

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES  
EXECUTIVE BOARD MEETING  
ZOOM  
April 20, 2023**

The meeting was **called to order** by President Linda Ingram at 10:05 AM.

She called for **Roll Call** first.

Those present were:

President Linda Ingram	Executive Vice President Yoggi Riley
Secretary Sandy Griffin	District I Vice President Robert N Davidson
District II Vice President Gregg Pericich	District III Vice President Gloria Deets-Breyer
District IV Vice President Ronald Griffin	District V Vice President Pauline Jue
District VIII Vice President Stephen Smith	DVP at Large Robert Davidson II
Convention Registration Chair Pat Smith	

Those not present :

Treasurer Gerald Hall	District I Vice President Robert N Davidson
Immediate Past President Dee Shallenberger	Parliamentarian Ed Shallenberger
Convention Co-chair Steve Walter	Regional Vice President Robert Ruskamp

President Ingram asked Robert Davidson II to lead **the flag salute**.

**Moment of Silence:** President Ingram asked us to think of our troops abroad and at home.

**Minutes Review:** The minutes from April 5<sup>th</sup> and April 13<sup>th</sup> were approved and will be sent to Deanna to be posted on the Federation website.

**Next Meeting Date and Time:** It was decided that the next meeting will be on Wednesday, April 26, 2023, at 10:00 AM. Secretary Griffin will send a message out to all board members who were not able to attend this current meeting, to let them know about the meeting on April 26<sup>th</sup>.

**Treasurer Report:** the Treasurer was not present.

**2023 Convention Review: We**

**Registration Status:** Co-chair Ron Griffin reported that the last report from Treasurer Hall was that there were 70 members registered and there will be vendors added. There could be a penalty payment due if we do not reach the contracted room reservation number.

**Convention Bags:** Ron reported that the bags will be delivered to his address. The artwork is now ready to be attached to the bags. The number being requested has been cut back to 150, without a penalty.

**Program Book:** Steve Walter had informed Ron that the book will be finalized early next week. Robert Davidson II said that in the program, his dad's name should be changed to Stephen Smith, since his dad will not be able to attend and speak during the Bylaw and Resolutions part of the annual meeting. Steve had also said that the Co-chair page still needed to be written.

**Silent Auction Baskets:** There have been some volunteers who will help with the Silent Auctions Baskets. They will be displayed on tables in the convention meeting room and the bidding will be cut off at 3:00 PM on Wednesday afternoon.

**Recognition Lunch:** DVP III Gloria Deets-Breyer has either emailed or mailed invitations to living Past Presidents and Surviving spouses of those deceased. She has requested information from National to get lists, or at least the numbers of members deceased in the past two years. She was asked to get the numbers for national only members also.

**Alzheimer's and NARFE PAC Tables:** Ron reported that the tables for these two causes will be located in the main meeting room so those members manning the tables will not have to miss the meetings.

**Outstanding Tasks Review?** San Luis Obispo County is still working on possible video presentations to introduce points of interest for visitors in their county. These will be sent to Ron and Steve for review.

President Ingram wants Steve to send her the final program book so she can send it to President Shackelford.

We briefly discussed the one **amendment** that has been received.

**District Caucuses:** We discussed and decided the arrangement of the District caucuses. This will be in the program schedule.

President Ingram suggested that during the 1 ½ hours after the lunch time on Wednesday we could have an open forum where the sergeant-at-arms would walk around with the microphone to those who would like to speak .

#### **Nominating Committee :**

**Potential Candidates:** President, Ron Griffin; Executive Vice President, Linda Ingram; Secretary, Sandy Griffin; and Treasurer, Gerald Hall.

District V Vice President Pauline Jue volunteered to write up something for FEDHub concerning candidates for the executive offices for that site.

**Bylaws Committee Report:** President Ingram wants the committee report on the one Bylaw Amendment received available for the next meeting for board review.

Pauline Jue asked if it would be helpful to have a list of who is to do what. She will draft a To-Do document.

**Leadership Training Workshop:** this workshop will have three parts, Leadership, Membership, and Treasury.

**Adjourn:** The meeting was adjourned at 11:10 AM.

Reminder: The next meeting will be on April 26<sup>th</sup> at 10:00 AM.

**Respectfully submitted,**  
**Sandy Griffin**  
**CSF Secretary**