



NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
MARYLAND FEDERATION OF CHAPTERS

DAN MCGRATH **GARY ROUNDTREE SR.** **JO ANNE GROVES** **PATRICIA FARMER**
PRESIDENT 1st VICE PRESIDENT 2nd VICE PRESIDENT SECRETARY
LEGISLATIVE DIRECTOR MEMBERSHIP DIRECTOR

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

12 January 2015

TO: Federation Officers and Chairmen
Federation Board Members [Chapter Presidents]

FROM: Dan McGrath, President, 410-641-5570, mcgrathsop@aol.com

SUBJECT: Call to Federation Board Meeting. 3 Feb. 2015

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

Day/Date/Time: Tuesday, 3 February 2015 / 9:30 a.m. – 3:30 p.m.

Place: Comfort Inn, Bowie - Directions attached

Tentative Agenda:

8:30 a.m.	Registration Coffee, Danish	Marty Stombotne, Registrar
9:30 a.m.	Call to Order Invocation Pledge of Allegiance Roll Call Welcome, Announcements / Swearing In of New Board Members	Dan McGrath, President Larry Lange, Chaplain TBA Pat Farmer, Secretary Dan McGrath, President
	Secretary's Report Treasurer's Report Budget Report Region II Report	Pat Farmer, Secretary Dick Strombotne, Treasurer Dave Roseman, Budget Officer Evelyn Kirby, RVP Region II
11:45 a.m.	Break for Lunch	

1:00 p.m.	Planning for 2015 State Convention Membership Reports Jo Anne Groves, Membership Director Retention Committee Dick Strombotne, Chair Legislative Reports Legislative Director Gary Roundtree Sr. FLC Sudha Haley, Chair NARFE-PAC Jerry Kerner, Chair SLC Ed Bice, Chair MD/PAC Ed Bice, Coordinator Dave Roseman, Treasurer New Business Good of the Federation	Arlene Page, Chair
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 2 February 2015. 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 Friday, 23 January 2015. Cancellation without penalty is***

noon Friday, 23 January 2015. ***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, 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
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 23 January 2015* by: Marty Strombotne

310 High Gables Drive #205, Gaithersburg 20878

240-632-9881 / martystrom@comcast.net

Registration Form for Federation Board Meeting – February 3, 2015

 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 Guests

Name (Print)	Phone

List Car Pool Driver and Passengers

Driver's Name (Print)	Phone
Passengers' Names (Print)	

***Copy form as needed.**