

PRE-2017 CSFC CONVENTION EXECUTIVE BOARD MINUTES
CALIFORNIA STATE FEDERATION OF CHAPTERS (CSFC)

Grand Sierra Resort
2500 East Second Street, Reno, Nevada 89595
May 1, 2017

CSFC President Dee Shallenberger called the meeting to order on May 1, 2017, at 9:00 a.m. A Moment of Silence was observed.

The Pledge of Allegiance was led by District I Vice President (DVP) Bob Davidson.

CSFC Secretary Mary Venerable called the roll. Present were:

President	Dee Shallenberger	Executive Vice President	George Ramirez
Secretary	Mary Venerable	Treasurer	Yoggi Riley
District I VP	Robert Davidson, II	District II VP	Gregg Pericich
Acting District III VP	Vaudis Pennell	District V VP	Gerald Hall
District VI VP	Dottie Schmidt	District VII VP	Lea Zajac
District VIII VP	Linda Ingram	District IX VP	Mike Siminski
District X VP	Ronald Griffin		

Immediate Past President Richard Ostergren was absent. Also present were Region VIII Vice President (RVP) Helen Zajac, Vallejo Chapter 0016; CSFC Recording Secretary V. Ann McCraw, Saddleback Valley Chapter 1689; CSFC Parliamentarian Ed Shallenberger, San Jose Chapter 0050; Document Controller Cliff McCraw, Saddleback Valley Chapter 1689.

Special CSFC Guest and keynote speaker for the CSFC 2017 Convention, Dick Thissen, President, NARFE, was introduced and welcomed. Other guests welcomed and introduced were: Forney Lundy, past CSFC President, current Standing Audit Committee Chair, Salinas Chapter 1496; Dennis Dyrud, past president Monterey Chapter 0579; Roxie Patterson, Antelope Valley/Lancaster Chapter 0877; Judy Mayora, past DVP IX, Visalia Chapter 1306; Vivian Nathanson, past DVP IV and CSFC Federation Secretary, Tri-Valley Chapter 0397; Polly Stonich, past DVP IV and Chapter Revitalization Northern Advisor, Mt. Diablo/Concord Chapter 0531; “Old” Bob Davidson, past DVP I and current Constitution & Bylaw Standing Committee Chair, Palomar Chapter 055; and Doris Roberts, Palomar Chapter 055.

The **Agenda** was amended and approved as amended.

Treasurer Yoggi Riley

- A. Stated that **per capita dues** were paid late by twenty-five chapters, with one still outstanding. According to CSFC bylaws, chapters late in paying the dues are prohibited in participating in CSFC Conventions. After discussion:

MOTION 1-17

It was moved by EVP Ramirez and seconded by DVP Siminski that the requirement to submit per capita dues by March 1 be waived for the

2017 Federation Convention. Reference CSFC Bylaws Article IV, Section 3, Paragraph 11.

Motion carried.

- B. Recruiter awards** for the 2-year cycle were awarded to 4 members for \$75 each with a total of 124 recruited by members and 18 presented with recruiter pins.
- C. CSFC Audit Committee Report: Chair Forney Lundy** distributed copies of the Audit Committee report. After review by the Executive Board (EB), the report was accepted.

Region VIII Vice President Helen Zajac:

- A.** To implement **One Member/One Vote** and **No Mandatory Chapter Membership** actions passed at the 2016 NARFE National Convention, Federations are required to comply no later than January 1, 2018 for those having conventions in 2017. For those having conventions in 2018, Federations are required to comply by January 1, 2019. Failure to meet the deadline could result in withholding 10% funding to Federations. Continued failure could result in Federation charters being cancelled.
- B. National Bylaws** are being re-written to address the changes from the last National Convention. It was noted that some federations are incorporating a National Only member into their Executive Boards. There are 4,413 National Only members in California; currently, CSFC has 18,275 chapter members of which 6,327 have active email addresses. In discussing **how to implement National Only members into CSFC scope and activities**, it was noted that a referendum resolution to aid the process, proposed by the EB at the last EB meeting, did not appear in the Convention Resolution Booklet. It was decided that a new resolution, #17-09, would be written by the original CSFC authors and presented to the convention for review and, if approved, presented for discussion and vote. **(A1) DVP Ingram, DVP Siminski, Parliamentarian Shallenberger.**
- C.** The importance of having **more than one signature on a chapter or federation bank account** was stressed, noting the current situation with the CSFC Convention Treasurer. DVPs were urged to encourage their chapters to have at least two signatures on an account and never meld chapter accounts with personal ones.
- D. Recruiting methods** for recruiting and retention were emphasized including getting new and long-time members involved into chapter activities, writing letters-to-the-editor which are inexpensive yet expansive avenues of publicity, and providing information to prospective members of the values of belonging to a chapter.

CSFC Convention 2017 – Lea Zajac, Convention Host Chair:

- A. The Convention Agenda Program** was discussed, and the importance of adhering to allotted time requirements so that scheduled presentations and segments can be met effectively. Nominating speeches will be limited to 3 minutes each. The **Colors** will be presented by the Reno Vietnam Veterans of America and will be retired by the CSFC Sergeant of Arms. **The Memorial Service** program and protocol were finalized.
- B. NARFE 101** (Introductory Session) will be given by Forney Lundy and Lea Zajac and is for everyone at the Convention. It was noted that there are 23 first- time Convention attendees, 5 AFEs (Active Federal Employees) and 1 National Only member attending.

NARFE National President Dick Thissen addressed the EB, providing information on the selection of the new NARFE Executive Director effective May 15, 2017, discussing the work of the National Office, and the efforts being made to recruit and retain NARFE members. It was noted that, on a positive note, last year 3300 members dropped while this year the loss was only 1700. President Thissen answered questions from EB members and guests.

New Business

Post-Convention EB Meeting Agenda was discussed and pertinent items added.

The meeting was adjourned.


Respectively submitted,



Dee Shallenberger, President



Mary Venerable, Secretary



V. Ann McCraw, Recording Secretary

MOTIONS

PRE-2017 CSFC CONVENTION EXECUTIVE BOARD MINUTES
CALIFORNIA STATE FEDERATION OF CHAPTERS (CSFC)

Grand Sierra Resort
2500 East Second Street, Reno, Nevada 89595
May 1, 2017

MOTION 1-17

It was moved by EVP Ramirez and seconded by DVP Siminski that the requirement to submit per capita dues by March 1 be waived for the 2017 Federation Convention. Reference CSFC Bylaws Article IV, Section 3, Paragraph 11.

Motion carried.

ACTION ITEMS

PRE-2017 CSFC CONVENTION EXECUTIVE BOARD MINUTES
CALIFORNIA STATE FEDERATION OF CHAPTERS (CSFC)

Grand Sierra Resort
2500 East Second Street, Reno, Nevada 89595
May 1, 2017

1. DVP Ingram, DVP Siminski, Parliamentarian Shallenberger will prepare a new resolution, #17-09, for presentation to the CSFC 2017 Convention for review and approval and, if approved, for discussion and vote.
DONE.