

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES MARYLAND FEDERATION OF CHAPTERS

PRESIDENT

1st VICE PRESIDENT

DAN MCGRATH GARY ROUNDTREE SR. JO ANNE GROVES PATRICIA FARMER 2nd VICE PRESIDENT SECRETARY

LEGISLATIVE DIRECTOR MEMBERSHIP DIRECTOR

RICHARD STROMBOTNE TREASURER PAST PRESIDENT

RON BOWERS PAST PRESIDENT

TED JENSEN IMMEDIATE PAST PRESIDENT

4 September 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. 6 October 2015

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

Day/Date/Time: Tuesday, 6 October 2015 / 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

9:30 a.m. Call to Order Dan McGrath, President

> Invocation Larry Lange, Chaplain

Pledge of Allegiance **TBA**

Roll Call Pat Farmer, Secretary

Welcome, Announcements /

Swearing In of New Board Members Dan McGrath, President

> Secretary's Report Pat Farmer, Secretary

Treasurer's Report Dick Strombotne, Treasurer

Region II Report Evelyn Kirby, RVP Region II

Eleanor Kaul, Chair Scholarship Program

11:25 a.m. SLC Report Paul Schwartz, Chair 11:45 a.m. Break for Lunch

12:45 p.m. Luncheon Speaker Peter Franchot, Maryland

Comptroller

1:00 p.m. Planning/Site Selection Arlene Page, Chair

for 2017 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 Gary Roundtree Sr.

MD/PAC Ed Bice, 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. Important items on the agenda include: 1) A briefing on the Federation's new approach to our State Legislative Program, including a more aggressive approach to having our retirement income excluded from Maryland State Income Tax; 2) Peter Franchot, Maryland Comptroller, will be our Luncheon Speaker, and 3) We will have an update on the Federation's plans for Forums leading up to the 2016 elections and the role that is envisioned for the chapters. 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 5 October 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 Saturday, 26 September 2015. Cancellation without penalty is noon Saturday, 26 September 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 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 form/information below a September 2015 by: Marty	4 2	tal mail or e	mail no later than 26
310 High Gables Drive #205, Gaithersburg 20878 240-632-9881 / martystrom@comcast.net			
Registration Form fo	r Federation Board	Meeting –	October 6, 2015
Name of Preparer	Chapter No.	Phone	Email address
Guest(s) -	Federation Officer [] Federation Committee Of Federation Board Member [In Lieu of \$20, payable at Registra Il be billed for payment of the sederation of th	ber [] of Board Mer tion []	•
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Name (Print)		Phone	
List Car Pool Driver and Pa	assengers		
Driver's Name (Print)		Phone	
Passengers' Names (Print)			
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^{*}Copy form as needed.