

**Executive Board Minutes
California State Federation
Teleconference
January 13 and 17, 2020**

January 13

There were problems with communication for the January 13, 2020 Telecon. Several members, including DVP **IV Ron Griffin** and **Secretary Sandy Griffin**, could not join in. There was a quorum present so the meeting proceeded by addressing the most pressing issue which was Item 6 on the agenda.

Item 6. The report from DVP Ron Griffin who is the head of the Site Selection Committee was read and a vote was taken to select San Luis Obispo Embassy Suites as the location for the 2021 Convention in May.

The meeting was rescheduled for January 17, 2020 to continue with the agenda.

January 17, 2020

President Linda Ingram called the meeting to order at 10:05 on January 17, 2020

Secretary Sandy Griffin called the roll: Present were:

President Linda Ingram	Executive Vice President Yoggi Riley (11:20)
Secretary Sandy Griffin	Treasurer Gerald Hall
District I Vice President Robert Davidson	District II Vice President Gregg Pericich
District III Vice President Mary Venerable	District IV Vice President Ron Griffin
District V Vice President Dee Shallenberger	District VI Dottie Schmidt
District VII Vice President Robert Martin	District VIII Vice President Stephen Smith
Immediate Past President Lea Zajac	Regional Vice President Helen Zajac
Parliamentarian Ed Shallenberger	Network Coordinator Carl Bailey

President Linda Ingram made some opening remarks concerning the problems with the teleconference call on the 13th and what was accomplished.

Approval of the Agenda: DVP III Mary Venerable moved and **DVP Bob Davidson** seconded to approve the agenda. The motion passed.

Approval of the Minutes: DVP Venerable moved and **DVP Davidson** seconded to approve the minutes that had been distributed. The motion passed.

Status of Convention Site Selection: DVP IV Ron Griffin reported that he understood that the Executive Board members who were present for the meeting on the 13th had approved his recommendation that the Embassy Suites in San Luis Obispo be chosen as the site for the CSF 2021 Convention. The dates for the board only will be: May 2, travel; May 3rd, pre Convention Board Meeting; May 4th and 5th, Convention (for everyone); May 6th and 7th, Post Convention Board Meetings, May 8th, travel. **DVP Griffin** will: 1. Notify the Embassy Suites and the search company of our decision. 2. Finalize the contract. 3. Work with the board on who will run the convention.

President Ingram will contact the Central Coast President Nancy Kunishige and Yvonne Williams to see about possible help.

We discussed how to get National Only members to attend and be involved. For information, **DVP Davidson** asked if we could make this a March meeting agenda item. **President Ingram** said that we should have the authority to have DVPs have access to that information. She will find out what access we can grant to them.

NEB Meeting Review: . **President Ingram** asked about the 10% fund. Someone made a list of 9 items to save money in the NEB minutes. The cut in the 10% funds would go out for a vote. **RVP Helen Zajac** agreed to write a report detailing how the decision was made to cut the Federation 10% funds to 5% including any analysis to show the revenue earnings for National and the losses to the Federations. This would include the impact to the Federations including ones that are already on life support with National subsidies. This report will provide

pertinent information in order to vote on this amendment. RVP Zajac agreed to have the report available by the first week of February.

Budget Status: Treasurer Gerald Hall says we have not been spending all the money we get from National. He also reminded board members to get their expense payment reimbursement forms turned in.

Status of Membership Training Events: Executive Vice President Yoggi Riley reported that Dottie Schmidt is helping to find a location in Northern California. They are trying to get the Yolo Flyers Club in Woodland again for the Northern California event. They are waiting to hear back and are trying for June 10th. The Southern California event would be second and would be in Duarte at the Old Spaghetti Factory. EVP Riley has a person lined up to speak on Medicare who still works for Medicare. She also has the FEHP and BlueCross/Blue Shield representatives coming. Membership and Legislation will be included. This event may be a week after the one on the 10th. She also hopes to have a presentation concerning keeping Chapters open. The training event will also satisfy the requirement to have an annual meeting. **President Ingram, Treasurer Hall, and EVP Riley** will each give a presentation.

National Resolution Status: It was reported that we have support from the Maryland Federation and some others for our resolutions to require discussion/debate during the national conference and clarify voting member privileges.. These resolutions would be voted on before the National Conference. DVP Davidson said that if approved in 2020, it would become effective possibly not until 2022. Some Regions do not have candidates for Regional VP positions right now.

F-7 Submittal Issue: The question is whether there is a place on the AMS to submit a new F-7? We were told to send them to **Carl Bailey, Federation Network Coordinator**, to send to National. **Carl Bailey** will develop a letter to send to the DVPs and all the board and ask for return by February 15th. The letter will include directions as to how to do the F-7s.

Upcoming Meetings: President Ingram and Executive Vice President Riley are planning to attend the Postal Coalition Meeting on February 9, 2020 in Sacramento. The Executive Board Meeting will be From March 15 through 18, 2020 in Tulare

Good of the Order: DVP VI Dottie Schmidt asked about timing of the per capita dues. **Treasurer Hall** said that the current form 110 is needed in order to send per capita dues bills.

Immediate Past President Lea Zajac said that **Executive Director Barbara Sido** got the company that is working on the new AMS.

He made comments concerning the budget for the Convention and the need to get information to Kaiser and Blue Cross/Blue Shield and others to put this in their budget to be in the program book and the delegate bags and to sponsor the reception for the National President. **President Ingram** had received information from National concerning sending information about 2020 Conferences which does not include California. She stated that we should still contact them about the schedule for the 2021 Conference soon. **Past President Zajac** said that companies such as GEHA want to guarantee where their ads appear in the program book.

The meeting was adjourned at 12:10.

Respectfully submitted,

Secretary Sandy Griffin

CSF Executive Board Telecon

January 13, 2020 10AM

AGENDA

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|---|----------------------|
| 1. Call to Order | Pres Ingram |
| 2. Roll Call | Secretary Griffin |
| 3. Opening Remarks | Pres Ingram |
| 4. Approval of Agenda | All |
| 5. Approval of Minutes | All |
| 6. Status of Convention Site Selection | DVP Griffin/ Walter |
| 7. NEB Meeting Review/Issues | RVP Zajac |
| 8. Budget Status | Treasurer Hall |
| 9. Status of Membership Training Events | VP Riley |
| 10. F-7 Submittal Issue | Ingram, Bailey, Hall |
| 11. National Resolutions Status | Pres Ingram/Davidson |
| 12. Upcoming Meetings | |
| -Postal Coalition Meeting | |
| Feb 9 2020 Sacramento | |
| -Executive Board Meeting | |
| March 15-18 2020 Tulare | |
| 13. Good of the Order | |
| 14. Adjourn | |

