

MINUTES of the Executive Board which met at noon on Friday May 12, 2017 at the Crowne Plaza in Tulsa Oklahoma after Oklahoma's Statewide Convention took place in the Ballroom. President Freeland made reference to our absent members who were, our Treasurer, Service officer and Historian and asked for calculations from Oklahoma City to Longview Texas.

The call to order was made by the Federation President at 12:26p.m. who stated that the approval of the budget must be done and retirement of our historian was discussed. Betty Lowery and Marilyn Componation 2<sup>nd</sup> the approval of the minutes from our meeting last year.

Discussions on the positions open and our new service officer were made and other members names that might be willing to serve in the future as Federation officers were mentioned.

Treasurer report which included a Profit and Loss Statement showed the budgeted vs. actual monies spent to this point. The Proposed Budget will not be approved until Johnny Hanlon returns. Motion by Marilyn Componation and 2<sup>nd</sup> by James Gillespie that approval of the financial report be delayed until the first executive board meeting of the next fiscal year, the motion carried.

After much discussion, the motion was made that we use the GSA expense rates for mileage and room rate for the next fiscal year was made by Linda Resnick and 2<sup>nd</sup> by James Gillespie. The motion carried.

The Presidents meeting is in Jacksonville Fl. The expenses for the trip was discussed and approved by the board. A motion made to pay his expenses for actual cost was made by James Olden, and 2<sup>nd</sup> by Linda Resnick.

Expenses for Region VI Seminar in Longview Texas was discussed and who might want to attend. It is estimated that it would cost approximately \$664.00 for each person. Mileage from Oklahoma City to Longview Texas being calculated at 331 miles the amount of \$354.00 would be needed just for mileage going and returning home and 6 officers said they wanted to attend by using the GSA per diem rates. Motion made by James Olden and 2<sup>nd</sup> by Betty Lowery, the motion was approved.

The next board meeting will be probably in October.

An audit was discussed but will not be done without Johnny Hanlon however this should be done before the next meeting.

E-postcard were discussed and the need to have a sheet showing each chapter's status in Oklahoma. Charles Stanphill filed for 278 and 2333 and discussed the difficulties he faced in filing. James Olden stated that there was a form that showed who has filed and who has not filed yet. Chapter 758, Ada was also filed by Charles Stanphill.

Per capita dues are going down and the 10% National gives Oklahoma was discussed.

Notebooks for the District V.P.'s on the CDL, Congressional District Leaders were hand out by Carolyn Harris. If a District V.P. needs help they can recruit a Legislative chair from within their chapters to handle that job.

Marshall Richards asked that we come to Longview and information regarding the seminar could be found on the website.

James Gillespie ask that the incentive for new active members be set at \$20.00 all other incentive will stay in place. Motion to approve this change was given by James Gillespie and 2<sup>nd</sup> by Linda Resnick, the motion was approved.

Discussion was made on where to meet. Other remarks were made and President Freeland stated that the Ada chapter was to close. Motion to adjourn made by Linda Resnick and 2<sup>nd</sup> by James Gillespie.

Meeting adjourned at 1:33p.m.

/s/ D. Jean McBride-Samuels