



WASHINGTON STATE FEDERATION OF CHAPTERS (WSFC)  
NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES ASSOCIATION  
Minutes of Meeting February 7, 2013

The WSFC Executive and Administrative Board met at La Quinta Inn, Tacoma, WA at 8:30 a.m. Executive Board members present were President Sandy Cagle, Secretary Linda Sanders, Treasurer Arlene Patton, Region IX President Lanny Ross, District 1 Vice President and Membership chair Frances Titus, District II Vice President Quentin Gates, District III Vice President Ray Brunson, District IV Vice President Bill Powers, and District V Vice President Nancy Crosby. Advisory Board members present were National Legislative Chair Mike Teefy, NARFE-PAC Chair Don Binder, Newsletter Editor Mary Binder, Finance Officer Mike Ferri and Public Relations Chair Sam Cagle.

The flag salute was performed. Minutes were previously approved by e-mail.

#### **REPORTS**

Arlene Patton gave the treasurer's report. She reported that the year ended with everything paid up and thanked everyone for getting expenses in on time. The 990 has been filed and she will have the January statement to everyone by the end of the week. She has also received some per capita tax payments from chapters.

The new Definition of Accounts was passed out.

Don Binder made a motion and it was seconded that we adopt the revisions to our Definition of Accounts. Motion passed.

DVP reports are on file. DVP V Nancy Crosby did mention that one representative to the legislative conference had to cancel. Also some chapters have experienced problems with developing their outreach plan.

Region IV President Lanny Ross gave his report that will be filed with the original minutes. The new NARFE Membership Brochure is out. He passed around copies to everyone. Also effective 1 January, 2013 the IRS mileage rate is \$.565.

He has three vendors that will be at the Training Conference in Ellensburg: GEHA, Blue Cross- Blue Shield and Kitsap Physicians.

He passed out copies of the new Organizational Chart for National.

National Legislative Chair Mike Teefy reported 11 NARFE members are going from Washington State to National Legislative Conference. He is making appointments to visit members on the Hill.

NARFE-PAC Chair Don Binder reported March is NARFE-PAC month. He will get the new pins at the legislative conference and will send them out.

Newsletter Editor Mary Binder reported the Federation Reporter is out. Next articles for the Reporter are due 11 April (May, June & July).

Finance Officer Mike Ferri reported the budget is out.

Public Relations Chair Sam Cagle reported the Postal Convention is coming up. He has been updating the NARFE website. If any DVP has NARFE tablecloths he needs them for the Training Conference.

### **UNFINISHED BUSINESS**

District II Vice President Quentin Gates presented the plan he had outlined for the Training Conference in May. A discussion was held on what was needed and what needed to be changed. Mike Teefy will try to get a representative from Social Security at the conference as a vendor. Lanny will check on any presenters from Region IX.

DVP Gates will have a separate meeting of the training committee to finalize the plans.

Next Executive Board meeting will be held after the Training Conference from noon – 3:00 p.m. at the Quality Inn in Ellensburg.

District IV Vice President Powers discussed the closing of Chapters 1006 and 1801. A discussion was held on why the chapters are technically not closed.

New letters (official) will be sent to Chapter 1006 members and Treasurer Arlene Patton will contact the Treasurer of Chapter 1801 to find out their financial status.

DVP IV Powers reported he had not received the binder from the last Federation Convention held in Vancouver, WA. Mike Teefy replied he would look for the binder.

A discussion was held on defraying the cost of NARFE Legislative Training Conference. This will be looked into at the next budget session. TABLED.

E-NARFE Chapters were discussed. It was agreed to wait and discuss this later when we see how this is working.

National Legislative Chair Mike Teefy discussed Protect America's Heartbeat.

President Cagle reminded everyone we still need a Membership chair.

Meeting adjourned 2:07 p.m.

Linda Sanders

WSFC Secretary

