



TENNESSEE FEDERATION
FEDERATION BOARD MEETING MINUTES FOR March 16, 2022

The meeting was called to order by President Godwin at 08:45 am, Central Time. This was a virtual meeting held via ZOOM.

Officers present:

President	Billy (BJ) Godwin
Secretary	Karen Voshel
Treasurer	Norris Alderson
Membership Chairmen	Rhonda Mooney
Immediate Past President	A. Wayne Baker
Newsletter Editor	Linda Heaton

Others Present:

Region Vice President	Bill Shackelford
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This meeting was called to discuss the 2022 Annual Meeting.

President BJ opened the meeting by asking RVP Bill if he would agree to host the ZOOM meeting for the TN Federation. Bill agreed and asked for the registration information so he can begin to building the invitation list. Secretary Karen noted 14 have registered so far and she will forward the list.

Question was raised about the low number of registrations. IPP Baker noted 25 is the minimum for a quorum. Since early registrations are so low, discussion was the need to contact members to remind them about the meeting and need to register. Karen will draft up a reminder notice and use the national web site to get it e-mailed to all the TN Federation members. Rhonda said she would use Karen's notice and target it to the chapter presidents. All agreed to follow up with their local chapters about the upcoming meeting.

Discussion was held regarding the speakers. Karen noted she submitted the request to national for speakers on legislative update, HQ update, membership development, and national president Ken Thomas. RVP Bill will follow up with national regarding the speakers.

Discussion regarding the date as the web site has two dates in two places. One says Monday, 18 Apr, another said Tuesday, 19 April. Newsletter went out with 18 Apr. Rhonda will contact the webmaster to make the correction.

Karen went over the draft agenda she had prepared using the 2021 Zoom meeting agenda. Several adjustments were made, some additional names provided, and additions were made. For Alzheimer's, RVP Bill volunteered his wife to provide the report.

Discussion on contested race for RVP. President BJ will contact the candidates to invite them to speak.

Issue was raised regarding the start time and coordinating with the national speakers. Discussion led to agreement to have the meeting start at 8 AM (Central Time) with about 20 minutes for the welcome and opening part of the business meeting. Then go into the speakers from national. End with the rest of the business meeting (secretary/treasurer/committee reports, election, unfinished/new business, installation of new officers, incoming president remarks). RVP Bill to coordinate with national speakers and their scheduling.

Treasurer Norris provided a financial report.

Checking \$ 25,681.89

Money Market \$ 10,041.39

CD's \$15,344.08

Norris noted the chapter per capital dues had been suspended in 2021 due to COVID. He recommended that again for 2022. No objection, all agreed.

Norris noted that there is an issue with the president's expense approvals. Past practice was for the first vice president to approve. Since this position is vacant (as are all the VP positions), recommendation was for past president to be approving official before the final expense report goes to the treasurer for payment. No objection, all agreed.

An issued was raised that Ronnie may not continue as the webmaster. This led into a discussion regarding the webmaster and newsletter editor's stipends for 4th Qtr 2021 not paid as President BJ had not approved them. President BJ felt the president was also due a stipend too as were all the other officers. This was voted upon by e-mail and Secretary Karen has those in the files. This issue goes back to Past President Baker's year when the stipends for the two positions were \$100 and it was approved to go to \$150. Since this was not in the Policy Manual, the stipend increases were voted on by the previous board. PP Baker volunteered to take on getting the Policy Manual updated to avoid this controversy again. President BJ agreed to forward the two vouchers for 4th Qtr but emphasized he felt strongly the president was due a stipend.

The meeting was adjourned at 9:48 AM.

Submitted: Karen Voshel, Secretary