

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES  
EXECUTIVE BOARD MEETING  
ZOOM  
February 24, 2022

President Linda Ingram called the meeting to order at 10:07 AM. She announced that she had invited some people to join us to help with the AMS problems.

DVP II Gregg Percich was asked to lead the flag salute. DVP VIII Steve Smith had the flag.

A moment of Silence was called for by President Ingram. She said that this is an important time to be sending our thoughts and prayers to our military and the Ukrainian people and others around the world.

President Ingram asked Secretary Sandy Griffin to call the roll.

Those present were:

President Linda Ingram	Executive VP Yoggi Riley (arrived later)
Secretary Sandy Griffin	Treasurer Gerald Hall
District I Vice President Robert N Davidson	District II Vice President Gregg Percich
District III Vice President Gloria Deets-Breyer	District IV Vice President Ron Griffin
District V Vice President Pauline Jue	District VIII Vice President Stephen Smith
Immediate Past President Dee Shallenberger	Parliamentarian Ed Shallenberger
Legislative Chair Steve Walter	Assistant to Secretary Carl Bailey'
Guests	
Robert Davidson II	Dorothy Creswell
Martha Raup	

Those Absent:

Dottie Schmidt

President Ingram said that she hoped we have had a good time since our last meeting. She than asked for a review of the agenda. There were no additions.

Financial Report: Treasurer Jerry Hall had sent out documents to the board reporting \$173,840.49 in the checking account and \$50,944.10 in the savings account. He reported that 49 checks have been received for per capita dues and 12 have not been received. \$4, 624 have been received and the total assessed was \$6,166. March 15<sup>th</sup> is the deadline. He asked DVPs to contact the unpaid chapters.

The Audit Committee: Jerry Hardison has asked to no longer be on the committee. Pat Smith has volunteered to take over Jerry Hardison's place and as Chair. She and Roxie Patterson are on the committee and a third person is needed. President Ingram asked us to let her know if we have a suggestion for a third person. Treasurer Hall said that the records for the past 2 years have been sent to the two current audit committee members. They are new but Roxanne had been on the committee in the past, but before it was done electronically.

AMS Accuracy Issues: President Ingram said that she has been working with Martha Raup and Dorothy Creswell on the AMS Accuracy Committee. Dorothy had done an accuracy analysis in Texas. She asked us to share what we still think are problems.

1. Number of Chapters: President Ingram wants to give us an idea of where we are. Our Federation dashboard says we have 64 Chapters. Carl Bailey's directory says 61 chapters. How can we fix this? Possibly through Lynette Green to change the number from 64 to 61. Martha said to let her know if corrections do not get made.

2. What about the number of members we have? President Ingram said that she did a download of both chapter members and National Only. National Only showed 5557 and Carl Bailey said that was still the same yesterday. On the list last time it said 6343 members which is a difference of 786. Ten chapters that are closed are now listed as the closest chapter to 784 of the National Only members.

National Only and Chapter members are almost equal now. Dorothy Creswell said that Johann DeCastro is the interface between National and the CAB. She said that if a person is on the National Only list, the Federation is getting the 10% funds. President Ingram wants to start with District VIII to check on chapter placement according to LSAs since many of the closed chapters come from that District.

President Ingram said that more is to come from the work being done by the CAB. She verified that the invitation for our convention went to all members, but Martha Raup said that there was a two-month period when some members may not have been included.

The NES has not been updated since Theresa at National left, so this is another reason that our mailing may not have been complete. Dorothy clarified that National will move chapter members from closing chapters who want to move to National Only. National will do that recording. If a person is a National Only, they are automatically assigned to the nearest chapter for LSA (Logistical Support Area) purposes.

Chapter Members: President Ingram said that there is a problem where members of a closed chapter are moved originally, when they pay their dues, they get reassigned to the old closed chapter.

There was a long discussion between President Ingram, Dorothy, and Martha, about members matching up with chapters.

The ProTech company broke the system, but National wants to fix it by manually entering information.

Life members do pay chapter dues. There are forms for paying chapter dues, but a chapter can just send an email to National saying that you have gotten the life member's dues.

It was explained that to log in as a chapter officer and you were an officer before 2019, and if you had the right to log in to members information, you still can go to the data fields you want. The CAB has requested an "effective date" column to show when a person transitions.

