

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
EXECUTIVE BOARD MEETING
May 3, 2023
Zoom

President Ingram **called the meeting to order** at 10:27 AM.

We started out with a short discussion about FEDHub.

Robert Davidson II was asked to lead the **Pledge of Allegiance** to the Flag.

President Ingram asked for a **Moment of Silence** related to getting through the next week, meaning for the Convention to go well.

President Ingram asked Secretary Sandy Griffin to do the **Roll Call**.

Those Present were:

President Linda Ingram

Treasurer Gerald Hall

District III Vice President Gloria Deets-Breyer

District V Vice President Pauline Jue

Regional Vice President Robert Ruskamp

DVP at Large Robert Davidson II

Other

Convention Registration Chair Pat Smith

Secretary Sandy Griffin

District I Vice President Robert N. Davidson

District IV Vice President Ronald Griffin

District VIII Vice President Stephen Smith

Legislative Chair Steve Walter

Those Not Present

Executive Vice President Yoggi Riley

District VI Vice President Dottie Schmidt

Parliamentarian Ed Shallenberger

District II Vice President Gregg Pericich

Immediate Past President Dee Shallenberger

Agenda Review: Nothing added.

Next Meeting: Monday, May 8, 2023, at 9:00 AM, In San Luis Obispo.

Treasurer's Report: Treasurer Gerald Hall reported that he has been receiving payments for Advertising for the Convention Program Book from sponsors and chapters.

Convention Committee Reports:

Convention Co-chair Ron Griffin reported that there will still be some attrition owed due to not meeting the room requirements. The food requirements will be covered as will be over \$8,000.00. An early check-in has been requested for President Linda Ingram, National President William Shackelford, and Ron and Sandy Griffin.

Bylaws and Resolutions Chair, DVP I Robert Davidson talked about what he is having printed to go in the blue folders for each member attending. It will include the current Bylaws, the Convention Rules, the one resolution submitted, and the committee report concerning that resolution. The lists of CSF Federation Office Candidates and the CSF District Vice President Candidates were also included.

We talked about volunteers and getting them placed where they wished or where they will be the most helpful.

The Silent Auction Baskets should be delivered and checked in with the required information on Monday. DVP II, Gregg Pericich is the chairman for this.

Recognition Lunch:

The escorts for the Past Presidents will be Ron Griffin for Forney Lundy, Robert Davidson II for Linda Ingram, and Ed Shallenberger for Dee Shallenberger.

Memorial Service: DVP III, Gloria Deets-Breyer is working on getting the numbers of members who passed away in the last two years for each District, and the total for the Federation.

Flowers: Sandy Griffin will procure the flowers for the Memorial Service, the corsages and boutonnieres for past presidents and spouse, and for center pieces for the banquet.

Those who will be asked to serve as substitutes for missing DVPs are for District VI, Nels Christianson; for District VII, Donovan Ahlquist; and Robert Davidson II will cover District I.

There will be a rehearsal on Monday after the board meeting or by 5:00 PM and we need to be sure Forney Lundy is there also.

Awards and Drawings: President Ingram and Treasurer Hall did a computer random drawing for the Just Recruit One and the Dues Withholding contests. Treasurer Hall and Executive Vice President Riley will make those announcements.

A/V Equipment: We discussed the needs and the need to make sure they all work. Gregg Pericich said he could bring the portable microphone that he has for his district that could be used for the Reception and the Banquet, to save that cost.

Membership: RVP Robert Ruskamp sent current membership numbers to President Ingram. They show that we are still losing members.

Resolutions: DVP VIII Stephen Smith created a procedure for presenting the one resolution that was submitted by an unaffiliated member, but still had some questions. He went through the process. If no one stands to sponsor the amendment, or no second is given, the resolution dies. If there is a supporter, they would have ten minutes to give their supporting argument. There could

be debate, but for a total of thirty minutes. Debate is over after thirty minutes. If someone has an amendment to the original proposed bylaw amendment, they present it and then there needs to be a second to that amendment and then discussion. He will ask if anyone has been designated to support this original amendment.

Leadership Workshop: Treasurer Hall and President Ingram met and will produce a handout for this workshop. President Ingram will print out a survey to be handed out and turned in by attendees at the end of the convention.

The meeting was adjourned at 1:05.

Respectfully submitted,
Sandy Griffin
CA Federation Secretary