

Minutes on the Oklahoma Federation Executive Board Meeting

Oklahoma Federation Executive Board Meeting was called to order at 9:59a.m. on June 7, 2013 at the Arvest Bank, 3900 N. Lincoln Blvd in OKC by President, James Olden giving the prayer, and Pledge of Allegiance by George Frame.

10:05a.m. the President's opening remarks were the following: James Olden, welcoming out region 6 V.P. Jerry Smith and addressed those who were absent today. The Parking Lot system was introduced which helps keep the meeting on course. Parked items to be addressed at the end of the meeting if necessary.

10:10a.m. Secretary Minutes of the last meeting were read by Jean Samuels past president Stanphill ask to amend the May 4 minutes to read: president has authority to change line items within the budget as long as the bottom line budgeted does not change. With this change the minutes were approved as read.

10:15a.m. Treasurer Report: Johnny Hanlon addressed the following: 1. The move from Tinker credit union to Tulsa federal employee's credit union, discussing the following: 2. Service charge limits. 3. Use of Quick books pro. 4. Providing a quarterly report. 5. Bylaws. 6. The process for signing the checks is changed. (Voucher to James for approved to Johnny for payment and signature) 7. Use of the CD coming up in July. 8. Incentives are continued. Items mentioned in 6 and 7 were voted on and approved. 9. Order form for new badges presented.

10:25a.m. First Vice President George Frame gave his report regarding plans, membership status, many strategies were mentioned.

10:40a.m. Dorothy Branson historian presented her report. Sheet on what you can and cannot present to the historical sociality and past meetings speakers were submitted.

10:50a.m. District 2 – Alyce Cordray-Green introduced guest Evelyn then presented her report. A copy was submitted.

Break from 11:07 to 11:12

11:10a.m. District 4 – Marilyn Componation was absent however a report was presented by Ron Cannafax.

11:30a.m. Charles Stanphill gave his report on the statewide chapter 2351.

11:35a.m. Dan Jenner reported on what is happening in Washington D. C. and tornado relief for Oklahoma.

11:50a.m. James Crowder gave report on State events.

12:00p.m. Box Lunch

12:32p.m. Nancy Watkins the Spousal Recruiter was absent however discussion was made on how to draw more spouses into membership.

The Region 6 V. P. Jerry Smith spoke on the following:

1. Finding someone to mentor.
2. FEVA \$500 available to NARFE members when disaster strikes.
3. Congressional directory given for \$20.00 .4. Annual Federation Presidents NARFE meeting in Orlando.
5. Region 6. Seminar, handouts given.
6. 2015 teaching seminar to be held in Oklahoma.
7. E division of
8. 28K membership loss for non renewal last year.
9. Oklahoma leader in dues withholdings.
10. Make sure correct emails are given to him for mailings.
11. OAM will give you e-narfe members.

12:51p.m., Service Officer , Lucinda Green gave her report and discussion on where forms could be obtained.

12:50p.m., Betty was not present for the Alzheimer's Report however discussion was made on who would replace her. George will let James know about prospects.

1:00 p.m., Nancy Stanphill gave the Webmaster/Editor Report on the following: 1. The e-chapter. 2. GEMS 3. The National chapter which is 2363. 4. Information for monthly newsletter or the web site corrections. 5. When articles are due 6. Reminders will be sent one week ahead of time. 7. Pres. District v.p. give articles are needed to let area people know what is happening.

1:10p.m. Online Activity Module (OAM), what is it? How do we use it? – Nancy Stanphill reported on the national web site access to online reports module, and active module, contact person for region 6 is Dorothy Crestwell. Hand out was given by Jerry Smith. Update F7's from that module Step by step instructions will be put on the NARFEOK web site. Forms shows from year to date.

1:30p.m. Strategic Marketing Plan presented by– James Olden. Chapter Visit Check List, information acquired from Jerry's Smith report were from headquarters. Webinar, kit items (F-135, M2cards, and magazine) several reports or checklist were submitted and discussed.

2:00p.m., Plans for year – Brain Storming – all the items listed in this section were discussion and it was agreed to raise the number of members on dues withholding to 50% Federation Wide. President Olden offered his services for Retirement seminars at no cost to the agency. Where to obtain the D-2 was mentioned.

A request was made for each of us allocate a couple of hours per week to improving our Federation was made. The meeting ended with this saying: Under promise over deliver.

2:28p.m. Meeting Adjourn