**NFBWV Q4 BOARD OF DIRECTORS ZOOM MEETING**

**12/7/24**

***AGENDA***

10:00 a.m.

Call to Order & Roll Call

Q3 NFBWV Board Meeting Minutes: Ed McDonald

Treasurer’s Report:  Garrett Harris

**OLD BUSINESS:**

2024 NFBWV State  Convention Follow up; “core” Elements: Group discussion

Vendor Booths & Reports

Convention Location: Brief discussion

WVDRS Session; how did it go and what’s next?

WVDRS Resolution: Ed

WVDRS IL Services Not Allowed; RSA guidance? Your input.

Partnering with the CILS:  Sheri and Miranda Lacey

NFBWV Convention Presidential Report; Reflection and growth (too many “I’s”)

SOOOOOOO!!!

Committees, Delegations, & Special Projects: Sheri

NFBWV Brochure Committee:  Sheri, Harold, Carol McGhee, Miranda and Holly Stahl

Fundraising Committee: Harold & Michelle McKeller, &\_\_\_\_\_?

Outreach & Membership Committee:  Dane Campbell, Harold &\_\_\_\_\_?

All Things Braille; Braille embossing, Braille calendars, etc.:  Anita Adkins

Resolutions Committee: Ed & Ahmad

Members at Large Onboarding: Karen McDonald, Coordinator

Sightless Workers Guild Onboarding: Jack Yahnke
Coordinator

2025 NFBWV State Convention Committee: Sheri

Additional old business: Anyone

**NEW  BUSINESS:**ADA Accommodations Training:

Harold, Affiliate ADA Coordinator NFBWV Donation: Sheri
ACIL support group; is this possible: Miranda & Sheri

WVATS Used Equipment Donation: Sheri

Request for Information from WVDRS Clients Regarding Their Rehab Experience; mass mailing: Sheri

2025 Washington Seminar:  We need to grab’em: Sheri & group

2026 Washington Seminar; who wants to go?

PAC Plan:  Marcus Soulsby

Braille & Large Print Business Cards: Sheri

NFBWV Portal Update: Sheri

Any Additional New Business?

Aside From What You’re Already Doing; what, if anything, would you like to do for NFBWV?

Next Meeting Date:

Adjourn