

Executive Board Meeting Minutes

April 17, 2010

Tulsa Hilton Southern Hills Hotel

The meeting was called to order by President Charles Stanphill at 11:35 AM. Jerry Hatfield led the Invocation and Pledge of Allegiance.

We had two guests present at the meeting (Mr. and Mrs. Marvin Resnick) who were interested in a convention rule change. The order of business was changed to accommodate their schedule to leave the meeting after a short time. Jeff Vaughan introduced a convention standing rule change to Rule #1 to read, "The convention shall be called to order at (time, day & date) and shall adjourn no later than (time, day, date) unless extended by two-thirds of delegates present." This will allow the convention committee and the Federation board the flexibility to set the time and number of days necessary for the convention to meet to suit the needs of the situation at the time. It replaces a rule which stipulated that a convention must convene at 9:00 one day and adjourn at 12:00 on the same or another day. This rule change was passed by a unanimous vote.

Dell Moore was introduced as the interim newsletter editor until it is determined whether Jack Johnson can return to his duties or must resign. Bob Oltmanns, Treasurer, said he would help transfer the postal permit to Weatherford from Oklahoma City in order to make it more convenient for Dell to mail the newsletters.

The budget for fiscal year May, 2010 through April 30, 2011 was discussed. Officer needs were shared and discussion took place. The budget was passed.

Johnny Hanlon, Membership VP, proposed that the recruiting incentives already in place should continue for the next year. They have been effective, but more chapters need to participate.

James Crowder, State Leg. VP, said he will continue to function as he has in the past. He visits the state capitol frequently and stays abreast of the bills before the Legislature. He passes along this information in the newsletter.

Jean Samuels, Dist. I VP, said Health Fairs have been the most effective recruiting tool in her district. She is also looking for more ways to advertise for free, such as in agency newsletters.

Roy Hicks, Dist. II VP, has visited 10 of his 12 chapters during the year. He has found that Chapter 1918 in Antlers is no longer able to function due to lack of interest in filling officer positions. He and the Federation President will travel there soon and make arrangements to transfer those members to the Statewide chapter.

Harold Moore, Dist. III VP, reports his chapters appear to be doing well, except for one in Guymon. They have apparently not met in several years. Action may need to be taken to transfer those members.

Marilyn Componation, Dist. IV VP, attended several Health Fairs and helped man the OETA phone bank. This resulted in attracting new recruits.

James Olden, Dist. V VP, is promoting dues withholding and having success with that. He is in the process of working to start a new chapter for active employees in Oklahoma City at a Federal building. There are people willing to serve as officers and plans are progressing.

Jeff Vaughan, past president, said he is willing to help in any way possible.

Betty Lowrey, Alzheimer's Chair, encouraged us to promote NARFE Alzheimer's to the public since all funds go to research and none to administrative costs.

Nancy Watson, Spousal Recruiter, goes to the Health Fairs with Marilyn to promote recruiting of spouses.

Nancy Stanphill asked members to continue to send newsletter articles to her. She will compile the newsletter and send to Dell for publishing. Articles are always due the 20th of the month, although an extension was made this month to give time to include convention articles.

Jerry Hatfield, outgoing Region VI VP, asked to be kept in the loop about Oklahoma NARFE business and requested for Jerome Smith to be added to our communications lists. It appears Jerome will be unopposed in the upcoming elections.

The meeting was adjourned at 1:35 PM.

Nancy Stanphill

Federation Secretary