

CCLVI BOARD MEETING
June 7, 2017

Conference Line
712 – 432 – 3447 code 182019

Meeting called to order by President Leslie Spooone at 8:30

Present: Leslie Spooone, Kathy Farina, Richard Rueda, Robert Spangler, Charlie Glaser, Sarita Kimble, Fred Scheigert, Zelda Gebhard, Angelo Lanier, Patti Cox.

Absent (* indicates excused): * Linda Allison, * Sara Conrad,

Committee Chairs not on the board: Jim Jirak, Cathy Schmitt Whitaker.

Guests: Donna Pomerantz, Debbie Deathridge

Agenda approval: Kathy moved to approve the agenda second by Angelo. MC

Approval of May 3rd minutes: Angelo move to approve as amended, second by Kathy. MC

Constitution - Robert Spangler: proposed updates were sent to the board. Angelo move to approve Sarita Second. MC

eCommunications – Robert Spangler: The two application periods have ended and now work can begin on next year's process. Both applications will be redone in webform, this will allow for more control and accuracy. Access to the applications will be made easier with fewer steps.

Membership – Jim Jirak: Concerning membership, I have taken the liberty and have added the 3 scholarship winners into the AMMS database affording those voting privileges in Sparks.

Speaking of voting privileges, I am including the number of votes each affiliate will be allowed during our Tuesday, July 4 business meeting. Per Article 3 Section 3 Subsection "A" of the CCLVI constitution, the numbers are as shown below:

CCCLV has 72 members which = 3 votes, DVCCLV has 11 members which = 0 votes
FCCLV has 45 members which = 2 votes, KCCLV has 14 members which = 1 vote
MCLVI has 15 members which = 1 vote, NYSCCLV has 12 members which = 1 vote

Convention – Jim Jirak: Concerning the convention, I recently learned that we need to replace one panelist on the Monday afternoon "All About You" program segment as the panelist in question is not attending the convention as originally planned. By my count, we have 9 officers and board members attending. Each will be provided a key. It will be each officer and board members responsibility to find me for their key. Later in the month, I will be shipping to Nevada the "toys" for game night Mary sent to me. I will invoice CCLVI for the handling fee once I receive a copy of the charges. With that, we're good to go.

Scheigert Committee - Lindsey Tilden: Arrangements are being finalized for our three winners' travel to Reno. Sasha and Cassandra have also been selected as ACB winners this year, so CCLVI will be sharing their expenses. Sasha will be at convention Thursday through Monday evening. Cassandra and Jimmy will be there Thursday through Tuesday. All three had school/work conflicts which excused them from staying until Wednesday.

The committee will meet on 6/14/17 to update documents for next year and discuss any final details for convention.

Fundraising - Kathy Farina: things are in place for the convention. Also we are participating in the ACB WALK, GO FIRECRACKERS!!.

Genensky Award – Cathy Schmitt Whitaker:

Regina will get a used Merlin from the Braille Institute. CCLVI would have to provide shipping costs of \$100. Sarita moved to authorize \$100 for the purpose of shipping the Merlin to the recipient. Kathy second. MC.

The vendors are taking care of the remaining items.

Nominating Committee – Charlie Glaser: the committee will be meeting at convention.

OLD BUSINESS

BOP Committee: has handouts for the convention. CCLVI views were taken seriously the committee worked great together.

NEW BUSINESS

Candidates Forum: Kim, Dan, John, Doug, David. June 21, 2017 at 8:00 Eastern.

Delegate: Leslie, Alternate Delegate Richard Rueda, Nominating Angelo Lanier.
Seats = 15

Stipend: interested persons need to contact Linda prior to June 20.

Adjourned at 9:48.

Respectfully submitted

Robert Spangler
CCLVI Secretary