

**CCLVI Board of Directors Meeting
March 1, 2017
By Teleconference**

Meeting called to order by First Vice President Kathy Farina at 8:36 PM Eastern.

Board members present: Kathy Farina; chair, Richard Rueda, Robert Spangler, Linda Allison, Charlie Glaser, Patti Cox, Zelda Gebhard.

Board members absent (*indicates excused): *Fred Scheigert, *Sara Conrad, *Sarita Kimble, Angelo Lanier, Leslie Spooone.

Committee chairs present: Dr. Bill Takeshita.

Guests: Christine Chaikin.

Approval of agenda: add: Kentucky Council of Citizens with Low Vision constitution and affiliation approval.

Secretary's Report: Richard moved to approve the January 4th minutes, second by Patti. MC

Treasurer's Report: Linda was unable to complete the report in time for the meeting due to severe weather. She will send out the report by email this weekend.

COMMITTEE REPORT'S

Book Committee – Dr Bill: There is an English version of “Insights Into Low Vision” and the Spanish version is now complete. The committee would like permission to advertise “Insights into Low Vision” to low vision specialists using a list serve that has been setup for that purpose.

Robert moved that the committee advertise the book to the low vision specialists. Patti seconded. MC.

The committee would also like to reduce the cost of the book from \$20 to \$10 as the book has been available for several years now.

Richard moved that the book be reduced to \$10 starting March 2, 2017. Robert Seconded. The motion was amended to start the reduced price in July during the convention. MC.

Richard asked how many books were left. Linda and thought we had between 75 and 100.

Scheigert Committee – Lindsey Tilden: The committee met on 2/8/17. Dr. Bill was consulted on an inquiry from a potential applicant about eligibility. The student does not appear to meet the visual acuity or visual field eligibility criteria, but has several eye conditions that cause acuity to fluctuate. Dr. Bill suggested that the applicant be asked to have their doctor measure acuity by having the applicant look at the entire eye chart while wearing glasses and that the applicant also submit a release of information form in case further consultation with their doctor is required.

Jim provided an update on the number of applications in process and submitted. As of 2/8, 50 individuals had requested log ins to access the application, 20 had accessed the application at least once, and 2 had submitted applications. An update will be provided on the call Wednesday. The application closes at 11:59 pm EST on 3/1.

We discussed the process for reviewing applications and conducting interviews. Winners and alternates will be selected by 5/1/17.

The committee is looking for a new chair or co-chairs for the 2017-2018 school year, as I need to step down after July due to increased professional demands. I intend to continue to serve on the committee and support the new chair/co-chairs. At present there is one individual who has expressed that they are willing to co-chair the committee if a second co-chair is found.

Our next meeting will be a short meeting to answer questions about application review on 3/8/17 at 6:00 PST/9:00 EST.

Membership Committee – Jim Jirak: As of 10:11am central time February 22, CCLVI currently has 249 certified members, or a total of 10 votes, for the upcoming convention in Sparks. The certified members include all life members, chapter members of FCCLV, NYSCCLV and CCCLV. I am currently in the possession of MCLVI's membership list but am awaiting confirmation of payment from the treasurer prior to working the list. The treasurer telephoned me February 21 to indicate she was in possession of DVCCLV's membership list and check. I will be provided DVCCLV's list at Midyear and will work their list sometime after March 1. I also plan on submitting our report to ACB no less than four days prior to the final certification submission due date. Once that is completed, I will advise the board of the final numbers and vote total I believe we should have for the ACB convention.

Convention Committee – Jim Jirak: The most recent convention committee meeting was held February 21 at 9:30pm eastern. The program is almost finalized. We are still working to finalize program descriptions and titles. As it currently stands now, the program is as follows:

CCLVI Convention Program
CCLVI: Come Place Your Bets!
Leslie Spoone, President
Orlando FL

Registration: \$20 \$25
CCLVI Package Price: \$75 \$100

Saturday, July 1 9:00am to 12:00pm – Pre-convention Board Mtg
This meeting will also include preliminary reading of constitutional amendments and resolutions

3:30pm to 5:30pm CCLVI Mixer \$15 \$20 (if not purchased via CCLVI package)
While reacquainting with old friends and making new, come meet the 2016 Fred Scheigert scholarship winners.
Executive Director's or President's Suite – small veggie tray

Sunday, July 2 Programming Session \$6 \$8 (if not purchased via pkg)

1:15pm to 2:30pm – What's New in Low Vision

Medical advances result in the development of new treatments and visual aids for common eye diseases. Come learn about many new advances improving the vision and lives of people with low vision with Dr. Bill Takeshita.

Sunday, July 2 – Programming Session no charge

2:45pm to 4:00pm – Low Vision Vender Showcase

Come see what is new as exhibitors demonstrate the latest in low vision technological advances.

Sunday, July 2 Programming Session \$6 \$8 (if not purchased via pkg)

7:15pm to 8:30pm LTLV

Monday, July 3 – Programming Session \$6 \$8 (if not purchased via pkg)

1:15pm to 2:30pm – All About You

2:45pm to 4:00pm CCLVI's Advocacy Jumpstart \$6 \$8 (if not purchased via pkg)

Tuesday, July 4 – Business Meeting no charge

1:15pm to 5:00pm CCLVI Annual Membership Meeting including elections and adoption of proposed constitutional amendments, bylaws and resolutions.

8:00pm to 11:00pm CCLVI Game Night: \$10 \$15 (if not purchased via pkg)

After a busy day of information and networking, unwind and have some fun while playing themed Jeopardy and Name That Tune. Perhaps win a prize or two in the process. And a cash bar is also available for your enjoyment.

Wednesday, July 6– Programming Session: \$6 \$8 (if not purchased via pkg)

1:15pm to 2:30pm Traveling Through the Ages

Insights in traveling the world with vision loss. Learn detailed ways from trip planning, setting up guided tours and navigating vast global transit systems. For all ages, low vision travel will be thoroughly explored.

2:45pm to 7:00pm CCLVI Open House no charge

We invite you to a reception with light refreshments to meet our low vision community and share experiences from the convention. We look forward to saying hello and getting to know you better in a relaxed social setting.

CCLVI suite

Constitution Committee – Robert Spangler: The committee met and discussed the change of membership year. The constitution needs a lot of work and should be brought up to date. The committee will be meeting March 21, 2017.

E-communications – Robert Spangler: The application process for the Scheigert Scholarship will closed this evening at 11:59 PM. With this in mind I would request that in the future application deadlines be March 15. Leslie agreed stating that she would let the committees know this change. Several people were unable to apply due to members being at the ACB Mid-year meetings.

Budget and Finance – Linda Allison: The budget has been sent to the committee and no concerns have been expressed. Linda is waiting on IRS approval of the business year change to January 1 through December 31.

OLD BUSINESS:

The 800 number change over to CCCLV. Leslie will send Linda Bernice's phone number.

BOP: Leslie will update us as the process moves along.

NEW BUSINESS:

Kentucky Council of Citizens with Low Vision. The board approved the affiliation of the group.

Mid year meetings: those attending from CCLVI, Leslie, Zelda, Jim, Charlie, Patti, Linda and Robert. All thought the event was a success and had a positive attitude concerning the visit to Capital Hill.

Respectfully Submitted
Robert Spangler
CCLVI Secretary