

Oklahoma Federation Executive Board Meeting
May 2, 2014

Met at the Meridian Technology Center immediately after the convention in Stillwater OK 74074

Opening Prayer by our President

Pledge of Allegiance by Randy Freeman

Secretary Minutes – Jeff motioned, Jerry seconded Johnny gave reminder that at the last meeting we voted that the minutes not be read because they are on the web site.

2014-2015 Budget and Treasurer Report by Johnny Hanlon went over the program he is using list checks to members as customers and officers as employee's. Chapters are vendors in this way many different reports can be done on every group.

Problem with Sapulpa chapter not showing up on every report. Discussion on proceeding to contact the members of that chapter. District V.P. to send letter.

Johnny went over his Oklahoma NARFE Budget (Preliminary) statement. Discussion was made on many items of that statement. A Stipend of \$800 on the convention was motion and approved. It was mentioned that the National legislative conference and the Parliamentarian expenses should be included in the budget. It was agreed that a separate line item for both would be given. The amount for Legislative conference would be now \$ 2,000.00. Separate line item for recruiting at the health fairs being put on the budget was discussed. It was stated that it could go under administration expenses and not under the District V.P. position.

Lucinda Green has submitted her resignation. We have a service officer however he did not attend the meeting. The Public Relation officer position is to be removed off of the budget. \$250.00 was given for the Parliamentarian position and \$1000.00 for recruiting and retention expenses.

Next the National Convention was discussed. Attendees will be 11 federation officers. Stipend for Attendees was set at \$800.00. Proxy assignments/procedures discussed. Delegates can carry up to 3 proxies. District V.P. will work on getting the proxies in. 14-2 forms to be mailed out.

Other Business

Rewards for year were already discussed. Public Relations Officer is open and a person is needed for that position. e-Postcard (990N) was discussed. Next meeting was discussed the dates mentioned for in October and February. Discussion was made on submitting resolutions and the Chapters no longer receiving the reinstatement money.

Meeting was Adjourn