

**Minutes** for the Oklahoma Federation Executive Board Meeting which was held on February 20, 2015 at the Arvest Bank, 3900 N. Lincoln Blvd, Oklahoma City OK 73105.

At **10:00 a.m.** the opening prayer and Pledge of Allegiance by Randy Freeland.

**10:05a.m. President's opening remarks** introducing our new Regions VP Marshall Richards and his wife Linda. The officers introduced themselves.

**10:07a.m. 2015 State Convention** updates given by Ron Cannafax, Billie Ripple, Chapter 946, Chairperson, could not make this meeting. The convention facility, logistics and vendors were discussed.

**10:17a.m. 2015 Region VI Training Conference** – information was given by Peggy Kennedy, Chapter 184 fall training seminar in September 23-24, 2015 will be in Sulphur, OK, 73086, at the Artesian Hotel, 1001 West 1<sup>st</sup> Street . There was discussed regarding booking dates and pricing which will close two weeks before the event. There are limited handicap room so please book early. Marshall will check to see if someone from headquarters will be attending. Other discussion regarding NARFE outreach was made.

**10:30a.m. Secretary Report** – is posted on the narfeok web site and was not read however these changes were relayed to the secretary for correction to D. Jean McBride-Samuels: chapter 946 meet on the 4<sup>th</sup> Friday of the month except for August (this month they do not meet). In November and December the chapter meets on the third Friday of those months. Also a change to indicate that the chapter 722 should have read chapter 1722. Marshall Richards was asked about Jerry's cook book.

**10:35a.m. Treasurer Report** given by Johnny Hanlon was given. Many questions and items were discussed.

**10:55a.m. Region VI Vice President** – Marshall Richards gave his report for the region. The strategic planning committees were discussed. Procedures were discussed on what was done and how things should be handled. The time and place for the next Presidents meeting was given. November 1 2016 we will go from 10 regions to 5 unless something changes. There are 332 e-narfe members in Oklahoma. What is happening in the 114<sup>th</sup> congress was discussed. Please respond to any request from national you may receive for input.

**11:25a.m. Convention Items given by President Olden.** Members are needed to fill these positions:  
Officer Nominations  
Seminars and Seminar Leaders  
Committee Assignments  
Program

Classes for the seminar and members to lead the sessions were discussed. Program on the state convention was discussed; a national representative will visit via Skype. Death benefit list being updated. Marvin name should be on this year's list. Who can be a delegate and other items were discussed.

**12:00 Lunch**

**12:30p.m. James Crowder** gave his report for the state; The state is in a shortfall by millions of dollars. \$85 reduction to every tax payer is set to be given which will create a greater shortfall in the state's budget. This could cause many state's services to suffer. Money will come out of other state agencies to offset the shortfall and make the budget balance. James attends the revenue and tax committees for the state.

**Dan Jenner** spoke on NARFEPAC March is NARFEPAC month and information was given on contributors and why giving in March is so important. Dan reminded us on the 2016 presidential election Dan spoke on the town home meetings he has attended. Discussion on Tom Cole and the job he is doing can help us. No mention of chain CPI and an increase for active employees is in the president's budget.

**1:00p.m. Marilyn Compensation** spoke on her chapters; Ada is at risk but Marilyn suggest that chapter stay open. President suggest that each VP to select a person from each chapter to send in articles and pictures in the states newspaper.

**1:07p.m. Membership – Randy Freeland** gave his report on the contest given by the federation. M2 prospect is not accurate and for the contest he would like to eliminate that category. Wants the contest to run for a

entire year. What will happen when we have state conventions every other year? Much discussion was made on these topics. He spoke on incentives and who to give the money to. F85 gift members were discussed.

**1:27p.m. Alzheimer's Report** – Alyce Cordray-Green was absent but her report was submitted to President Olden.

**1:30p.m. Closing Chapters** list was submitted by the president, there were 8 chapters on the list. The procedure of how a chapter closes was discussed. The chapters on the list are Tahlequah 656, Ada758, Guymon 797, Sapulpa 1209, Capitol Hill 1176, Madill 2271 and Vinita 2327

**1:45p.m. Nancy Stanphill** via telephone conference, reported on the Newspaper Updates. A mailing permit and when will it start for deadline May 29, 2014 all articles need to be Nancy deadline must be May 1 in order to get articles in accept May 22, 2014 for convention articles and pictures. What we want included as reoccurring articles headliners was discussed. She is counting on every Chapter to help provide articles photos and other news. This is our quarterly newspaper quality is needed. Discontinuation of the local newsletters was discussed. The first newspaper will be in July, 2015. Try to communicate via email to help with mass communication issues.

**2:05p.m. Charles Stanphill:** gave his report via telephone conference. Discussion on potential chapter closings and Charles electronically filing some chapters was discussed. Much discussion was made regarding the money that was left after the chapter closing.

**2:30p.m. Historian** – Dorothy Branson was absent but will get all the records of chapters that close.

**2:30p.m. Ron Vick:** gave his report. He is giving magazines and the newsletters to government agencies for their breakroom.

**2:35p.m. Jerry Walker:** gave his report regarding all his chapter discussed closing and reaching members on the M2's

**2:38p.m. Resolution: moving all closed chapters into the state chapter was submitted by Jeff Vaughan and was adopted by the federation officers. This resolution will be included with the information for each chapter convention information.**

**2:20p.m. Other Business:** Board vacancies form are on the web site; Filing of IRS Postcard 990  
Next meeting will be after the convention.

**2:51p.m. Adjourn**