

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES MARYI AND FEDERATION

DR. GARY ROUNDTREE SR. DR. SUDHA HALEY PATRICIA FARMER **EDWARD REED** PRESIDENT 1st VICE PRESIDENT 2nd VICE PRESIDENT **SECRETARY**

LEGISLATIVE DIRECTOR MEMBERSHIP DIRECTOR

DAN MCGRATH RICHARD STROMBOTNE RON BOWERS **TED JENSEN** TREASURER PAST PRESIDENT PAST PRESIDENT IMMEDIATE PAST PRESIDENT PAST PRESIDENT

August 21, 2017

TO: Federation Officers and Chairmen

Federation Board Members [Chapter Presidents]

FROM: Dr. Gary Roundtree Sr., President, 410-277-8750h, 443-929-7054c, groundtreesr@hotmail.com

SUBJECT: Call to Federation Board Meeting - October 3, 2017

1. The next meeting of the Maryland Federation Board is scheduled as follows:

October 3, 2017 / 9:30 a.m. - 3:30 p.m. Day/Date/Time: Place: Comfort Inn, Bowie - Directions attached

Tentative Agenda:

8:30 a.m. Registration Marty Stombotne, Registrar

Coffee, Danish

9:30 a.m. Call to Order Dr. Gary Roundtree, President

> Invocation Larry Lange, Chaplain

Pledge of Allegiance TBD

National Anthem Gordon Brown, Past National

Secretary

Roll Call Pat Farmer, Secretary

Welcome, Announcements /

Swearing In of New Board Members Dr. Gary Roundtree, President

Secretary's Report Pat Farmer, Secretary Treasurer's Report Dick Strombotne, Treasurer Region II Report Evelyn Kirby, RVP Region II

Legislative Presentation Jessica Klement

from Joint NEB and NARFE HQ Legislative Director

Federation Presidents Mtg. July 2017, Jacksonville, Fla.

11:45 a.m. Break for Lunch

12:00 p.m. Lunch

12:45 p.m. Luncheon Speaker Congressman Jamie Raskin

(Invited)

1:00 p.m. Scholarship Program Eleanor Kaul, Chair

Public Relations Barry Grier, Chair

Planning/Site Selection TBD 2017 State Mini-Conference

Membership Director Ed Reed

Retention Committee Dick Strombotne, Chair

Legislative Reports

Legislative Director Dr. Sudha Haley

FLC Dr. Bruce Fowler, Chair

NARFE-PAC Dr. Sudha Haley
SLC Paul Schwartz, Chair
MD/PAC Paul Schwartz, Coordinator

Dave Roseman. Treasurer

New Business

Good of the Federation

3:25 p.m. Benediction Larry Lange, Chaplain

3:30 p.m. Adjournment

- 2. All addressees are urged to attend this important meeting. *Interested members, guests and past Chapter Presidents are welcome and encouraged to attend. Guests can pay at the door, but must have reservations.*
- 3. The cost of lunch, and travel at 45c per mile, will be borne by the Federation for Federation Officers and Chairmen, and Board Members [or an Alternate Board Member when attending in lieu of the Board Member]. Per person costs to the Federation now exceed \$26. The below-cost registration fee of \$20, in effect, is an incentive from the Federation to increase attendance at the Board meeting and inform more members about Federation operations.

All chapter attendees are encouraged to carpool. Because of the distance involved, 125 miles or more, the *Federation will reimburse Chapters 410 West-Mar, and 2274 Ocean Area for one night at the hotel* so they can come the day before, on October 2, 2017. Registration, including lunch, will be \$20 for each guest, payable at registration. *Chapters will be billed for payment of no shows.*

4. Since we have to advise the Comfort Inn of the number of lunch reservations, please make your reservations on the form included below and mail it to Marty Strombotne, as soon as possible, or email the information below, but it should reach Marty Strombotne no later than Saturday, September 23, 2017. Cancellation without penalty is noon Saturday, September 23, 2017. If you need to cancel please do Marty the courtesy of letting her know ASAP. Call 240-632-9881 or send email to martystrom@comcast.net. Be sure to note the name of the driver you will ride with, as Treasurer Dick Strombotne plans to have mileage checks available that day.

5. According to Federation Bylaws, updated F-7s are needed **immediately** from **any** chapter that has made **any** changes, not already reported, *in officers*, *chairmen*, *addresses*, *telephone numbers*, *email addresses*, *location*, *dues*, *etc.*, so the Secretary can update the Directory in time for this Board meeting. The Secretary also needs the name, telephone number and email address for the Chapter Alternate to Federation Board meetings. Please check the previous Directory for errors. If you are not using the NARFE electronic F-7, type and send by email or type and send by postal mail, to each of the following, plus one for your chapter files:

Patricia Farmer, Secretary 13304 Briarwood Drive Laurel, MD 20708 NARFE -7 Unit 606 N Washington Street Alexandria VA 22314-1914

6. Directions to Comfort Inn 4500 Crain Highway, Bowie, MD 20716 — 301-464-0089

From Route 95 N or S

Take Route 50 East to Exit 13 (about six miles from Washington Beltway). Take US 301 South.

Stay in right-hand lane.

Make first right at intersection with Harbour Way and immediate right onto access road to hotel.

From Route 50 W

Take US 301 South (Exit 13).

Stay in right-hand lane.

Make first right at intersection with Harbour Way and immediate right onto access road to hotel.

From US 301 N, south of US 50

Go north past intersection with MD 197, staying in left-hand lane. Rips Restaurant is on the right.

Hotel is ahead about one mile on left. Turn left at light at Harbour Way. Make an immediate right onto access road to hotel.

| 7. Reservations: The form/information below must be received by postal mail or email no later than September 23, 2017 to: Marty Strombotne | | | | | | | |
|---|---|--------|---------------|--|-------------------|--|--|
| | | | | | Gables Drive #205 | | |
| | | | | 240-632-9881 / martystrom@comcast.net *********************************** | | | |
| Name of Preparer | Chapter No. | Phone | Email address | | | | |
| Fe | ederation Officer [ederation Committed ederation Board Me Board Member [In Li | mber[] | • | | | | |
| Guest(s) - \$20, payable at Registration [] Chapters will be billed for payment of no shows. | | | | | | | |
| List Guests | | | | | | | |
| Name (Print) | | Phone | | | | | |
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| List Car Pool Driver and Pa | | | | | | | |
| Driver's Name (Print) | | Phone | | | | | |
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| Passengers' Names (Print) | | | | | | | |
| Tassengers Tvames (11mt) | | | | | | | |
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^{*}Copy form as needed.