

EXECUTIVE COMMITTEE MEETING
AGENDA

June 10th, 2019

7:00 p.m. Central

<https://tsbvi.zoom.us/j/678772981>

or

646-876-9923

Meeting ID: 678 772 98

1) <u>CALL TO ORDER</u>	Called to order at 7:05 PM
2) <u>WELCOME</u> a) <u>Attendance; Executive Committee Roll Call (Jennifer Duncan, Secretary):</u> i) Executive Board Roll Call: ii) Officers: (1) Chris Tabb (Chair) (2) JoAnne Chalom (Chair-Elect) (3) Justin Kaiser (Past-Chair) (4) Jennifer Duncan (Secretary) (5) Anne Zanger (Treasurer) iii) District Directors: (1) Loana Mason (Dist 1) (2) John McAllister (Dist 2) (3) Maggie Winn (Dist 3) (4) Claudia Libis (Dist 4) (5) Amanda Stolz (Dist 5)	a) <u>Attendance; Executive Committee Roll Call (Jennifer Duncan, Secretary):</u> Present: (1) Chris Tabb (Chair) (2) JoAnne Chalom (Chair-Elect) (3) Justin Kaiser (Past-Chair) (4) Jennifer Duncan (Secretary) (5) Anne Zanger (Treasurer) ii) District Directors: (1) Loana Mason (Dist 1) (2) John McAllister (Dist 2) (3) Maggie Winn (Dist 3) (4) Claudia Libis (Dist 4) (5) Amanda Stolz (Dist 5) Not Present: (1) Valery Kircher (Dist 6)

<p>(6) Valery Kircher (Dist 6)</p> <p>iv) Guests:</p> <p>b) Select Parliamentarian</p> <p>c) Approve minutes from March 14th, 2019 meeting</p> <p>d) Approve the Agenda</p>	<p>Guests:</p> <ul style="list-style-type: none"> • No guests present <p>b) Select Parliamentarian: Justin Kaiser</p> <p>c) Approve minutes from the March 14th, 2019 meeting. Claudia motions to approve minutes. JoAnne Seconds. All in favor. None opposed. Loana abstained due to not being present.</p> <p>d) Approve the Agenda</p>																																							
<p>3) <u>OLD BUSINESS:</u> NONE</p>	<p>Old business started at 7:06 PM</p> <p>None</p>																																							
<p>4) <u>NEW BUSINESS:</u></p> <p>a. Treasurer Report – Anne Zanger</p> <p>b. Environmental Access Committee Report</p> <p>c. Professional Issues Committee, Support Canes</p> <p>d. A Bill of Rights for All Children with Visual Impairment and their Families</p> <p>e. AER 2020 Pre-Conference with Physical Activity and Recreation Division</p> <p>ACVREP Revision of Code of Ethics for COMS (Any suggestions to share with Subject Matter Expert Work Group)</p>	<p>New business started at 7:07 PM</p> <p>a. Treasurer Report – Anne Zanger Ending April 30th, 2019</p> <table border="1" data-bbox="718 738 1449 1404"> <thead> <tr> <th colspan="3" style="text-align: right;">DIVISION 9</th> </tr> </thead> <tbody> <tr> <td colspan="3">INCOME</td> </tr> <tr> <td>DIVISION DUES</td> <td></td> <td style="text-align: right;">190.00</td> </tr> <tr> <td>GIFTS - RESTRICTED</td> <td></td> <td style="text-align: right;">7,973.00</td> </tr> <tr> <td>TOTAL INCOME</td> <td></td> <td style="text-align: right;">8,163.00</td> </tr> <tr> <td colspan="3">EXPENSES</td> </tr> <tr> <td>PROFESSIONAL SERVICES</td> <td></td> <td style="text-align: right;">103.43</td> </tr> <tr> <td>TRAVEL - OTHER</td> <td></td> <td style="text-align: right;">5,793.49</td> </tr> <tr> <td>COMMITTEE ACTIVITIES</td> <td></td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>MARKETING</td> <td></td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>MEETING REGISTRATION</td> <td></td> <td style="text-align: right;">4,920.00</td> </tr> <tr> <td>TOTAL EXPENSES</td> <td></td> <td style="text-align: right;">10,816.92</td> </tr> <tr> <td>NET INCOME (LOSS)</td> <td></td> <td style="text-align: right;">(2,653.92)</td> </tr> </tbody> </table>	DIVISION 9			INCOME			DIVISION DUES		190.00	GIFTS - RESTRICTED		7,973.00	TOTAL INCOME		8,163.00	EXPENSES			PROFESSIONAL SERVICES		103.43	TRAVEL - OTHER		5,793.49	COMMITTEE ACTIVITIES		0.00	MARKETING		0.00	MEETING REGISTRATION		4,920.00	TOTAL EXPENSES		10,816.92	NET INCOME (LOSS)		(2,653.92)
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Amanda motions to accept treasurer's report. Maggie seconds. All in favor. None opposed. None abstaining.

