**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**: