2019 05 18 Board meeting Agenda

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

**Meeting of the Board of Directors**

**Saturday, May 18, 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 – Susie D’Mello
3. Roll call of Members and introduction of guests
4. Reading & Approval of minutes from NFB of Virginia Board of Directors Meeting January 21, 2019– Evelyn Valdez, Recording Secretary
5. Treasurer's report - Mark Roane, Treasurer
6. Division Reports
   1. Students – Gerald Meredith
   2. Seniors – nancy Yeager
   3. Parents – Beth Sellers
   4. Guide Dog Users – Brittany Fraer
   5. Merchants – Harold Wilson
7. NFBV Committee Reports
   1. Membership – Sandy Halverson
      1. New member Induction and Education Process
      2. Membership Coins
   2. NFB of Virginia James Nelson Scholarship- Patrick Johnson
   3. Public Outreach/Meet the Blind Month – Corlis Jones and Uricka Harrison
   4. Fundraising - Earl Everett
   5. McDonald Fellowship Program- Mary Durban
   6. Chapter Leadership Institute – Joe Orozco and Domonique Lawless
   7. Convention Operations & Logistics – Joe Orozco
   8. Communications – Sarah Patnaude
   9. Legislative – Derek Manners, John Halverson, and Deepa Goraya
8. 2019 National Convention
   1. Dates and location; July 7- 12, Las Vegas, NV– Mandalay Bay Resort and Casino
   2. Affiliate Convention Delegate & Alternate
   3. Virginia Caucus – Monday, July 8 at 10:00 PM
   4. Jernigan Tickets – Kathryn Webster and Sarah Patnaude
   5. Virginia Table – Earl Everett
   6. Independence Market Volunteers - Tracy Soforenko
   7. American Action Fund Century Celebration ­ Sandy Halverson
   8. McDonald Fellowship / Jernigan Scholarship
   9. Door Prizes from the affiliate
9. Chapter pledges to the following National Funds:
   1. White Cane Fund (Our General Fund)
   2. Jacobus tenBroek Fund (Our Building Fund)
   3. Shares Unlimited in the NFB (SUN) (Our Rainy-Day Fund)
   4. Jernigan Fund (Supports 1st time convention attendance)
   5. NFB Camp. (convention camp for children)
10. Code of Conduct Changes and Actions – Tracy Soforenko
11. Project RISE Update – Kathryn Webster
12. Affiliate Advocate – Stewart Prost
13. Blind Parents – Jessica Reed
14. Regional / Cross Chapter Programs
15. Promoting Braille – Sandy Halverson
16. Other business
17. Date and location of next Board meeting