



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting October 1, 2014. 8:30 P.M. Eastern Time By Teleconference

Meeting called to order at 8:38 eastern by President Glaser.

Present: Charlie Glaser, Dan Smith, Leslie Spooone, Robert Spangler, Linda Allison, Grady Ebert, Bianca Knight, Kathy Farina,

Absent: Jim Jirak, Michael Byington, Melody Banks, Fred Scheigert, Mike Keithley.

Guests: Dr. Bill Takeshita, Lindsey Tilden, Mike Gravitt, Mike Keithley, Cathy Schmitt Whitaker

Secretaries Report: Kathy moved to accept minutes as read. Grady Second. MC

Treasurers Report: in Transition: Mike is getting Linda the necessary paper work it should be in her hands sometime next week. Mike is continuing to pay bills until Linda has setup accounts.

Committee Reports:

Convention: – Jim: Nothing done yet

eCommunications: – Charlie and others:

Legislation: – Dan: Not much to report article for vision access. Nothing happening on HR3749 we need to get supporters.

Membership: – Jim: No report given.

Publications: – Mike Keithley: Linda will be helping with proofreading. Question as to audio version availability. Digital version could be a possibility to be put on cartridges for those who use the NLS book reader.

Scholarship: – Lindsey and Mike Gravitt: Important to get the webmaster position filled so we can get the scholarship information up as soon as possible.

Awards: – Dan: Nothing to report. Bernice is doing better.

Book: – Dr. Bill: Committee meeting will be next week, Dr. Bill invited Elsa Enriquez to join the committee. Audio version: is complete and copies have been sent out to those requesting it.

Donations: need to go to the treasurer, and Annette will send the book in the requested format.

Requests: All requests for the book should be directed to Linda, she will make the necessary arrangements for Annette to send the proper format.

Spanish version: this format of the book is on hold as the sponsorship fell through.

Committee suggestions: suggested we consider several ways to publicize the book in different public locations. It was also suggested the we look into other outlets for the sale of the book such as Amazon. If we handle the sales of the book how would we handle the sales tax necessary.

CCLVI members: Authors and life members get the book for free. Current members have the option of getting the book for \$5. New members get the book for free as part of their membership. Others can get the book for a \$20 donations.

Finance and Budget: – Linda: No information at this time.

Fund Raising: – Leslie: The committee has met and is working on several ideas. Committee will be meeting again next week.

Genensky Award: – Cathy Schmitt Whitaker: Committee will be meeting to begin work on the application process..

Public Relations: – Robert: still looking for others for the committee. The committee will work with Charlie to write an article about the book.

Old Business: website needs to get updated and scholarship information needs to be put up. Annette Carter will be contacted to see if she can do the updates since we need someone to do it..

New Business: Since Annette has resigned as the CCLVI webmaster we will need to look for someone to do the webmaster position, even if it will cost us. Information could be put in the Braille Forum and we could ask someone in BITS to get it in their newsletter. Maybe we could check with the ACB students to see if there is someone interested there also. Robert has been contacted by Tina Kirk, from Louisville, Kentucky, who contacted him interested in the position. Her contact information was given to Charlie who will discuss the position with her.

Next Meeting: November 5, 2014 8:30 p. m. EST.

Adjournment: 8:29 Eastern

Respectfully Submitted
Robert Spangler
CCLVI - Secretary