

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES  
EXECUTIVE BOARD MEETING  
ZOOM  
April 13, 2023

The meeting was **called to order** by President Linda Ingram. She then asked Gregg Pericich to lead the flag salute.

President Ingram called for a **moment of silence** for all military personnel serving across the world.

Secretary Sandy Griffin was asked to **call the roll**:

Those present were:

President Linda Ingram	Executive Vice President Yoggi Riley
Secretary Sandy Griffin	Treasurer Gerald Hall
District I Vice President Robert N Davidson	District II Vice President Gregg Pericich
District III Vice President Gloria Deets-Breyer	District IV Vice President Ronald Griffin
District V Vice President Pauline Jue	District VIII Vice President Stephen Smith
District Vice President at Large Robert Davidson II	Regional Vice President Robert Ruskamp
Convention Registration Committee Chair Pat Smith	

Those not present were:

District VI Vice President Dottie Schmidt	Immediate Vice President Dee Shallenberger
Parliamentarian Ed Shallenberger	Legislative Chair Steve Walter

**Next Meeting Date and Time:** The convention committee will meet on Tuesday, April 18<sup>th</sup> at 4:00. The Board will meet on Thursday, April 20<sup>th</sup> at 10:00 AM. Both meetings are by Zoom.

**Agenda Review:** No changes.

**Treasurer Report:** Treasurer Hall did not have a report for this meeting as he was traveling and will update us at the next meeting.

**2023 Convention Committee Report:**

**Registration Status:** Co-chair Ron Griffin reported that registrations are coming in slowly and it is very disappointing.

**Convention Bags:** Concerning the convention bags, Steve Walter has not heard back from the company yet. He is working with the company on them. It was suggested that we should see if the company will allow us to cut back on the number ordered to reflect the current registration numbers.

**Silent Auction Baskets:** Ron discussed the Silent Auction. Baskets should be brought in Sunday night or Monday. Each District has been asked to provide a basket and chapters or individuals

could also bring them. The Silent Auction has some volunteers. Randy Scott is one. Gregg Pericich will do what he can but won't know his schedule until closer to the time. Ron explained the process. President Ingram wanted Ron and Gregg to finalize the process. The display tables will be in the Ballroom.

Ron said that Alzheimer's and NARFE PAC will also have tables in the Ballroom so the people manning them will be in the meetings.

**Recognition Luncheon:** Ron Griffin will explain the lunch procedure and then introduce Forney Lundy as the Master of Ceremonies. The numbers of deceased in each district are needed for the Memorial ceremony, including the national only members. The Past Presidents who are present and any surviving spouses will be introduced. Treasurer Hall and Executive Vice President Riley will announce the Recruiter awards and the winner of the Dues Withholding prize.

**Other discussion topics:**

There should be an announcement early in the program that F18 forms are available with Secretary Griffin, for Bylaw Amendments or Resolutions. They should be turned in to the secretary by noon on Tuesday.

We discussed how to present the Bylaw amendments and Resolutions during the annual meeting section of the program. DVP I and Bylaw and Resolution chair, Robert Davidson, will submit a report on the one proposed amendment that was submitted by the deadline to have them reviewed before the convention.

DVP V Pauline Jue will put a post on FEDHub concerning the need to be an "Affiliated Member" in order to submit an amendment or resolution, or to vote during the convention.

President Ingram had sent out a plan for the caucuses. There will be three time slots and three rooms needed. During the first time slot, Districts 1 & 3 will meet together with Bob Davidson II moderating, District 2 will meet alone with Steve Smith moderating, District 4 will meet alone with Jerry Hall moderating. During the second time slot, Districts 5 & 7 will meet together with Jerry Hall moderating, District 8 will meet alone with Gregg Pericich moderating, and District 6 will meet alone with Ron Griffin moderating.

We hoped to have Congressman Jimmy Panetta speak but he was not going to be available in person or live Zoom. President Ingram asked Forney Lundy to try to get him to send a video that could be played for the convention.

The Closure Policy was discussed. President Ingram asked Secretary Griffin to make sure it is on the website, or to send it to Deanna to get it on the website under Policies.

President Ingram also asked Secretary Griffin if the Bylaws were sent to National and then if the minutes for when they were approved at the last convention were included. She will check. President Ingram talked about the message sent from Katherine Hensley about the 990N and how to set up a log in etc. It is due from each chapter by May 15<sup>th</sup>.

The meeting was adjourned at 11:56.

Respectfully submitted,  
Sandy Griffin  
CA Federation Secretary