b. Environmental Access Committee Report-
JoAnne-

- Working on guidelines for reimbursement. The document (Excel) was created to have everything in order. Moving forward, if you do not register for the conference by early registration then you are responsible for any additional costs incurred. There is also a daily rate for food expenses that will be applied for all EAC members. Transportation- receipts are required. Registration- receipts are required. Alcohol is covered within the daily food rate. .
- Edited the document we received
- Clarifies questions the EAC have had in the past.
- Another thing they are working on is the cling contest. People can submit a logo and tagline
- \$5.00 submission fee
- Would like to use the clings as another fundraiser.

c. Professional Issues Committee, Support Canes- JoAnne-

- The committee met.
- Laura Bozeman provided a PowerPoint
- Dr. Rob Wall Emerson - has not done specific research on support canes.
- In the process of blending all information into a document.

d. A Bill of Rights for All Children with Visual Impairment and their Families-

- Chris: AER board has looked at the submission from Paul Olson and included O&M because it was not previously included. The actual document is on the landing page of AER or Cosby. It is also being circulated. #1 mentions O&M and #5 mentions ECC and again mentions O&M.
- Claudia- Would like to go back to AER to hopefully additional language.
- Chris- Was not on the committee who wrote it, it was Paul as a Bill of Rights but written like a position paper. Begins with EI and moves through school age and so on.
- Claudia- Wonders if Cosby went to the National Superintendents Association to circulate the paper.

- Chris- it is currently being sent to get the word out and hopefully people can bring it to their legislators, superintendents, etc.
- Loana- Feels that the more people who back it such as American Foundation for the Blind, NFB, the better.
- Chris- Will forward along the suggestions to AER. Some things may need to change in order for other associations to agree to sign on. Paul Olson has submitted it to the AER Board, recommendations were made and then changes have been made.
- Loana- FVALMAs are also mentioned in the document. There should be something that is similar such as a National O&M Assessment.
- Chris- Some states have a law that requires an evaluation. Strongest is Maryland- any child with a visual impairment receives O&M and will need to prove why they do not need it. We can recommend it, but it will be a process. It may change the tool because people may want it reworded (subtract, add, etc.).

e. AER 2020 Pre-Conference with Physical Activity and Recreation Division

- St. Louis 2020. Typically there is a one-day pre-conference. The physical activity and recreation division would like a two-day pre-conference and would like to team with division 9. How do O&M's advocate for physical movement if there is no one for APE?
- Amanda- Suggested a presentation she saw about stairs.
- Lauren- I envision it being about PA and how O&M connects the two. Would accept both research and practice.
- JoAnne- Likes the idea and would like to hash out more details. Feels there may be a lot of overlap. Consider yoga. The more hands on, the better received.
- Claudia- Went to the pre-conference for the neurological section and it was phenomenal.
- Chris- we are not required to do anything, but if we help O&M specialists in seeing the value in attending.

ACVREP Revision of Code of Ethics for COMS (Any suggestions to share with Subject Matter Expert Work Group)

- Sub-committee is currently looking at the code of ethics and Chris would like to pick people's brains to see if there are areas to beef up or edit.
- Items discussed include roll-released to paraprofessionals, remote instruction/tele-practice (should there be areas spelled out of what is ethical or not).

	<ul style="list-style-type: none"> ● Maggie- Erica Ihrke and she have discussed social media. ● Chris- Electronic communications are a hot topic now ● Justin- Asked if there are any other details about pre-conference?? ● Justin- Who is the chair of the conference committee? ● Chris- Unsure. Possibly Joe Catavero has heard our frustrations. Has not currently had discussions with Angela
5) <u>FROM THE FLOOR</u>	From the floor started at 7:38PM None
6) <u>EXECUTIVE SESSION</u>	Executive session started at 7:38PM None
7) <u>ADJOURN</u>	Claudia made a motion to adjourn Amanda seconded All in favor, none opposed Adjourned at 7:39PM