

Oklahoma Federation Executive Board Meeting

February 14, 2014

Arvest Bank

3900 N. Lincoln Blvd

Oklahoma City OK 73105

- 10:00 a.m. Opening Prayer by James Olden; Pledge of Allegiance by Charles Stanphill
- 10:05a.m. President James Olden gave the opening remarks
- 10:15 a.m. Treasurer Report presented by Johnny Hanlon on the balance sheet, profit and loss statement detailed were presented and approved.
- 10:25 a.m. Jerry Smith, Region VI Vice President appeared and presented a report on the following:
- Membership statistics
 - IRS 990-N or e-postcard
 - PAC Money
 - Chapter w/o passwords
 - OAM account
 - Chapter annual audit of funds checklist
 - The national convention
 - Monthly legislative conference call.
- 10:45 a.m. Jim Henley, is the 2014 State Convention Coordinator. Reported on the progress to date.
- 11:40 a.m. Secretary Minutes presented by Jean McBride-Samuels was approved as read with this correction: change FEVA to FEEA.
- A motion was made to post minutes on the web site and federation news letter so that no reading of the minutes at the meetings in the future would be necessary. Motion was approved.**

District VP Reports – Status of Chapters, plans for getting chapters off “bad” list

- 11:48 p.m. District 1 – Jeff Vaughan reported on chapters and there was discussion on the following: Using Calling Post, Newsletters, M2cards aka prospect cards

12:10 p.m. Break for lunch -Meeting Resumed 12:39p.m.

Proposed convention resolution from conventions annually after April 1 to biennially after April 1. To be held on odd years. This Federation endorsed resolution and it is to be voted on in the convention.

- 12:56 p.m. District 2 – Ron Vick report on his chapters included the OAM, and calling national.
- Alyce Corday-Green spoke on stepping down from her post as president of chapter 2327 and her new post with working with the Alzheimer’s position.
- District 3 – Jerry Walker was absent. James Olden used time to discuss and presented recruitment, reinstatement, matching funds and membership graphs.

District 4 – Marilyn Componation report for use of matching funds on recruitment material for health fairs, attending the FAA this year, Tinker and senior day at the capitol. Many methods were discussed.

1:20 p.m. District 5 – Bob Edwards, Bob Edwards report on setting up an OAM account. Jeff Vaughan to help with chapter 656 on March 14th.

1:40 p.m. Statewide Chapter 2351 – Charles Stanphill, money from Eufaula chapter received. Reinstating members, M2cards sent in.

Nancy Stanphill wanted clarification on Chapter 2271 being in district 2.

Legislative Updates – What’s hot and what do we need to do about it, if anything?

1:44p.m. Dan Jenner – Reports the following:

How congressmen voted

When they are in recess this year; Feb and march 17-21, April 14 – 25.

Thank you letter sent to Congressman Lucas.

Postal reforms

President’s budget

See NARFE website for talking points on new bills there are three main propositions.

2:05p.m. James Crowder – Reports State no legislative to affect our benefits. Other activity was discussed. He will watch closely and keep us informed.

Public Relations Officer absent, letter to Congress Lucas, Dan will send to Lucinda.

Service Officer absent

2:15 p.m. Alzheimer’s coordinator Report by Alyce Corday-Green, amount sent in for 2013, \$6378.76 chapter donated most was Tulsa day lite \$1,316.53, award at the convention.

2:25p.m. Historian, Dorothy Branson reported that 5 history books deposited in Oklahoma history archives. May view records by visiting the archives. Mallory Newell is the archive contact person.

2:40 p.m. **Other Business**

1. Vacant First Vice President Position, recommendations are, Ron Cannafax, James Gilliespie, more by convention time.
2. Nominating committee vacancy, District 4 will find a replacement for Nancy Watson.
3. Failing chapters chapter 1209 Sapulpa leave it alone, chapter 797 no man’s land leave it alone, Bose city, chapter 758 Ada, leave alone. 2327 need a president. Suggestion to contact person in the area use BCBS to draw members.

Review actions items (if any) copy program of Stillwater convention will be sent.

3:00 p.m. Adjourn