**NFBWV Q2 BOARD OF DIRECTORS BY ZOOM

 8/16/25

  *AGENDA***10:00 a.m. Call to Order: Sheri Koch

Roll Call: Ed McDonald

Trip Shumate with Merryl Lynch Provides an Overview of our NFBWV Investments; Everything You Wanted to know About our Financial Portfolio; + Time for Q&A.

Q1 NFBWV Board Meeting minutes: Ed

Treasurer’s Report:  Report given on current assets, expenditures, and discusses electronic banking vs paper checks. He also advises us as to whether or not NFBWV now has a credit card.

President’s Report; For Everything There is a Season

**OLD BUSINESS**:

Committees Special Projects, Progress Reports on the Most Excellent; The most severely wanting:

1) National Convention: Brief discussion on what you
 liked, maybe what you didn’t like.
2) NFBWV Brochure Committee:  Harold, Miranda, Carol
 McGhee, and Miranda Lacy,

3) Fundraising Committee: Harold & Michelle McKeller,
 & Garrett.

4) Outreach & Membership Committee: Dane Campbell,
 Harold
5) All Things Braille; Braille embossing, Braille calendars,
 agendas, etc.:  Anita Adkins

6) Resolutions Committee: Ed & Ahmad
7) Members at Large Onboarding: Karen McDonald,
 Coordinator & Jack Yahnke, Coordinator Sightless
 Workers Guild: Jack
8) ADA Accommodations NFBWV Affiliate Training
 Materials:  Harold, Miranda, and Carol
9) Ross C. Todd Scholarship Committee: Karen, Carol, Jack
 & Sheri
10) WVU Liaison: Michelle McKeller to Contact WVU
 President, Dr. Mike T. Benson at 304-293-5531. You
 might choose to write him at P.O. Box 6302 1500
 University Ave., Stewart Hall, Morgantown, WV 26506.
 Check to see if to NFBWV representatives can tell
 our stories to a class on disabilities, or if we might tell
 our stories to a loosely gathered bunch of students: We
 would need a dais and a mic. We estimate we’ll need
 an hour. Our function is to make students aware of the
 white cane and to commemorate “White Cane Awareness
 Day” and “Blind Americans Equality Day”.

11) 2025 NFBWV State Convention Committee: Sheri,
 Karen, Carol, Ed, and Ahmad on Wednesday, 8/13/25
 at 8:00 p.m. via zoom. All food except breakfast, under

 $100 registration fee? Rent 3 vans…. Ahmad’s mom
 will drive, as will my stepson, and Garret’s partner
 Mike. Still working on many details.
 NFB Rep. is Jim Marks (Montana) He has had similar
 concerns as WV so I feel it will be a good match.

 Do we or do we not pay board member’s hotel?

 We will rent 3 vans; reimburse for gas; give them $100;
 Pay hotel and meals if they stay and don’t want to travel
 back and forth?

 We will charge 50.00 for each vendor booth

 Auction theme: From the Kitchen?
12) PAC Plan: Marcus Soulsby
13) Kanawha Valley Chapter, Marcus or Ruth?
14) Unfinished WVDRS Business: Sheri Koch, Group
 Where we are: Sheri. We have no additional Support at
 the national level since we’re told we’ve had advocacy
 training.

 We received no response from Pisnu to our resolution and our
 three invitations to meet in a Zoom setting to discuss
 convention unaddressed
 topics.
 I have received the email From Candice Ward.

 I had a long Conversation with Gentry Klyne and he is
 willing to meet with us by zoom. But, anything we
 advise them to do has to be discussed with the
 management team.
 Gentry Klyne, Acting Director
 Aftermath of session with WVDRS Independent
 Living Services, and other points of interest: Sheri,
 group

**NEW BUSINESS**:
1) Share the fun and take your turn on the NFBWV Call
 Line; Need for Help: Sheri
 Rooms $119 queen for 2 and 129 for 3.
 Session room; dining room; vendor room
 Transportation: 3 vans with drivers: Garrett, Group –
 Possibly Mike’s Group –
 Johnny Koch’s group
2) S.R.C. Representation: Sheri & Ahmad
 I spoke with Karen Haught and she was to talk with the
 chair and get back with me. Nothing yet.
3) The Museum of the Blind People’s Movement Will have
 ambassadors. Need to Raise 16 million dollars.
4) Additional New Business: Group

**Next Meeting Date**:

**Adjourn Time**: