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