

On February 20, 2017 the Oklahoma Federation Executive Board Meeting met at the Crowne Plaza Hotel at 81st & Lewis in Tulsa, Oklahoma.

At 9:32a.m. Opening Prayer was given by Ron Vick. The Pledge of Allegiance was lead by Randy Freeland. At 9:35a.m. President Randy Freeland gave opening remarks on the following:

Jerry and Wanda Walker, District 3 V.P., Nancy and Jeff Vaughn, District 1 V.P. and Pam Burnett, the new Service Officer, could not attend today's meeting. Randy explained why each was absent.

Members who are running for an office will send their applications to Jim Henley, who will chair the Nominating Committee. Other members of the Committee were selected at their respective Caucuses in 2015.

The 10% national dues the Federation receives will be talked about when Marshall Richards gives his report.

Changes to the bylaws will need to be discussed along with the OAM, and any difficulties with the login into the NARFE website. The newer Board members, visitors and the committee chairpersons were introduced.

At 9:59a.m. Motion to approve the Secretary Minutes from April 19, 2016 meeting which were posted on the NARFEOK website was given by James Gillespie and 2nd by Linda Resnick. The Motion was approved by the board.

At 10:00a.m. Johnny Hanlon went over the Treasurer's Report and Budget for 2016-2017; a tentative budget was discussed along with the expenses for the 2015 Region VI Seminar; Per Capita dues were brought up along with the fact that Johnny or Charles Stanphill will file the E-postcard for any chapter, please contact them. James Gillespie moved to approve the budget and Betty Lowery 2nd this motion was approved by the board.

At 10:34a.m. Marshall Richards gave the Region VI updates as follows: Bridget Boel's email clarifying of the number of members not associated with chapters for Oklahoma. On the OAM the number was 433 at the National office the number is 653; Marshall said he would check with Jennifer Bialek regarding the money being collected for the State Convention;

As of January 31, 2017 NARFE Membership was 215,643. Region VI has 13,330 Federation members and 3,828 National members which is a total of 17,158 members; Oklahoma Federation has 2362 members and 653 National Members totaling 3,015 members for our state;

The NEB met in November and approved the new Bylaws; the next NEB meeting will be held in Alexandria prior to the Legislative Conference which is March 12-15; Pac fund are the most in

recent history , \$1,454,464.41 was raised for the (2015-2016) election cycle. Region VI raised \$82,732.00.

NARFE has hired a firm to help us make new contacts in congress with the Republicans; Service officer of the year deadline is February 28th; the Bylaws and the cost of the Legislative Conference this March were discussed along with how NARFE could better use its money.

E-postcard filing is due for 2016 and the delegate formation will to be sent out by the federation secretary.

At 11:00a.m. we had the State Convention updates given by Rubie Hokanson and Nancy Stanphill. Rubie's report included why this hotel was chosen where the breakout rooms would be(2nd floor) and how many could set at a ballroom style table (8). The number of rooms that were held for NARFE and the price of the rooms along with vendor tables outside the ballroom were discussed.

Betty Lowrey was asked to help at the Alzheimer table and that all the monies raised would go to Alzheimer.

How much audio/video equipment would be needed and the cost of using the hotel's equipment among other things for the Convention would need to be negotiated, several person volunteered projectors and laptops, Johnny Hanlon, Marshall Richards and James Olden all had equipment to offer.

The Banquet will be on Thursday at 6p.m. and a cash wine bar will be offered. NARFE must spend \$3,000 on food. Kerin Barngrover will host a break for us in a hospitality room on the 2nd floor. Ad's for the program book were discussed and a contact name of Jennifer Bialek with the Affinity Partners was to aid with vendor information. Pac pins would share the registration table and the Sergeant at Arms, Webinars, the Banner and the Badges were all discussed.

Adjourn for Lunch at 11:51a.m.

Re convened at 1:02p.m.

Nancy Stanphill went over with us the changes need for Federation By-laws Revision. These changes are to be mailed out with the delegate information.

At 1:56a.m. James Gillispie 1st V.P. gave a membership report and asked that an Incentive for enrolling new active members be made. This matter was tabled until May's meeting. The Incentive would start June 1st until May 31st (2017-2018).

At 2:04p.m. regarding the Oklahoma NARFE News Nancy Stanphill reports that people still are saying they don't get the newspaper. Please check with Nancy to make sure your name is on the list.

At 2:08p.m. Carolyn Harris 2nd V.P. gave her report on the Federal Legislation; Making visits to Tom Cole's office who has received PAC funds. Jason Freeman was her contact person at National office. Carolyn will be attending the Legislative conference and plans to speak with Steve Russell who is on a committee, and Senator Lankford. She has not planned to meet with Senator Inhofe and Congressman Bridenstine as yet. Carolyn says she goes over NARFE's accomplishment first then the issues in brief. Carolyn went over many of our leaders voting record toward Federal Employees.

At 2:22 p.m. our State Legislation Report, from our 3rd VP, James Crowder was given. On Feb 6th James went to the State Capitol however the sound system was not good. There was no mention of changing benefits for retirees.

At 2:27 p.m. Health Fair Results was given by James Gillispie some districts had better results than others. Discussion was made on reaching various areas like Tinker and the FAA.

Charles Stanphill made the report for Jeff Vaughan District I V.P. and reminded everyone to E-file with the IRS. If you cannot find the EIN number Johnny Hanlon could help with that. It is important not to lose your tax exempt status.

At 2:30 p.m. Ron Vick the District II reported that he only has 4 chapters now in his region but they are spread far apart. Ron also reported on the health fairs in his district.

2:34 p.m. Jerry Walker District III V.P. was absent.

2:35p.m. Marilyn Componation District IV V.P. was welcomed back she ask for more information on last year's health fairs.

At 2:38 p.m. Linda Resnick our District V V. P. gave a report on the health fairs and activities within her district.

Betty Lowrey our Alzheimer's chair gave her report at 2:45 p.m. stating that Region VI has given \$16,044.20 and as of January 31 2016 Oklahoma gave \$4,512.80 within the fiscal year. Over 12 Million dollars have been given to Alzheimer's research our region is up \$4,565.04 over last year. Betty talked about the Memorial Cards and how to use them at funeral services.

At 2:51 p.m. President Randy Freeland gave Pam Burnett our new Service Officer report.

At 2:54 p.m. Historian, Dorothy Branson reported that meeting sheets are coming in the mail and pictures from your chapter are needed as soon as possible for the memory scrap book. Pictures of new chapter Presidents, can be sent via email. Information for the National History Society is discussed. Chapter scrap books are to be given to Dorothy Branson.

3:03p.m. No reason was made to meet before the convention. Our next meeting will be immediately after the convention. It was asked who is watching NARFE webinars and how this

is becoming a way to obtain new members. The Motion to adjourn was made by Linda Resnick and 2nd by James Gillespie. Meeting Adjourned At 3:30 p.m.