

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
EXECUTIVE BOARD MEETING
ZOOM
September 3, 2021**

The meeting was called to order by **President Linda Ingram** at 10:25. She asked **DVP VI Dottie Schmidt** to lead the flag salute. This was followed by a Moment of Silence to think of Afghanistan, storms, fires, and health.

President Ingram asked **Secretary Sandy Griffin** to call the roll.

Those Present were:

President Linda Ingram	Secretary Sandy Griffin
Treasurer Gerald Hall	District Vice President Robert Davidson I
District II Vice President Gregg Pericich	District III Vice President Mary Venerable
District IV Vice President Ron Griffin	District V Vice President Dee Shallenberger
District VI Vice President Dottie Schmidt	Parliamentarian Ed Shallenberger
Leg. Chair/Co Convention Chair Steve Walter	Guest Robert Davidson II

Absent were:

Executive Vice President Yoggi Riley	District VII Vice President Robert Martin
District VIII Vice President Stephen Smith	

Minutes: **DVP VI Griffin** moved and **DVP III Venerable** seconded to approve the minutes from the August 20, 2021, Zoom meeting. The motion passed.

Treasurer's Report: **Treasurer Jerry Hall** explained the proposed budget he had developed and showed what had been spent so far for this fiscal year. He will send a new set to the board for review after he makes some necessary changes. **DVP III Venerable** moved and **DVP I Davidson** seconded to accept the budget. The motion passed.

President Ingram shared that she felt that we should be developing a two-year (24 month) budget, so it doesn't look like we spend a lot in one year and have a big carryover the next because of convention one year and a training session the next.

Convention Planning: **Cochair Ron Griffin** reported on registration. He is disappointed in the numbers so far. He had reported 65 registered at the last convention committee meeting. **Cochair Steve Walter** asked for the information currently discussed such as where people are from. **Yvonne Williams** reported that she had called the county health department and they said that attendees should be vaccinated or tested within 72 hours, wear masks and socially distance. We need to let people know if any requirements change.

President Ingram recommends that we move forward as planned unless we hear of regulations that would not permit it. We should check on the situation in the 3rd week in September and send the information to those who have registered.

President Ingram reported that she had gotten the signature card signed at the bank so she can now work with the convention bank account. She agreed that **Cochair Griffin** should do all deposits and then send the information to her to keep records of the amount of money, what for, and who from.

Nominations/Elections: It was decided that anyone wanting to run for a Federation office, should have someone to nominate him or her from the floor when nominations are called for by the Nominations and Elections chair.

It was also decided that anyone wanting to run for a DVP position must have someone nominate him or her at the appropriate district caucus.

We discussed how to vote if there are more than one candidate/nominee for any of the Federation offices. It was decided that if it does not violate any Robert's Rules of Order, we can do a standing or hand vote.

President Ingram wants to have another meeting next week.

Delegate Bags: **DVP VI Dottie Schmidt** said that the Blue Cross/Blue Shield and the Kaiser logos and the convention logo are all in and 200 bags are ordered. She asked that Amanda from the company send the bill to **Treasurer Hall**.

Cochair Walter needs the pictures and bios from the board members.

Workshops: **President Ingram** reported that she has talked to Martha Raup about the workshop she will facilitate. Other workshops and the schedule were discussed and Cochair Walter showed a draft of the schedule and a more detailed version partly from past conventions for us to review and give input at the next meeting.

Celebrating the Centennial: **DVP II Gregg Pericich** reported that he has located a few videos to honor the centennial. One was from the 75-year celebration and one for the 100 years.

Cochair Walter was asked what the "drop dead" date is for the printer. He said it is October 1st.

President Ingram wanted to know about table decorations. Various possibilities were discussed such as a committee from the Central Coast, what the hotel might have available, or other possibilities. The fact that we are having buffet meals, being eaten in the same room as our meetings make this different than in the past.

The next Zoom EB Meeting: Monday, September 13, 2021, at 10:00 AM.

Federation Presidents' Meeting: **President Ingram** reported that the Presidents want to meet Quarterly, whether or not scheduled by National. The first one will be in the second week of November. One of the discussion topics involved modifying One Member/One Vote to add back discussion and debate on candidates and resolutions to the National Conferences. She thinks that we could get cosponsors if we put together something similar to our 2020 resolution proposing this. We need to aim for meeting the November 17th deadline for submitting resolutions for the next National Conference.

There was discussion about what happens with resolutions when they get turned down by the Bylaw Committee. There does not appear to be a way for the NEB to overrule the committee decision.

Medicare/Health Care Workshop: We discussed the workshop and how we want it to have equal opportunity for all the participating companies even though Kaiser will be the main presenter of Medicare information. **President Ingram** also wants to have time for questions and answers.

President Ingram asked **Cochair Griffin** what the result was for the vote for Tammy Flanagan's workshop presentation. He reported that there were 7 votes for Option 1 and 5 votes for Option 2. The majority felt that new people will want to know about FERS and TSP. **Ron** will suggest to Tammy to try to include some of each. **President Ingram** wants to introduce Tammy.

Actions:

Pictures and Bios to Steve for the Convention Program book.

Go over the schedule that Cochair Walter is sending to all to be reviewed for finalization.

Date of Next Zoom Meeting: Monday, September 13, 2021

Respectfully submitted,
Sandy Griffin
CA Federation Secretary