



**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES ASSOCIATION**

**WASHINGTON STATE FEDERAL OF CHAPTERS  
EXECUTIVE AND ADVISORY BOARD MEETING**

**August 18, 2011**

The Executive and Advisory Boards met at La Quinta Inn in Tacoma WA at 8:40 AM.

Executive Board members present were President Sandy Cagle, Secretary Paul Shell, Treasurer Arlene Patton, Region IX VP Lanny Ross, District I VP Teri Sannar, District II VP Quentin Gates, District III VP Bonnie Seesholtz, District IV VP Bill Powers and District V VP Steve Anderson.

Advisory Board members present were Legislative Chair Mike Teefy, NARFE-PAC Chair Don Binder, Membership Chair Frances Titus, PR Chair Sam Cagle and Newsletter Editor Mary Binder.

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The flag salute was performed. Minutes were approved earlier by email.

Arlene presented the budget and recommended we use 4 quarters of expenses as we are on a cash basis. She will ask Finance Chair Mike Ferri to change his budget methods. Mike has done a draft budget and sent it to all via email and a few of the Board has some recommendations for change. She also reported a minor amount received from eNARFE new memberships and that she has filed the state renewal and IRS 990.

Lanny gave a presentation (attached to the original of the minutes). He discussed how to contact Senator Murray and to talk before she gets started on the Budget Committee.

Sandy reported on what happened at the Federation President's meeting including the M&R contract being extended through 12/31/11, simplification of the F-7, improved IT with better and real-time reports, separation of recruitment and retention committees, status of the bylaws revision and employee statistics on [eyeonwashington.com](http://eyeonwashington.com).

DVP and Advisory Board reports are attached to the original of these minutes.

Items of additional note were problems with the District III Representative's teleconference and need for responses to "buzz words". Lanny said new members get information from national at 3 months into their membership.

Unfinished Business

2011 convention – Arlene reported that there was a net profit of \$4009 and discussed the evaluations (attached to the original of the minutes).

Convention Oversight Committee – they will meet 8/17. Charlie Caughlan is the chair of the 2012 convention to be held 5/14-16/12. Action of the convention book is deferred until the next meeting for comments from the Board to be sent to the Secretary by 9/15/11. A number of changes were emailed to

everyone prior to the Board meeting. Sandy asked us to consider having the conventions rotate by districts.

Training Committee – Auti Bergman did a needs survey (results attached to the original of the minutes). Sandy is going to Nebraska to check on Region 5’s College of NARFE.

Member Hall of Fame – Don reported that there was no interest at this time.

Membership MAP – Frances said there was a lack of participation. Chapters need training and definite goals and to work with their budgets. It is deferred until next time to develop a plan. She will work with Arlene. Benchmarks and dues withholding were considerations.

Strategic Plan – Board members are to send any proposals to the Secretary by 9/15/11.

Governance Committee issue remains tabled.

New Business

AFE chapter – this will be taken up when the eNARFE issues are resolved. It is essentially an echapter.

F-100 – Bill said the form is a 57-minute workshop DVD by District IV Service Officer Ralph Angulo. He will send a copy to the Executive Board for comment.

Announcements and comments

Lanny said the last 2 pages of Protect America’s Heartbeat (with the blue sidebar will be made into a brochure.

Officer and committee chair pictures – Quentin will do them after the meeting. These are for the newsletter.

Federal Reporter mailing list – Mary said more are electronic. She will ask the chapters to review and report the names of those who should be getting it.

Next meeting: November 10, 2011 at La Quinta Inn, Tacoma at 8:30 AM.  
The meeting was adjourned at 2:25.

Paul Shell  
WSFC Secretary

**PENDING ISSUES TABLED**

|                                    |                                 |                |
|------------------------------------|---------------------------------|----------------|
| Strategic Plan                     | Executive Committee             | November, 2011 |
| Paperless Policy                   | Executive Board                 | November, 2011 |
| Reimbursement for volunteer events | Arlene Patton                   | November, 2011 |
| Governance Committee               | Sandra Cagle                    | November, 2011 |
| P&P Review                         | Executive Board                 | November, 2011 |
| Federation Facebook                | Sandra Cagle                    | November, 2011 |
| Convention Planning Guide          | Executive Board                 | November, 2011 |
| Membership MAP                     | Frances Titus and Arlene Patton | November, 2011 |