

NMD United Board of Directors Meeting
June 20, 2018
7:00 PM - EST
Minutes



Location	Video/Internet Zoom Conference
Attendance	<p>Emily Wolinsky (E.W.), <i>President</i> T.K. Small (T.K.S.), <i>Vice President & Treasurer</i> Kendra Scalia (K.S.), <i>Secretary</i> Dan Darkow (D.D.), <i>Board Member</i> Maria Sotnikova (M.S.), <i>Board Member</i> Andraea LaVant (A.L.), <i>Board Member (Late)</i></p> <p>Lorinda Gonzalez (L.G.), <i>Board Member (Not Present)</i> Jason Tweed (J.T.), <i>Board Member (Not Present)</i></p>
Call To Order	E.W. called the meeting to order at 7:04 p.m.
Adopt Minutes	<p>D.D. moved to adopt April 18, 2018 minutes. T.K.S. seconded motion. Approved.</p> <p>D.D. moved to adopt April 19, 2018 Special Meeting minutes. M.S. seconded motion. Approved.</p>
Announcements	<p>E.W. going to Canada. K.S. going to Italy. D.D. going to California and New Mexico. M.S. going to D.C.</p>
President's Report	<p>E.W. requests assistance with managing website subscriber lists. Discussion on auto-reply options. D.D. will assist finding an auto-response system.</p> <p>E.W. requests assistance responding to volunteers and managing their projects.</p> <p><i>A.L. joins meeting.</i></p> <p>E.W. requests assistance sending thank you notes to donors, birthday fundraisers, etc. T.K.S. offers to assist with accounting software management tool for donors. A.L. offers to assist with birthday fundraiser responses.</p> <p>E.W. discusses four new potential Board Members. Currently have 8 Board Members and can have a maximum of 13 members. A.L. discusses diversification opportunities for the Board.</p>
Vice President/ Treasurer's Report	T.K.S. reports a healthy financial status of organization as of beginning June 2018.

Secretary's Report	<p>K.S. discusses social media programming developed by E.W. and Brooklyn Marx. E.W. discusses potential future programming, including vocational empowerment, independent living skills sets, and Facebook live events.</p> <p>K.S. will work on a Board Member application and create a formal application process for self-nomination.</p>
Chapter Updates	<p>M.S. updates on current chapters and potential new chapter development. First meetup on June 30 for Houston, TX chapter. Discussion on new chapter orientation kit development.</p>
Current Projects	<p>K.S. updates Resource-A-Day wrap-up activities. Plans include moving resources from spreadsheet into a website database by end of year.</p> <p>K.S. updates on ALEF Committee activities. Five new applicants approved. Nine pending applicants. ALEF budget is healthy. A fifth grant for \$200 DME will go live July 1. Change in name to 'Empowerment' was good for community response. E.W. discusses P2P shipping reimbursement grant, which did not get approval by the Committee due to legal and practical complexities.</p> <p>E.W. discusses recent Virtual University sessions. Excellent attendance. Quality information. Donations from sessions are beginning to come in. E.W. moved to offer \$50 honoraria to eligible Virtual University speakers. Discussion about guest speaker honoraria, respecting community expertise, and record-keeping/tax requirements. T.K.S. amends the motion to table discussion until the next meeting to better understand the tax and accounting liabilities.</p>
Old Business	<p>A.L. had a preliminary meeting with L.G. and will meet again next week regarding grant opportunities.</p> <p>K.S. updates on Stop EVV activities, including: NCIL EVV Task Force and Steering Committee activities; letter sent to CMS regarding consumer-directed service and EVV; Colorado advocates worked on two delay bills, which passed the House and will go to Senate mid-July; states are moving forward with implementation, CA and MA requested delay; CMS has exempted 24-hour residential care facilities from EVV requirements; NYS consumers developed and presented document May 31 about EVV impact on consumers and EVV systems; ADAPT is interested to help with EVV but does not have the internal capacity to develop their own events; 3-day social media blast forthcoming; and stronger language regarding no EVV to the community will be disseminated. A.L. reports Maryland is using fixed visit verification (FVV) and is rather easy to use.</p> <p>K.S. moved to publish approved 2016 - present and future Board Minutes, 990s and Bylaws to the NMD United website. M.S. seconded. Discussion regarding transparency and concerns. Approved. 4 Yes. 1 Opposed.</p> <p>E.W. is working on title for the Top Contributor Award. She will create a video to post on the web and send the award to Karen Landis ahead of her Capes and Tiaras event.</p> <p>K.S. updates Smith's Showcase preliminary work being done with Brooklyn Marx. End of year deadline.</p> <p>E.W. and D.D. will work together to create a newsletter and explore Wix tools.</p> <p>E.W. reviews the Virtual Retreat Weekend agenda and schedule.</p>

	<p>K.S. informs Board about the first meeting on the Social Media Policy.</p> <p>E.W. explains the Health Emergency Survival Guide is on hold.</p> <p>E.W. discusses the Transition to Adulthood potential partnership with John Kerr Foundation.</p>
New Business	<p>Discussion regarding need to establish a policy surrounding hiring contractors.</p> <p>A membership committee will be discussed after the Virtual Retreat work.</p> <p>FY 2018 Annual Report will be composed at the Virtual Retreat.</p>
Adjournment	<p>T.K.S. moved to adjourn meeting. K.S. seconded. Approved.</p> <p>Meeting adjourned at 8:55 pm.</p>

Respectfully submitted by,

Kendra Scalia, *Secretary*
NMD United Inc.

Adopted by the Board:

8/15/2018
(Date)