

NCBV Meeting Minutes  
06-14-2022  
10:00 am

**I. Roll Call and Confirmation of a Quorum: Ivan Delgado, Vice Chair**

A quorum was present at this meeting.

Ivan Delgado, Vice Chair  
Nels Brown, Northern Representative  
Joe Urbanek, Southern Representative

**II. Verification of Posting: Susan Carter**

Susan Carter confirmed that the agenda was posted in a timely and correct manner.

**III. First Public Comment Section**

No public comment.

**IV. For Possible Action – Vote to Accept the Agenda**

Nels Brown made a motion to accept this agenda, Joe Urbanek seconded it. This motion passed unanimously.

**V. Welcome and Introduction of Guests**

Northern NV Office: Richard Eberly, Janette Parish, Kris Beddoes, Richard Taylor, Nels Brown, Ken Pierson.

Southern NV Office: Chris Mazza, Shehan Peries, Susan Carter, Todd Weiss, Burnetta Schlecter, Marcos Hurtado, Sweet Daughtery, Mikie Yamada, Joe Urbanek, Lyncia Urbanek, Dion Williams, Jason Bustello, Beth Perring.

**VI. For Possible Action- For Possible Action – Approval of the minutes for the Nevada Committee of Blind Vendors meeting, August 20, 2020**

Nels Brown made a motion to accept the minutes and Joe Urbanek seconded it. This motion passed unanimously.

**VII. Old Business**

Chris Mazza - site updates, financial and portal updates.  
Shehan Peries – equipment repair and maintenance.

Chris Mazza

Family Court building #38, continues to hold court remotely. The consideration is to move #38 from the second floor to the first floor.

Sunset Park, we will wait until the fall to see if participation for softball leagues increases.

Red Rock continues their lack of response. I will ask Drazen to speak with Red Rock to see if he gets further.

Financially we are getting stronger. There is approximately 2.1 million in reserve.

We have two new trainees, Dion Williams and Jason Bustillo.

Shehan Peries

When calling or emailing the BEO and or Susan give a descriptive explanation of what the equipment is doing, when did this begin and what have you done to troubleshoot the issue. This helps us save money for the program by not sending out a vendor on an issue that could have been resolved by the operators or the BEO's.

Chris Mazza portal

In the future we will see if the portal will be helpful, needs improvement, its efficiency or if it will be more effort for no better outcome. We will try to run out a sample of the portal to let everyone try it and get feedback from the committee and proceed from there.

## **VIII. New Business**

### **Discussion/Possible Action-**

**Ivan Delgado**

### **IX. Second Public Comment: Ivan Delgado**

Joe Urbanek - what was the prior Reserve?

Chris Mazza – 2.3 or 2.4 million.

Joe Urbanek – Sunset Park will it be a concession stand?

Chris Mazza – yes.

Ivan Delgado – the ability to train the new trainees is a great learning experience for the operators as well as the trainees. The NABM Blitz is happening in New Jersey, anyone attending please share your information with all the operators that are unable to go. In addition, the National Association of Blind Merchants will have more training coming soon. I love this program.

Shehan Peries – I want to thank all the operators that are stepping up to train our new trainees.

### **X. Discussion – Date for Next NCBV Meeting: Dick Saperstein**

September 13, 2022, at 10am.

### **XI. Adjournment: Dick Saperstein**

Joe Urbanek motions for adjournment, Nels Brown seconds the motion. The meeting adjourned at 11am.