

**Executive Board Minutes
California State Federation
Teleconference
November 12, 2019**

President Linda Ingram called the meeting to order at 9:33 on November 12, 2019.

President Ingram conducted a moment of silence.

Secretary Sandy Griffin called the roll: Present were:

President Linda Ingram
Secretary Sandra Griffin
District I Vice President Robert Davidson
District III Vice President Mary Venerable
District V Vice President Dee Shallenberger
Immediate Past President Lea Zajac

Executive Vice President Yoggi Riley
Treasurer Gerald Hall
District II Vice President Gregg Pericich
District IV Vice President Ronald Griffin
District VIII Vice President Stephen Smith
Regional Vice President Region VIII Helen Zajac

Also present: Parliamentarian Ed Shallenberger

Minutes of the EB Meeting held in Tulare on January 22 – 23 2019 are just becoming available.

President Ingram reported that she visited the District VI on November 4, 2019.

She also said that she had sent out the agenda for this meeting and requested that Item 12 be done before Item 10. District III Vice President Mary Venerable moved and District IV Vice President Ron Griffin seconded the motion and the motion was passed.

Status of Convention Site Selection: District IV VP and Site Selection Committee Chair Ron Griffin reported that he sent information to the search firm from the committee so has received most of the final responses from the venues being considered. Concentration is on the central part of the state including Visalia and Fresno. The search is still on and he plans to finalize by the end of the year. **Treasurer Jerry Hall** asked about San Luis Obispo and was told that at this time, that location did not wish to be considered. DVP Griffin reported that **National Legislative Chair Steve Walter** will be included in visits or other plans. **District III VP Mary Venerable** mentioned that it might be necessary to have the board run the Convention if it is in an area with no chapters. It was stated that some Fresno members have transferred to the Visalia Chapter. The board is open to having another teleconference in December so if an update is available then, a decision could be made.

Status of Membership Training Events: Executive Vice President Yoggi Riley said that she had talked with **District VP VI Dottie Schmidt** about the training conference for the North possibly being held in Woodland again. In the South, it could possibly be in Duarte at the Old Spaghetti Factory there. There is a Chapter President who could do the Medicare information. There was a discussion of advantages. EX. VP Riley would like to do the North in Woodland first and could include CDL Training and would have to get reservations. She will have more details for the December teleconference.

Budget Status: Treasurer Gerald Hall explained the Vouchers Expense Report and the Expense Record. There are Excel spread sheets that should auto fill. He will be sending a new set that will work. He will send an Excel

spread sheet that will be labeled “blank” and then we should save it under another name with the date when sending it in.

National HQ response to CSF Bylaws: **President Ingram** talked about the response from National to our bylaws submission and then let **DVP I and Bylaws and Resolutions Committee Chair Bob Davidson** explain his response. We discussed how we can make changes now. **President Ingram** will reach out to Katherine Hensley to try to have them understand that at the moment our hands are tied. We need a way to make changes and have a way to vote. We had a discussion about what in our proposal conflicts with the National Bylaws and what does not. **President Ingram** will reach out to both Katherine Hensley and Lynette Green on the state of the bylaws.

National Resolutions Status: **DVP I and Bylaws and Resolutions Committee Chair Bob Davidson** reported on the National Resolutions status. **Parliamentarian Ed Shallenberger** suggested a possible change to the first word “Requires” to either “requiring” or also said it could be changed to **DVP I Davidson’s** suggestion “to require” which would also be okay. **DVP I Davidson** will put this in the format that proposals to amend bylaws are to be presented and will send out to the EB. He also asked that other Federation Presidents be informed and asked for their support or co sponsorship.

Bylaws and Policies Update – Dave Southworth resignation: **President Ingram** reported that she has not talked to Dave Southworth yet but would like to see if he would still participate in some way. She asked for suggestions of someone else if he won’t. We need Resolutions done and then the Policies. **DVP I Davidson** is going to send **President Ingram** his list of Federation Presidents and others email list and is going to develop a prioritized list of the policy and procedure updates.

Federation Newsletter Schedule: Articles need to get to Deana Smith by the end of November or December 1st. We talked about what information would be included from the list discussed at the Tulare EB meeting.

Secretary Sandy Griffin and DVP IV Ron Griffin had to leave this meeting to attend their Chico Chapter meeting taking place in half an hour. Ron is President and Sandy is Secretary and Newsletter Editor. **President Ingram** shared her notes for the rest of the teleconference.

Respectfully submitted,
Sandy Griffin
CSF Secretary

CSF Executive Board Telecon

November 12, 2019

AGENDA

9:30 AM Federation Executive Board Telecon

- | | |
|---|-------------------|
| 1. Call to Order | President Ingram |
| 2. Moment of Silence | |
| 3. Roll Call | Secretary Griffin |
| 4. Opening Remarks | President Ingram |
| 5. Approval of Agenda | All |
| 6. Status of Membership Training Events | VP Riley |
| 7. Status of Convention Site Selection | DVP Griffin |
| 8. Budget Status | Treasurer Hall |
| 9. Voucher Process | Treasurer Hall |
| 10. National Resolutions Status | DVP Davidson |
| - Annual Membership Meeting Voting | |
| - OMOV | |
| - Submit Legislative Agenda for Vote | |
| - Change titles to Non-chapter/Chapter affiliated | Ed Shallenberger |
| 11. Bylaws and Policies Update | DVP Davidson |
| - Dave Southworth resignation | President Ingram |

11. Federation Newsletter schedule President Ingram
12. National HQ response to CSF Bylaws President Ingram
13. Upcoming Meetings
 - December Telecon?
 - Jan 13 2020 10 AM Telecon
 - Focus on Training Agenda
 - Executive Board Meeting
 - March 15-18 2020 Tulare
14. Good of the Order
15. Adjourn