of Virginia Association to Promote the Use of Braille – Sandy Halverson
7. 2019 Residential BELL Program - Nancy Yeager
8. Divisions
   1. Students – Gerald Meredith
   2. Seniors – nancy Yeager
   3. Parents – Beth Sellers
   4. Guide Dog Users – Brittany Fraer
   5. Dual Sensory Impairment – Valerie Luther
   6. Merchants – Harold Wilson
9. NFBV Committee Assignments and Reports
   1. Membership – Sandy Halverson
      1. All chapters should submit updated membership lists and annual .50 per member to Treasurer Roane
   2. New member Induction and Education Process
   3. Membership Coins
   4. NFB of Virginia James Nelson Scholarship- Patrick Johnson
   5. Public Outreach/Meet the Blind Month – Corlis Jones and Uricka Harrison
   6. Fundraising
   7. McDonald Fellowship Program- Mary Durban
   8. BELL Program – Nancy Yeager and Beth Sellers
   9. Chapter Leadership Institute – Joe Orozco and Domonique Lawless
   10. Convention Operations & Logistics – Joe Orozco
   11. Communications – Sarah Patnaude
   12. Legislative – Deepa Goraya
       1. Washington Seminar
10. 2019 National Convention
    1. Dates and location; July 7- 12, Las Vegas, NV– Mandalay Bay Resort and Casino
    2. Virginia Table
    3. McDonald Fellowship / Jernigan Scholarship
    4. Subsidies
11. Reminder of the need to have chapter pledges to the following by the May Board meeting:
    1. White Cane Fund
    2. Jacobus tenBroek Fund
    3. Shares Unlimited in the NFB (SUN)
    4. Jernigan Fund
    5. NFB Camp.
12. Richmond Seminar - Tracy Soforenko
    1. Priorities
    2. Team assignments
13. Project RISE Update – Kathryn Webster
14. Resolutions Follow up
    1. EZ Pass – John Halverson
    2. Braille Math – Tracy Soforenko
    3. DBVI College Sponsorship – Tracy Soforenko
15. DBVI Update – Commissioner Raymond Hopkins
16. Access to Museums – John Olson
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 18.