

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
EXECUTIVE BOARD MEETING
ZOOM
July 20, 2023**

The meeting was **called to order** by President Ron Griffin at 10:40 AM. He asked Gregg Pericich to lead the flag salute.

President Griffin then asked for a **moment of silence** in recognition of our country, military and members who have passed away.

He asked Secretary Sandy Griffin to **call the roll**.

President Ronald Griffin	Executive Vice President Linda Ingram
Secretary Sandy Griffin	Treasurer Gerald Halle
Acting DVP I Robert Davidson II	District II Vice President Gregg Pericich
District III Vice President Gloria Deets-Breyer	District IV Vice President Ron Griffin
District V Vice President Pauline Jue	District VI Vice President Juanita Pardun
District VII Vice President Peter Bauer	Regional Vice President Robert Ruskamp
National Legislative Chair Steve Walter	

Not present:

District VIII Vice President Stephen Smith was attending a meeting of one of his chapters

Agenda Review:

EVP Linda Ingram wanted to add "Training for new DVPs.

Minutes: the board approved the outstanding minutes including April 26th, May 3rd, May 8th, the Convention May 8th – 10th, and May 11th.

Next Meeting: Wednesday, September 13th. We will discuss in September if we want monthly meetings.

Treasurer's Report: Treasurer Jerry Hall said that he needs people to turn in reimbursement requests in a timely manner. He shared the screen to show the budget/financial report that covered the 2022 -2023 fiscal year (July 31 to June 30). Income was \$68,982. He did not include or use carryover funds. He commented that the convention actually brought in money. Costs included the speaker, less than \$3,000.00 and AV. equipment was \$5,946.00.

The LEGcon23 was a separate cost at \$1,635.00 for CDLs and officers so far. Convention costs included the convention mailing to national only members without email addresses, convention reimbursements, registration for officers and some others. Other costs included the donation for the color guard and the band for the banquet. Chapter visits have cost \$1,655.00 so far, and there were costs for the in-person board meeting.

Convention contracted expenses included \$2,124.00 for not meeting the room reservation count required. The convention program book cost \$1,336.98. Food was \$12,438.00 and the convention bags were \$1,779.09.

We pay \$12.99 a month for the use of Adobe Sign.

Total expenses were \$62,048.01. Treasurer Hall feels that the convention broke even.

Budget for fiscal year 2023 – 2024: Treasurer Hall estimates that we will receive \$41,000.00 from National in the new year. Per capita should bring in \$4000.00

DVP V Pauline Jue asked if there is a category for recruitment and could we discuss recruitment at another meeting. Treasurer Hall answered that there is a place for recruitment, but he could add a category "c" to help chapters. He said that he liked Pauline's idea of spending money on recruitment.

Secretary Griffin moved to accept the proposed budget and Pauline Jue seconded. The motion was approved.

Convention review: President Griffin asked why such low attendance. He said that he learned that we need to start with a lower room count and then add more if necessary, so we don't have to pay a penalty for unreserved rooms.

There was a suggestion to have some members with disabilities serve on the convention planning committee.

We also need a committee for the Survey Monkey. Linda Ingram, Jerry Hall, Pauline Jue, Ron Griffin, and Juanita Pardun volunteered.

LEGcon23: President Griffin asked for Legislative Chair Steve Walter for comments. Steve said that about 20 participated from California which was probably the best attendance from a state besides Virginia. He got positive feedback from participants who felt that it was the best organized so far. They thought there were more interviews on Thursday than last year.

Steve would like to get the rest of the CDL positions filled. There are about 15 needed. There are about 38 CDLs now. EVP Ingram said that she was disappointed that not more than 20 signed up for LEGcon23. Steve asked Robert Ruskamp how many were signed up from Nevada and he responded that he thought he was the only one.

We discussed Bob Davidson being able to get the national only lists to see if we can get some CDLs possibilities.

Training for non-Convention Year: Should it be done on site, or by Zoom? In 2024 it should be between January and June. Linda Ingram thought that the on-site version does not accomplish what it is intended to do. Pauline Jue suggested that the same committee for the Survey Monkey could also work on how to do the training.

Newsletter: President Griffin hopes to do one by October.

DVPs: EVP Ingram suggested that new DVP training could be done in the week of July 24th. She needs to check with Jerry Hall. All DVPs will be invited.

DVP Reports:

Acting DVP I Robert Davidson II reported that Chapter 455 is doing okay and meeting every other month and the board is meeting every month. Four members from Chapter 4 San Diego are meeting there.

Chapter 706 Oceanside is not meeting but does not want to close.

DVP III Gloria Deets-Breyer reported that the San Bernardino Chapter is going to open up again. Mt. Baldi is doing well. Chapter 788 has gotten some new members.

DVP V Pauline Jue said her focus is on new members.

DVP VI Juanita Pardun said that the Sunrise Chapter is doing very well. The American River Chapter is okay but losing members. The Sacramento Chapter is having trouble getting officers.

DVP VII Peter Bauer is having Presidents wanting to have him visit. He hopes to visit in the fall.

The next meeting will be on September 13th by Zoom.

The meeting was adjourned at 1:00.

Respectfully submitted,
Sandy Griffin
CA Federation Secretary