

**Executive Board Minutes  
California State Federation  
Zoom  
February 4, 2021**

The meeting was called to order by **President Linda Ingram** at 10:04 on February 4, 2021.

**Secretary Sandy Griffin** called the roll. Those present were:

President Linda Ingram	Executive Vice President Yoggi Riley
Secretary Sandy Griffin	Treasurer Gerald Hall
District I Vice President Robert Davidson	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
Regional Vice President Robert Ruskamp	Parliamentarian Ed Shallenberger
Legislative Chair Steve Walter	

Absent were:

District VI Vice President Dottie Schmidt	District VII Vice President Robert Martin
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**President Ingram** reported that she sat in on recent NEB Zoom calls. She said that our main agenda for this meeting is the Convention. We will set future dates for other business. She wanted to keep this meeting to two hours or less.

**Treasurer Hall** gave a report on the current Federation Treasury. He had sent attachments to the board with details which are also attached to the secretary's copy of these minutes. He gave the following summary:

Checking account available balance as of 2/3/2021: \$163,719.71

Fixed Term CD current balance: \$50,928.81

Total funds as of 2/3/2021: \$214,648.52

**Treasurer Hall** went on to say that we have received more from National than expected. We have not spent what was projected because of the current restrictions due to Covid 19. The incentive awards for recruitment of new members and for people going on dues withholding have created the highest expenditures. Finally he reported on per capita dues. Bills went out on the 17<sup>th</sup> of January and chapters are still sending in their dues. He said that the bottom line is that we have more money because we haven't been able to spend it.

**Convention:** **Co chair Ron Griffin** said that he and **co chair Steve Walter** do not think it is possible to hold a convention on the previously planned dates in May. They had discussed October as a possibility. He reported on what he has found out about the hotel and speaker Tammy Flanagan. Tammy had said that October 4 would be better for her also. The hotel representative is supposed to get back to **co chair Griffin**. The board discussed the pros and cons and various possibilities under the current circumstances caused by the pandemic.

**Co chair Griffin** moved to postpone the convention to a date to be determined in the month of October 2021. **Executive Vice President Yoggi Riley** seconded the motion and the motion passed unanimously.

There was discussion as to which bylaws we should be operating under and it was agreed to use the bylaws that were approved by the membership at the 2019 convention. This reaffirms a previous motion passed by the Board.

The officer terms were discussed in relation to a later date of the convention which would be past the end of the fiscal year. All agreed to serve until an election can be held even if they did not plan to run for reelection.

**Co chairs Ron Griffin and Steve Walter** were directed to work with President Ingram to develop a letter updating the convention situation and new planned dates and including the information that the current officers are willing to serve until the election.

The meeting was closed by discussing when to meet again. Future meeting agenda items will be: Membership and Chapter status; closure procedures; bylaws and policies – priority policies. The date decided on is February 24<sup>th</sup> at 10:00 AM.

Action Items:

Convention – Ron Griffin and Steve Walter

Bylaws – DVP I and Bylaws Committee chair Davidson will send out the bylaws that were approved at the 2019 convention

Minutes – Secretary Sandy Griffin will send the minutes to the board for review

Closing a Chapter policy revision – Steve Smith will send out

The meeting was adjourned at 12:00 noon.

Respectfully submitted, Sandy Griffin, CSF Secretary