

MINUTES OF FEDERATION BOARD MEETING

MAY 5, 2012

REDLANDS COMMUNITY COLLEGE, EL RENO, OK

The meeting was called to order by President Charles Stanphill at 1:22 PM. The invocation was given by Jean Samuels and the Pledge of Allegiance was led by Dan Jenner.

Pres. Stanphill made a few opening remarks and comments about the 59th annual convention which had just ended. There were many positive reports from members on the efficiency of the two day convention, which was a first for our Federation.

Secretary Nancy Stanphill read the minutes of the last full board meeting from June, 2011. Marilyn Componation moved to accept the minutes as read. Minutes were approved.

The FY 2013 budget was presented by Pres. Charles and Treasurer Robert Oltmanns. All members in attendance received a copy of the proposed budget. Jeff Vaughan moved to accept the budget. The floor was then opened for discussion on the budget. Charles commented on the proposed changes from last year's budget and explained the reasoning. Some line items from last year were exceeded, but most others were well under budget. 1st VP James Olden moved to allow the President the authority to adjust the line items as he sees fit as the budget year progresses. It will be approved by an e-mail vote of the members of the board. That motion was passed.

The Rewards in place during last fiscal year were discussed. It was proposed that the \$40 dues withholding reward remain in place. In addition, the \$10 reinstatement reward would be changed to reward the chapter for the reinstatement rather than the member who rejoins. There will be a grace period until July 31, 2012 to allow reinstated members to receive their reward, provided they paid for their membership before April 30, 2012. Another \$10 reward was proposed to encourage active employees to join NARFE. James also would like to keep the Chapter of the Month recognition for this year, and give a monetary reward to the winning Chapter of the Year in each category equal to two registration fees at next year's convention.

Jeff Vaughan moved to increase the incentive rewards proposal from \$2500 to \$3000 in order to include the additional incentives.

James Olden raised the question of reimbursing board members who attend the National Convention this year from \$600 to \$800. A survey of members who plan to attend the convention was taken. These members plan to attend: Dan Jenner, Jeff Vaughan, Charles Stanphill, Nancy Stanphill, Robert Oltmanns, Marilyn Componation, Alyce Cordray- Green, and perhaps Dorothy Branson. It was moved that these eight members will receive \$800 each if they do indeed attend the convention.

Marilyn moved to accept the budget as amended. It was approved by the board.

It was determined that no other pressing business was on the table at this time. The meeting was adjourned at 2:25 PM.

Nancy Stanphill

Federation Secretary