

# NARFE Tennessee Federation

## 2019 Pre-Annual Meeting Board Meeting Minutes

April 15, 2019, 8:00 a.m.

Marriott Residence Inn

2340 Center Street

Chattanooga, Tennessee 37421

- I. Meeting Called to Order at 8:05 a.m. by President Rhonda Mooney.
- II. Board Members present: Larry Minniear, Rhonda Mooney, B.J. Godwin, Ronnie Collins, Ed Evans, Marilyn Evans, Norris Alderson, and Wayne Baker. Guests: Regions X Vice President Bill Shackelford and National President Ken Thomas.
- III. Only last-minute Annual Meeting items will be discussed.
- IV. Annual Meeting – Larry Minniear
  - A. Asked if everyone got Registered, got their program, goodie bag, and name tag.
  - B. Your name tag is your ticket to everything so have it with you at all times.
  - C. Program order of events was gone over.
  - D. Stressed that the time of items on the program would be strictly adhered to.
  - E. Committees that have already done their work prior to the Annual Meeting will not have to meet. All others will meet in the large meeting hall.
  - F. Must be out of the meeting hall by 4:40 p.m.
  - G. Change in the banquet's featured speaker who has become ill. Miss Tennessee Valley Blair Perell will take her place.
- V. Odds and Ends – Rhonda Mooney
  - A. Roll Call will just be of Federation Officers, not Chapters, too.
  - B. Early Bird Registration Drawing will be done Tuesday morning after Ken Thomas' Town Hall Meeting.
  - C. Rhonda Mooney reminded Board Members that a motion will be needed to dispense with the reading of the minutes of the last Convention and accept them as posted on the website.
  - D. Rhonda Mooney will kick off the Recruiting Incentive contest in her remarks.
  - E. Ed Evans will kick off the Newsletter contest under new business.
  - F. Books of forms and procedures compiled by Marilyn Evans will be on display on the table behind the head speaker's table (where the American flag is located).
  - G. Officers will not give their reports orally, but their reports are to be made available for the attendees (about 15 copies) and placed on the table with the forms and procedure books.
  - H. Bill Shackelford said the information the Federation will need for the recruiting incentive will be available, possibly in two places for a while, until the new system replacing OAM is up and running.
  - I. National President Ken Thomas explained that reports will be more user friendly with the new system.
- VI. Treasurer Norris Alderson asked if it would be okay if he paid the Board Member's hotel bills with his personal credit card if the hotel won't accept the Federation's check and then reimburse himself. The Board agreed it would be alright for him to handle the bill in that manner if necessary.
- VII. Meeting adjourned at 8:30 a.m.