

State Convention of the TN Federation of NARFE
Montgomery Bell State Park, April 28, 2008
(BEFORE CONVENTION)

President John Hicks opened this meeting at 11:00 am (CST), followed by a moment of silence and the Pledge of Allegiance.

President Hicks recognized National Treasurer Richard Ostergren and Region X VP Joe Beaudoin as being our special guest.

Attendee's for this meeting were; President Hicks, 1st VP Carey Frazier, 2nd VP John Shannon, 3rd VP Larry Cunningham, Financial Secretary Glenda Huff, National Treasurer Richard Ostergren, Region X VP Joe Beaudoin, Legislative John Wells, Webmaster Ronnie Collins, NARFE-PAC and Past President Herschel Taylor, Secretary Vivian Fivecoat, Treasurer Marie Anglin and Recording Secretary Jean Cox.

Minutes of the previous meeting were dispensed due to time.

National Treasurer Richard Ostergren advised he has a listing of EIN numbers for all chapters with him and he would be giving a copy to the President.

Region X VP Joe Beaudoin advised he would not be able to stay for the convention tomorrow, but would be at the banquet this afternoon and say a few words at that time.

Treasurer report was available by financial report for first quarter and budget/expense report repaired by Marie Anglin. Report was accepted as given.

Officer's reports will be given on the convention floor.

John Wells advised there was no change in TN pertaining to legislation.

Ronnie Collins advised there was nothing to report regarding the website.

President Hicks presented Weida White a plaque at a meeting in February for her distinguished service to NARFE and the Alzheimer's program.

NARFE-PAC collections are being taken at the convention. Taylor has information available for VPs. Ostergren advised the card, calendars and labels bring in one million a year.

Allen Reeves provided a written membership report for dissemination.

President Hicks advised he has closed Paris Landing, Roane and Dunlap chapters due to not having any meetings and no one to take office. The monies have been forwarded to receiving chapters.

Secretary Fivecoat will prepare the F-7a immediately following the convention.

In anticipation of the banquet and convention, this meeting was closed.

Adjourned/ 11:am (cst)

/jc