



NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES ASSOCIATION
WASHINGTON STATE FEDERATION OF CHAPTERS EXECUTIVE AND ADVISORY BOARD
MEETING

Wednesday, July 28, 2010

The Executive and Advisory Boards of the WSFC met at the La Quinta Inn, Tacoma WA. At 8:30 AM. In attendance were:

EXECUTIVE BOARD: President Sandra Cagle, Vice-President Richard Wilson, Secretary Paul Shell, Treasurer Rex Tauscher, Region IX Vice-President Lanny Ross, District I VP Teri Sannar, District II VP Quentin Gates, District III VP Bonnie Seesholtz, District IV VP William H. Powers and District V VP Steve Anderson.

ADVISORY BOARD: Webmaster and PR Chair Sam Cagle, Legislative Chair Sam Sevier, NARFE-PAC Chair Don Binder. Also present were 2011 Convention Chair Arlene Patton and Past Federation Reporter Editor Dave Seesholtz.

Opening and Officer Reports

Sandy did the flag salute and welcome.

Minutes: there were no changes. Steve Anderson motioned for acceptance. It was seconded and passed unanimously.

Treasurer's Report: Rex presented his report (attached for the record). Don motioned for acceptance. It was seconded and passed unanimously.

Rex presented a spreadsheet of our net worth and recommended at 60% rebate of excess funds to the chapters. There was discussion as to multiple variables pending. Rex motioned for acceptance of a 60% rebate. It was seconded. Quentin asked for 50%. Paul mentioned other issues pending on our agenda including the strategic plan. It was decided to wait until the end of the meeting. The issue failed. Bonnie motioned to table the issue until the end of the meeting. It was seconded and passed unanimously. At the end of the meeting, Rex motioned for a one-time per-capita rebate of 60% to chapters. It was seconded, after discussion, Quentin called for the question. It passed with one opposed. There will be a letter to the chapters explaining the rebate.

Rex also noted changes to the Policies and Procedures Manual (attached for the record). There was discussion as to raising the convention advance to \$1250. There was no motion. Paul will do a rewrite and e-mail it to the Board for vote/discussion next meeting. The MAPS & PR revision with approval lines will be reissued to all Board members.

Lanny presented his report (attached for the record).

DVP Reports:

District I – Teri had questions on the MAPS and questions for the Treasurer. Her chapters are on vacation. Colville cannot host the 2012 convention.

District II – Quentin reported that there was no activity except for 1801 e-mails.

District III – Bonnie said the chapters are having picnics.

District IV – Bill's report is attached for the record.

District V – Steve's report is attached for the record. He also noted Wenatchee has an AFE committee and the Executive Board meets at the Federal Bldg.

Committee Reports:

Legislative – Sam has had meetings with Congressmen Smith and Insley. There is a problem with scheduling with Sen. Murray. He noted we need to promote Social Security especially for FERS folks.

PR – Sam's report is attached for the record.

NARFE-PAC – Don's report is attached for the record. He is in the process of handling requests for PAC funds.

Alzheimer's – Ray's report is attached for the record.

Unfinished Business

Linda Cline is now the WSFC Membership Chair – affirmed by a prior e-mail with the Board.

Convention – Arlene gave a report for the 2011 convention. It will be held May 15-17, 2011.

Treasurer – Rex formally resigned as of close of business today (the letter is attached for the record). Arlene's bio is also attached. Teri motioned for Arlene to be WSFC Treasurer. It was seconded and passed unanimously. Lanny swore her in.

Newsletter Editor – Dave resigned as of June 30th. There was one replacement suggested.

State Legislative Chair – Al Driemeier resigned. There was one replacement suggested.

Site selection for 2012 – Steve motioned that Vancouver hold it at the Red Lion following Bonnie's presentation. It was seconded and passed unanimously. They will work with Lanny to select a date.

1801 – The President of 1801 wants to wait until September. (He needs to get out of the F-7 position problem.) If not resolved by then, the WSFC will make a decision. Arlene motioned that the per-capita rebate not be paid to 1801 until the officer issue is resolved and a full 12-month financial audit completed. It was seconded and passed unanimously. After further discussion, Quentin called for the question. It was tabled until the next meeting.

AFEs – this is under the new membership chair’s purview. It was recommended that it be removed from the pending issues. There were no objections.

Year-round audit/interim – we now have a standing audit committee. Rex asked for an audit of May, June and July so he can turn over the books to Arlene. An ad hoc committee will be formed to do this.

Binders – there was no further interest and the issue is dropped.

Chapter redistribution – tabled until the next meeting.

Strategic Plan – Sandy is looking for a training committee chair. It is tabled until the next meeting.

Centralized theme at workshop – it is tabled until the next meeting pending a training chair.

Table cloth – now part of Sam’s PR issues and dropped from the pending issues.

Congressional visitations – now part of Sam’s Legislative issues and is dropped from pending issues.

Convention Support Team – Quentin handed out a proposal. It is tabled until the next meeting.

New Business

MAP – Rex asked what is to be covered. Linda Cline is looking at reimbursement policies. Don motioned that an adjusted bill based upon Arlene’s (also the Spokane Chapter President) agreement to not pay for fund raiser items. It was seconded and passed unanimously. Health fair costs will be put under PR.

Survey results – Sandy went over some of the issues (attached for the record). Lanny asked why there were so few responses.

Forms – Sandy and Paul will be looking at the applicability and simplification of our current forms.

Timeline – Paul passed out old ones for comments.

Sandy said position descriptions are needed for all officers and committee chairs for the nominating committee, etc. All are assigned to write up what they do. This is tabled until December, 2010.

Member recognition - Sandy said that we need a hall of fame, member of the year or some kind of recognition. She asked all to think about it.

Comments

Sandy gave thanks to Rex for his years of service.

It was also mentioned that the effective dates of motions be given.

Next: November 17, 2010, La Quinta Inn, Tacoma.

Adjourned: 15:20

Paul Shell

Secretary

PENDING ISSUES TABLED

Chapter 1801 status/rebate payment	November, 2010
Evaluation of retention-attention project	May, 2011
Chapter redistribution	November, 2010
Strategic Plan	November, 2010
Convention Oversight Committee/Support team	November, 2010
Treasurer's proposal on change to P&P Manual	November, 2010
Training Committee Chair/centralized workshop theme	November, 2010
Position descriptions of officers and committee chairs	November, 2010
WSFC forms applicability and simplification	November, 2010