

Executive Board Minutes  
California State Federation of Chapters (CSFC)  
Teleconference  
February 22, 2019

President Lea Zajac called the meeting to order at 10:10 a.m., February 22, 2019.

President Zajac called the roll. Present were:

President Lea Zajac	Vice President James Mathews
Secretary Sandy Griffin (Absent)	Treasurer Yoggi Riley (Excused)
District I VP Old Bob Davidson	District II VP Gregg Pericich (Excused)
District III VP Mary Venerable	District V VP Jerry Hall
District VI Dottie Schmidt	District VII VP Bob Martin (Absent)
District VIII VP Linda Ingram	District IX Mike Siminski
District X VP Ron Griffin (Absent)	IPP Dee Shallenberger
Parliamentarian Ed Shallenberger	Region VIII VP Helen Zajac

Minutes of the previous EB Meeting held in Tulare, CA on January 22-23, 2019 could not be reviewed/approved since they had not yet been published.

Nominees for the four State Federation Officers were reminded to send their resume of experience to the Chair of the Nominating Committee, Will Patton by March 8.

This teleconference was primarily scheduled to discuss the proposed rewrite of the new Federation Bylaws. The first thing we all need to be aware of is that the "Constitution" has been eliminated. The Bylaws standalone without the prelude of the Constitution.

The following salient points were discussed and approved by the EB.

1. The title of our Federation is, "California State Federation (CSF)"
2. All National Only members of NARFE who reside in CA and all CA Chapter members, are members of the Federation and as affiliated, shall enjoy the same privileges as chapter members, such as, being a Federation Officer, participating in Federation convention and other Federation functions and shall also be voting members of the Federation.
3. Affiliated chapter members and National Only members who wish to be affiliated members of the Federation shall pay per capita dues. The annual dues for Federation membership shall be an amount approved by the Federation Executive Board.
4. Annual Meeting (AM) shall be scheduled to coincide with the Biennial Conventions and the Biennial Training Seminars. At these meetings, the Federation President and the Federation Treasurer shall provide their Annual Reports. The AM at the convention shall be the business meeting for election of officers, discuss/vote on

Resolutions, and discuss/vote on Bylaw Amendments. A quorum for an AM is 30 Federation members in good standing.

5. All members of the Federation who have complied with the payment of per capita dues, shall have one vote each.
6. The rewrite of the Bylaws has been significantly condensed. Procedural details, not appropriate in the Bylaws, are being provided in the Federation Policy Manual.

The final draft of the Bylaws will be provided by March 5, 2019. A copy will be forwarded to Headquarters for approval. Assuming approval of Headquarters, the Bylaws will be voted on by the CA membership at our April 24-25, 2019 Convention in San Diego.

The next scheduled EB meeting will be a Conference Call at 10:30 a.m. on March 27, 2019.

A handwritten signature in black ink, appearing to read "Lea Zajac". The signature is written in a cursive, flowing style.

Lea Zajac  
CA Federation President