



**National Active and Retired Federal Employees
62nd Annual Convention
Pre-Convention Board Meeting Minutes**

Monday, April 16, 2018, 8 a.m.

- I. Called to Order by President Rhonda Mooney.
- II. Invocation offered by 1st VP Ed Evans.
- III. Members Present: James Glenn, B.J. Godwin, Wayne Baker, Rhonda Mooney, Norris Alderson, Yvonne Hamilton, Larry Minniear, Ed Evans, Merilyn Evans; guests: Carlos Henning and Barbara Sido.
- IV. Last minute issues discussed:
 - A. Treasurer Norris Alderson to pay for the authorized rooms only, incidentals charged to rooms will be the individual's responsibility.
 - B. Webmaster Ronnie Collins got the password for wifi because Larry Minniear and other presenters will need it for their presentations.
 - C. Microphones are in the Conference Room now and will have lapel mics later today to facilitate mobility for speakers.
 - D. Since we have a full program today, Opening Ceremony speakers have been informed they have about five or ten minutes each.
 - E. "In Memoriam" list of 2017's deceased members printouts are available on the "In Memoriam" table outside of the Conference room for attendees to take back to their chapters.
 - F. In lieu of reading last year's Convention Minutes, it will be announced that they are posted on the Tennessee Federation website for everyone's perusal and then ask that someone make a motion to dispense with the reading of the minutes since they are posted on the website.
 - G. B.J. Godwin will be the official parliamentarian.
 - H. At the end of the meeting on Monday, the President will call for a recess, to meet again on Tuesday, rather than calling for an adjournment on Monday and calling the meeting back to order on Tuesday.
 - I. On Tuesday we will vote on the Amendment and Revision of the Amendment to the Federation Constitution and Bylaws pertaining to One Member One Vote (OMOV) and Optional Chapter Membership (OCM) composed by Ronnie Collins and his committee members (Larry Cunningham and Wayne Baker), which have already been approved by John Dowie at headquarters.
 - J. Officer Training incentive is a \$100 give-away for attendees only and you must be present to win. An announcement will be made prior to the training to make sure everyone will have the opportunity to attend.
 - K. We must vacate the Convention meeting room by 4:30 p.m. today so the hotel will have time to set up for the banquet at 6 p.m. in the same room.
 - L. Secretary Merilyn Evans requests that all Officer and Committee Chairs email their reports to her as well as give her paper copies to make putting the Convention Minutes together faster and easier. Most of these reports

will not be given orally, but paper copies will be placed on a convenient table for members to take and read at their leisure if they so choose.

- V. Carlos Henning began by stating that Chapter 519 is very pleased to be hosting this Convention.
 - A. There are 64 regular or full registrants and nine partial registrants
 - B. About \$1,800 has been received from ad sales and we have two sponsors who have given \$2,500 each: the City of Jackson and the Jackson Energy Authority.
 - C. There is a fully stocked Hospitality room at the end of the hallway by the Convention meeting room. Perishable items will not be available until tomorrow (Tuesday).
 - D. Printing cost \$350.
 - E. On Tuesday morning beginning at 7 a.m., there will be a full breakfast buffet open to the attendees for free. Tickets for it are in your envelope.
 - F. A \$100 early bird registration drawing will be held at the banquet tonight (Monday).
 - G. The after-convention report will be a positive and we will not go in the hole financially.
 - H. The Jackson Firefighters who will present our colors at the Opening Ceremonies are present.
 - I. Lynn Henning sends her regards since she is still recovering from a pacemaker procedure and reminds everyone not to forget their banquet tickets when they attend the banquet tonight.
- VI. Meeting adjourned at 8:35 a.m.