



**Executive Board Meeting
August 1, 2018**

On Wednesday, August 1, 2018, the NARFE Florida, Inc. (NFI) Executive Board met via GoToMeeting. President Terry Zitek called the meeting to order at 10:06 am. On roll call, board members in attendance formed a quorum:

President Terry Zitek
Vice President William Leatham
Secretary Pamela Busch
Treasurer Patricia Staley
District 1 Vice President Robert Shaw
District 2 Vice President Richard Carroll
District 3 Vice President Evelyn Seabrook
District 4 Vice President - Vacant
District 5 Vice President Roland Moore
District 6 Vice President Ken Thomas
District 7 Vice President Glenda Tyse*
District 8 Vice President David Ross - Absent
*Technical issues, audio only.

1. **Minutes of Executive Board meetings of June 6, 2018.** Prior to the meeting, Secretary Busch distributed to board members via email the minutes of the last meeting. President Zitek requested revision to paragraph 3 by striking the first sentence. (See our website narfevl.net and the Alzheimer tab for 2019 cruise information.) No other corrections or revisions were noted. **Motion 1:** Secretary Busch moved to approve the minutes as corrected. The motion was properly seconded by DVP-6 Thomas. The motion passed with no opposition. VP Leatham will post approved minutes on the NARFE Florida website.

2. **Federation Newspaper.** President Zitek gave an evaluation of the first edition published in June 2018. Responses he has received were overwhelmingly positive with a few negative. Future content should focus on legislation and advocacy in the state of Florida.

3. **District 4 Vice President Vacancy.** Due to an accident, DVP-4 Eleanor Aungst submitted her resignation to President Zitek effectively immediately. So far, no one has agreed to fill the position for the remainder of the term ending May 31, 2019. President Zitek requested suggestions as to who might fill the vacancy in order to properly represent the members and chapters in District 4.

4. **Annual District Meetings**. President Zitek noted meeting dates are being planned that will conflict with the Alzheimer's cruise (February 26 to March 2, 2019) and other commitments. VP Leatham is coordinating these plans.

5. **NARFE National President Election**. In prior meetings, the Board agreed to and gave its position on NARFE proposed resolutions and bylaw amendments. No position or endorsement was made for the election of national officers. The Board discussed the remaining election under "preferential voting" for NARFE National President, with Candidate Ken Thomas, who is a member of the Florida Federation, and two other candidates. **Motion 2**: VP Leatham moved for NARFE Florida, Inc. to endorse DVP-6 Ken Thomas for the position of NARFE President. The motion was seconded by DVP-2 Carroll. The motion passed with no opposition. VP Leatham will prepare and distribute a bulletin with this announcement.

6. **NARFE-PAC**. President Zitek presented NARFE National's requests for recommendations of NARFE-PAC funds to be given to seven congressional candidates. Legislative Officer Mark Silverstein related it is to the benefit of NARFE to give funds to congressional members who have a history of voting in favor of NARFE since the act of making contributions shows support and serves to keep NARFE alive in their minds for future key votes.

7. **Closing Chapters**. President Zitek reminded board members of NARFE guidelines for closing chapters, which were sent to board members for the last meeting. Funds of six chapters pending closure are being held in escrow by Treasurer Staley and must be disbursed accordingly. Secretary Busch began closure proceeding for Chapter 0139, Greater Miami. President Zitek will accelerate of the process of closing the other five chapters.

8. **NARFE FEDcon18 Reimbursements**. During the board meeting of March 7, 2018, the motion to set aside \$5,000 to reimburse any Florida members \$100 of the FEDcon18 registration fee was approved. Because of emails he had received on this topic, President Zitek asked the board for discussion of possible reimbursement of federation officers' expenses. In the NFI budget, the federation president and the federation's liaison, DVP-6 Thomas, will be reimbursed for their expenses due to their duties as they relate to the NARFE National conference. The current budget includes estimates for expenses of the May 2019 convention/conference, which may be low, as well as the NARFE Legislative Conference in the spring and the NARFE Region III Conference. **Motion 3**: Secretary Busch moved for NFI to reimburse the full registration fee for all elected officers and appointed officers who attend FEDcon18. Motion was seconded by DVP-5 Moore. On roll-call vote, the motion passed unanimously.

President Zitek adjourned the meeting at 11:40 am Eastern Time. The next board meeting will be at 10 am Eastern Time on Wednesday, October 3, 2018 via GoToMeeting.

Submitted by:
Pamela Busch
Secretary
NARFE Florida, Inc.

