

ARKANSAS FEDERATION
NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
EXECUTIVE BOARD MEETING
22 May 2008

Executive Vice President Winston Wolfe called the meeting to order at 1:00 pm in the absence of President Charles Schmieder. Invocation was given by Winston and was followed by the Pledge of Allegiance to our flag in unison.

Vice President Wolfe welcomed all to the meeting with a reminder of the Arkansas Federation Convention which follows immediately at the close of the board meeting.

Committee assignments were given and sessions will commence immediately after the adjournment of the board meeting.

A welcome was extended to all by Vice President Wolfe to include Region VI Vice President Jerry Hatfield and our National Headquarters Representative John Clemmons.

Roll call of officers denoted a quorum. The Secretary requested time with the secretaries to obtain all their email addresses to start networking and possibly set a session in the future for training and sharing of ideas.

Ron Lambert, Federation Treasurer briefed the board on expenditures for the past 11 months. Upon informing the board of financial status, a motion was made by Wally Sheldon, seconded by Waymond Meins to raise mileage rate of reimbursement for Federation travel from \$.25 to \$.35 a mile. Motion carried.

Region VP Hatfield briefly addressed the board and stated he would give his speech at the Convention.

Earl Wilson, Chapter President of 966 and Convention Chairman, made announcements regarding the convention.

John Clemmons thanked the board for inviting him to the Convention and to be the guest speaker for the banquet on Friday evening.

Past President Ron Moore briefed the board on the 2007 Membership Study results. The 70 page findings are posted on the NARFE website. The Membership Challenge was renamed Chapter Membership Retention. John Clemmons assisted in promoting Membership. He has an article in the next NARFE magazine and also in the Recruiter Journal.

Brief reports were given by the District Vice Presidents.

Everyone was reminded of the Board meeting in June and Chapter Presidents were especially invited to attend as they will receive \$0.35 cents per mile for travel to the meeting.

The meeting adjourned at 2:05 PM with a reminder of the Committee meeting locations as designated.

Respectfully submitted,

/s/ Ann Crow