

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
EXECUTIVE BOARD MEETING
ZOOM
April 5, 2023**

The meeting was **called to order** by President Linda Ingram at 10:07. She asked Secretary Sandy Griffin to lead the **flag salute**.

President Ingram called for a moment of silence and asked us to ponder issues in our country and our NARFE members dealing with issues.

The **Roll Call** was then requested by President Ingram.

Those present were:

President Linda Ingram
Secretary Sandy Griffin
District I Vice President Robert N Davidson
District IV Vice President Ronald Griffin
District VIII Vice President Stephen Smith
Parliamentarian Ed Shallenberger
DVP at Large Robert Davidson II

Executive Vice President Yoggi Riley
Treasurer Gerald Hall
District III Vice President Gloria Deets-Breyer
District V Vice President Pauline Jue
Immediate Past President Dee Shallenberger
Region VIII Vice President Robert Ruskamp
Registration Committee Chair Pat Smith

Those not present were:

District II Vice President Gregg Pericich
Legislative Chair Steve Walter

District VI Vice President Dottie Schmidt

Agenda Review: Accepted as written.

Minutes Review: Three sets of minutes were reviewed and approved. They were for February 6, 2023; March 7, 2023; and March 29, 2023. They will be sent to Deanna Smith to be posted on the Federation website.

Next Meeting Date and Time: April 13, 2023, at 10:00 AM.

Treasurer's Report: Treasurer Hall reported that as of today, April 5, there was \$163,731.71. The two CDs each had \$50,360.95 in them. He said that there is a lot of activity right now with the convention. Three more chapters had paid their per capita dues since the last report. Robert Davidson (Old Bob) asked if any national only members have paid their per capita dues.

He reminded us that the bylaws describe "Affiliated Members" in Article III, Section III. If they want to participate and vote, they need to have paid per capita dues of \$2.00.

Then Treasurer Hall said that he will notify those national only members who register for the convention that they need to pay the \$2.00 to participate.

2023 Convention Committee Report:

Registration Status: Treasurer Hall reported that currently there are 65 people registered. The question was asked if we have enough registered to cover the guarantees. Ron will check with Sandy Wirick for a current room count. There are people who are paying for meals for guests, so the food guarantee should be okay. At the next meeting we need to check the numbers registered and see if we need to make any changes.

Delegate Bags: Convention Bags are ordered and will be shipped when Treasurer Hall sends the credit card number.

Program Book:

Officer Bios/pictures deadline March 21.

Bios are still needed from some officers. If we don't hear from William Shackelford, we could use what is on the National website.

Memorial Listing: President Ingram said she did a search on the M112 for the Federation, and it would give the chapters' lists of deceased members so a count could be made from there. She will send that list to Sandy.

Outstanding tasks:

Hotel – Early check in for President Shackelford and President Ingram.

Notepads – Ron Griffin will check with Richard Gracey to see if he could provide any.

Calls in to vendors – Ron Griffin has a call to Blue Diamond Almonds to see if they would give us 200 packets of almonds in exchange for a half page ad.

President Ingram said that she wants to ask all Presidents in attendance to stand to be recognized at the Recognition Luncheon.

Redistricting:

District Caucus. It was suggested that Districts I and III caucus together. District II would be alone. Districts IV and VI caucus together. District V and VII together, and District VIII would be alone. Three meeting rooms would be needed.

DVP I Robert Davidson (Old Bob) reminded us that the national only members need to be informed about what district they are in. We should put the district and chapter on the name badges.

Nominating Committee:

Potential Candidates: DVP VIII Smith did contact George Ramirez and reported that he was adamant that he is not interested in running for President.

Bylaws Committee: DVP I Davidson will do a report for the bylaw amendment and will print it up along with the Convention Rules. Other amendments and resolutions could come up from the floor during the Federation meeting.

Ron Griffin will see that a copy of the program schedule will be sent to the board before the next meeting.

The meeting was adjourned at 12:12

Reminder that the next meeting will be on Thursday April 13th.

Respectfully submitted,
Sandy Griffin
Federation Secretary