

**A Federation Board Meeting held May 15, 2015** immediately following the convention at 11:47 a.m. in the convention hall. The meeting was conducted by Pres. James Olden and Pres. Elect Randy Freeland. A prayer and thanks were given by James Olden. Remarks were made by Randy Freeland on the budget and following the bylaws.

Minutes from the last meeting were posted on the website so they were not read. Johnny Hanlon handed out his report and asked that our vouchers get in as soon as possible. Reports were given on actual expenses to date.

The cost for Region 6 seminar discussed. 2015 /2016 budget was discussed continuing the incentive program for 2015/16 was also discussed. A motion was given, 2<sup>nd</sup> and the vote carried to continue the incentive programs. The list will be on the NARFEOK.org website

The Award of \$200 given to the chapters was discussed, for now the amount of \$1000.00 will be put in budget and it's continuation will be discussed at our next meeting. Vacant positions for service office and public relations officer were discussed.

Last federation newsletter will be the June newsletter. Nancy Stanphill will notify the appropriate people of that stopping other concerns were discussed. The statewide newspaper will save the federation over \$3000.00 per year. The chapters can continue their monthly newsletter if they wish. Our next federation meeting was discussed and not be on the fourth Friday of the month. Having it in the same Oklahoma City location was discussed, James Olden will check on that and our new president will pick a date and deliver via e-mail to the officers.

Meeting adjourned at 12:29p.m.