3. LSA Zip Code Assignments: We discussed access and that there are Federation officers that do not have access. We were told that this is a Prime request to the NEB to grant access to more officers. Some problems are because people working at National have left and not been replaced.

Some of the problems started with the AMS when some things were not transferred from the old system.

President Ingram said that she will send out the LSA lists related to chapters and the districts they are in, and information from the post office concerning new zip codes.

She also said that she has the list of who has access to the National Only lists. It is listed by position codes. When a change is made in the person holding a position, the position code does not show on the new listing. Martha said that at the last NEB meeting, there were more positions that were given access but that does not show up yet on the list that President Ingram was referring to.

Officer/DVP Access to AMS data:

What DVPs can actually see: DVPs should check to see if they have the National Only list access and if they can download it.

Martha said that there is a 5 year contract with the AMS and we are in year 3. The CAB is looking into other options and is still trying to get the glitches fixed with the AMS.

Martha also said that the FedHub is a great new way to get questions and answers.

DVP I Bob Davidson said that he does not understand FedHub and how to use it. Instructions are needed in writing and most of his members are the same. Martha said that she can create written instructions or provide a Zoom meeting to explain FedHub and how to use it. There was a big discussion about FedHub and that instructions are needed from the beginning to learn to use it. President Ingram said that she thinks we should have a meeting only on FedHub. Martha asked Old Bob to help develop the written instructions. DVP V Pauline Jue will work on it also and possibly DVP III Gloria Deets-Breyer also.

Status of the Bylaw Resolution Submission: It has been passed on to the Resolution Committee and President Ingram had sent on the correction to the year it would take effect if passed.

Membership: Executive Vice President Yoggi Riley said that she thinks membership has been covered sufficiently.

Recruitment Ideas: President Ingram postponed the discussion of the "Just Recruit One" campaign.

National Legislative /CDL Update: President Ingram asked National Legislative Chair Steve Walter to give an update on CDLs. He said that he is working on matching the new congressional districts with CDLs and has to have a meeting soon by Zoom. President Ingram asked if he could give an update next time.

Troubled Chapters: President Ingram and DVP VIII Steve Smith are going to a meeting with Ridgecrest in March. Old Bob will send a letter to chapter 2223.

President Ingram wants to hear what strategies DVPs are going to use to support chapters in trouble next time.

Federation Training Discussion: President Ingram, Treasurer Jerry Hall, and Past President Forney Lundy will conduct a training for new DVPs and anyone else interested. If anyone else wants to help with training, let her know.

Federation Newsletter: Ingram wants to get one out close to the first of April. She asked for ideas on what should be included. An article on the new DVPs to get to know them should be done. The new DVPs should tell a bit about themselves, what they plan to do, and what their hopes are concerning their chapters. Steve Walter would like to do an article concerning the upcoming elections. Treasurer Hall wants to reinvigorate chapters. Forney Lundy has been involved both by Zoom and in person. We can pull information from several chapters. There should be information to help chapters to stay active and how to operate as a chapter, in person or by Zoom. Encourage them by what others are doing, examples of success. Good speakers are needed. Include a reminder of not making any chapter closing decisions based on current attendance.

Help Wanted: What to do with District VII. DVP I Davidson thought that maybe we don't need so many districts now. Secretary Griffin commented that combining districts would create very large districts. President Ingram agreed and said that the geographic area would also be very large. DVP IV Griffin shared that when the last newsletter from his chapter and District was sent, he also included the officers for District VII to offer to help them.

Webmaster was on the list for help wanted and Secretary Griffin asked if this meant Deanna Smith's position and President Ingram confirmed that it is, but she will recheck with her.

Ex VP Riley said that Charles Feistman would be willing to work on the Audit Committee.

Convention Closeout:

F-22 Report to HQ Secretary Griffin said that is next on her list.

Financial Status: President Ingram said that she thinks she has sent all checks requested. Treasurer Hall said that he had sent money to the Central Coast Chapter based on Sandy Mathias's volunteering in the convention planning and occurring.

Ron Griffin will close the convention bank account when sure all outstanding checks have been cleared. It was thought that just one check was still out.

Next Meeting Date/Time: The date was set for March 22<sup>nd</sup>, at 10:00 AM.

Board Minutes

Convention Financial Closeout

2022 Convention Planning

Adjourned

Respectfully submitted,

Sandy Griffin

California Federation Secretary