



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

20 August 2014

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

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

SUBJECT: Federation Board Meeting

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

Day/Date/Time: Tuesday, 7 October 2014 / 9:30 a.m. – 3:30 p.m.

Place: Comfort Inn, Bowie - Directions attached

Tentative Agenda:

8:30 a.m.	Registration	Marty Stombotne, Registrar
	Coffee, Danish / Showing of National Convention Pictures	
9:30 a.m.	Call to Order	Dan McGrath, President
	Invocation	Larry Lange, Chaplain
	Pledge of Allegiance	TBA
	National Anthem	Gordon Brown, Past Nat. Secretary
	Roll Call	Pat Farmer, Secretary
	Welcome, Announcements /	
	Swearing In of New Board Members	Dan McGrath, President
	Legislative Update	Jessica Klement, National Legislation Director
	Secretary's Report	Pat Farmer, Secretary
	Treasurer's Report	Dick Strombotne, Treasurer
	Budget Report	Dave Roseman, Budget Officer

	Region II Report	Evelyn Kirby, RVP
	FEEA Scholarship Report	Eleanor Kaul, Chair
	Alzheimer's Presentation	Arlene Page, President 2274
11:45 a.m.	Break for Lunch	
Noon	Lunch	
1:00 p.m.	Report on 2014 National Convention	Panel to be announced
	Update 2015 State Convention Planning	Doug Newton, Chair
	Vendors	Eleanor Kaul, Chair
	Membership Reports	Jo Anne Groves, Membership Director
	Retention	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	
	Federation Training Day- October 30	Dan McGrath, President
	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 6 October. Registration, including lunch, will be \$20 for each guest, payable at registration. ***Chapters will be billed for payment of no shows.***

4. Inasmuch as 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 Thursday, 26 September. Please do her 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 reimbursement checks available that day.***

5. According to Federation Bylaws, if you have not already complied *since the May Federation Convention*, F-7s are needed **immediately** from **any** chapter that has made **any** changes since the May meeting, *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. The Online Activities Module (OAM) on the NARFE website (www.narfe.org) is a useful way to check the accuracy of the F-7 information about your chapter.* 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 26 September 2014 by: Marty Strombotne

310 High Gables Drive #205, Gaithersburg 20878
 240-632-9881 / martystrom@comcast.net

Registration Form for Federation Board Meeting – October 7, 2014

 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.**