

FEDERATION BOARD MEETING
MAY 4, 2013
HOLIDAY INN-QUAIL SPRINGS, OKC

The board meeting was called to order by President Charles Stanphill at 2:55 PM, directly after the 2013 Convention. Charles led the Invocation and Dan Jenner led the Pledge of Allegiance.

Charles made a few opening remarks and turned the floor over to James Olden, newly elected Federation President, who made a few remarks.

Nancy Stanphill, Federation Secretary, read the minutes from the last board meeting. They were approved as read.

The next agenda item was discussion of the Incentive Rewards. Robert Oltmanns, Federation Treasurer, reported that \$2,530.00 had been awarded last fiscal year for incentives. After discussion about the effectiveness of the present incentives, Alyce moved to continue the present awards from now until May 31, 2014. It was approved.

The Fiscal Year 2014 budget was presented by Charles Stanphill. After going through each line item, some amounts were changed to reflect a more realistic expectation. It was pointed out that the President has the authority to change the amounts in the line items provided the changes don't increase the total approved budget. Marilyn moved to approve the budget as amended. It was approved.

Charles announced that outgoing and incoming officers need to set individual meeting times to exchange records and information. Some board members are changing roles. Linda Agee, Betty Lowrey, and Robert Oltmanns are leaving the board. New members of the board include Robert Edwards, Johnny Hanlon, and George Frame.

James Olden discussed how often members wanted the board to meet. It was concluded that two meetings this fiscal year in June and February would suffice. The dates, times and place would be announced later, along with an agenda.

The meeting was adjourned at 3:40.

Nancy Stanphill

Secretary, Oklahoma Federation of NARFE Chapters