



NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
MARYLAND FEDERATION

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| DR. GARY ROUNDTREE SR. PRESIDENT | DR. SUDHA HALEY 1 st VICE PRESIDENT LEGISLATIVE DIRECTOR | EDWARD REED 2 nd VICE PRESIDENT MEMBERSHIP DIRECTOR | PATRICIA FARMER SECRETARY |
| RICHARD STROMBOTNE TREASURER PAST PRESIDENT | RON BOWERS PAST PRESIDENT | TED JENSEN PAST PRESIDENT | DAN MCGRATH IMMEDIATE PAST PRESIDENT |

August 17, 2019

TO: Federation Officers and Chairmen, RVP Region II,
 Federation Board Members [Chapter Presidents]

FROM: Dr. Gary Roundtree Sr., President, 410-277-8570 (H), 443-929-7045 (C),
 groundtreesr@hotmail.com

SUBJECT: Call to Federation Board Meeting. Friday, September 27, 2019

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

| | | |
|--------------------------|---|--|
| Day/Date/Time: | Friday, September 27, 2019 / 9:30 a.m. – 3:30 p.m. | |
| Place: | Comfort Inn Conference Center, Bowie - Directions below | |
| Tentative Agenda: | | |
| 8:30 a.m. | Registration Coffee, Danish | Registration Team |
| 9:30 a.m. | Call to Order Invocation Pledge of Allegiance National Anthem Roll Call | Dr. Gary Roundtree, President Larry Lange, Chaplain Ed Reed, 2 nd Vice President Stuart Sklamm, Asst. Treasurer Pat Farmer, Secretary |
| 10 a.m. | Speaker | Benjamin H. Wu, Deputy Secretary of the Maryland Department of Commerce |

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|------------|--|---|
| 10:30 a.m. | Welcome, Announcements / Swearing-In of New Board Members | Dr. Gary Roundtree, President |
| | Secretary's Report | Pat Farmer, Secretary |
| | Treasurer's Report | Dick Strombotne, Treasurer |
| | NARFE Centennial Celebration Report | Dr. Sudha Haley, Committee Member |
| | NARFE Alzheimer's Report | Lou Katz, Chair |
| | MD Alzheimer's Report | Eleanor Kaul, Chair |
| | Scholarship Report | Eleanor Kaul, Chair |
| | Vendors | Eleanor Kaul, Retiring Chair |
| 11:45 a.m. | Break for Lunch | |
| 12:00 p.m. | Lunch | |
| 1:00 p.m. | Resolutions Report | John Stackpole/Saj Duranni, Co-Chairs |
| | Membership Report | Ed Reed, Membership Director |
| | 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 54c 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 September 26, 2019. 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 the Registration Committee, as soon as possible, or email the information below, but it should reach the Registration Committee no later than Friday, September 20, 2019. Cancellation without penalty is noon Friday, September 20, 2019. If you need to cancel please do the Registration Committee the courtesy of letting them know ASAP. Call one of the Registration Team (Louise Cole at 410-353-1283 or Lillie Watson at 301-383-1597 or Chiquitta Thomas at 301-367-8989) OR send email to narfemdreg2019@gmail.com. Be sure to note the name of the driver you will ride with,*** so the Registration Committee can inform *Treasurer Dick Strombotne, and he will 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 the post office, to each of the following, plus one for your chapter files:

| | |
|----------------------------|--------------------------|
| Patricia Farmer, Secretary | NARFE -7 Unit |
| 13304 Briarwood Drive | 606 N Washington Street |
| Laurel, MD 20708 | 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 *Registration form/information below must be received no later than Friday, September 20, 2019* by email (narfemdreg2019@gmail.com) or postal mail to: **NARFE/MD Registration Committee, P.O. Box 1016, Bowie, MD 20718**
Registrar Contacts: Lillie Watson - 301-383-1597; Louise Cole - 410-353-1283; and Chiquitta Thomas - 301-367-8989

Registration Form for Federation Board Meeting – Sept. 27, 2019

Name of Preparer _____ Chapter No. _____ Phone _____ Email address _____

Federation Officer []
 Federation Committee Chairman []
 Federation Board Member []
 Federation Alternate Board Member [In Lieu of Board Member] []

Guest(s) - \$20, payable at Registration []
Chapters will be billed for payment of no shows.

List Attendees/Guests

| Name (Print) | Phone |
|--------------|-------|
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List Car Pool Driver and Passengers

| Driver's Name (Print) | Phone |
|---------------------------|-------|
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| Passengers' Names (Print) | |
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***Copy form as needed.**