

Executive Board Minutes
California State Federation of NARFE
Zoom
April 14, 2021

The meeting was called to order by **President Linda Ingram** at 10:09 AM. She apologized that she had not sent out an agenda because her eyes are still bothering her. She requested a **Moment of Silence** for Military, Law Enforcement, and NARFE Members who have passed on.

The **Flag Salute** was led by Gregg Pericich.

Secretary Sandy Griffin called the roll. Those present were:

President Linda Ingram	Secretary Sandy Griffin
Treasurer Gerald Hall	District II Vice President Gregg Pericich
District III Vice President Mary Venerable	District IV Vice President Ronald Griffin
District V Vice President Dee Shallenberger	District VIII Vice President Stephen Smith
Parliamentarian Ed Shallenberger	Legislative Chair Steve Walter

Those absent were:

Executive Vice President Yoggi Riley	District I Vice President Robert N Davidson
District VI Vice President Dottie Schmidt	District VII Vice President Robert Martin
Regional Vice President Robert Ruskamp	

President Ingram went over the agenda she hoped to cover which included:

- Convention
- DVP Reports/Chapter Status
- Closures
- Latest Closure
- New Business
- Congressional Directories

Convention: Report, Ron Griffin and Steve Walter

Co Chair Ron Griffin reported that on the next Tuesday, April 20, he has been invited to join the Zoom meeting for President Ingram's Chapter to report on the current plans for the October Convention. He also shared that he and Co Chair Steve Walter had a Zoom meeting with the Central Coast Chapter Board about the convention and ways that they could help. Hopefully after May 17th, the Co Chairs may make a trip to San Luis Obispo. They also discussed possible sponsors and speaker possibilities. Ron went on to say that they would like to do a face to face Executive Board meeting at the Embassy Suites in August if possible.

Co Chair Steve Walter talked about transportation possibilities including that AmTrac has a stop in SLO and that the hotel has a shuttle from the hotel to the airport and train station.

He shared the screen to show the timeline he has created and sent to the board. He did have July for a meeting in SLO but Ron had said August. There will be adjustments along the way.

The flyer has gone out but there is a problem with showing the pictures so there had to be a link to open the flyer on the Federation website. The link was at the bottom so many missed it. A message will need to be sent out to all Presidents concerning the historic aspects. We would like to have pictures etc. from past chapter events to tie in with the theme.

Co Chair Walter Showed the chart of positions that need to be filled for the various committees. Registration and Credentialing was discussed in more detail. **Treasurer Jerry Hall** said that there is a stipend attached to some committee chairs with specific duties. **Ed Shallenberger** talked about how registration/check in is done. There will be a difference in Credentialing from the past since there are no longer delegates and proxies.

Treasurer Hall reported what positions were paid the stipend. They are:

Recording Secretary - \$250.00

Credentials - \$250.00

Sergeant at Arms - \$250.00

Parliamentarian - \$250

He also listed the categories in the Federation budget that pay certain items for the convention including \$2000 for Audio Visual. Other expenses are to be covered by the Convention Bank Account set up with seed money, registration fees and other fund raisers such as Opportunity Tickets. We discussed limits on money to go to chapters based on volunteers' hours.

Action Item: A committee is to finish writing a finance policy for the convention.

President Ingram suggested Jerri Hardison for the Hospitality Committee.

We discussed voting and **Parliamentarian Ed Shallenberger** said that our current bylaws do not have a system for voting outside of convention Ed and Jerry Hall suggested having the vote at the convention and then sending a ballot after to members who did not attend the convention. We may not have authority to do this so will need to check. **A bylaws committee**, made up of **Bob Davidson, Gregg Pericich, Linda Ingram, Ed Shallenberger, and Steve Smith** will work on whether there will be any bylaws presented for this convention. We will stick with the Bylaws passed at the 2019 convention for this convention.

DVP Reports: President Ingram asked DVP II Gregg Pericich to send an update and reports are still needed from Districts VI and VII. DVP Griffin also said he had some new information to add to what he had turned in before the last meeting.

Closures: San Leandro has closed but **DVP V** Shallenberger said she has not followed up to see if names are showing up on the receiving Chapters membership lists.

New Business:

Congressional Directories were discussed and it was decided to order for all CDLs and Chapters. They will be ordered and it will be decided how to send them out.

Ross Apter sent a question about money from NARFE PAC and recommendations for what candidates should get it. This was discussed and the recommendation is that all previously named are still recommended. President Ingram will follow up with him on this.

Next Meeting: May 3rd at 10 AM

Items to be covered include:

Convention finances

Bylaws

Order for Congressional Directories

Respectfully submitted,

Sandy Griffin

California Federation Secretary

