



NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
MARYLAND FEDERATION

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

December 27, 2019

TO: Federation Officers and Chairs, 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, February 7, 2020

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

Day/Date/Time: Friday, February 7, 2020 / 9:30 a.m. – 3:30 p.m.

Place: Comfort Inn & Conference Center, Bowie, Md. - Directions attached

Agenda:

8:30 a.m.	Registration	Registration Committee: Louise Cole, Chiquitta Thomas and Lillie Watson
9:30 a.m.	Coffee, Danish Call to Order Invocation Pledge of Allegiance National Anthem Roll Call	Dr. Gary Roundtree, President Larry Lange, Chaplain Ed Reed, Membership Director Stu Sklamm, Assistant Treasurer Pat Farmer, Secretary
10:00 a.m.	Guest Speaker	Major General Omar Jones IV, Commander of U.S. Army Military District of Washington and the

Joint Force Headquarters
National Capitol Region

11:00 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
	Region II Report	Kathy Adams, RVP Region II
	FEEA Scholarship Report	Eleanor Kaul, Chair
	Alzheimer's Report	Eleanor Kaul, Chair
	2020 Budget Approval	Dave Roseman, Budget Officer
11:45 a.m.	Break for Lunch	
12:00 p.m.	Lunch	
1:00 p.m.	Luncheon Speaker	Congressman David J. Trone, (MD – 06)
1:30 p.m.	2020 Mini-Conference	Larry Walton, Chair
	Vendors Report	Doug Fischer / Emily Perry Co-Chairs
	Resolutions Report	Sarah Richards / 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 54 cents 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, the *Federation will reimburse Chapters 306 Hagerstown, 410 West-Mar, 1522 Susquehanna, and 2274 Ocean Area for one night at the hotel* so they can come the day before, on February 6, 2020.

Our Membership Director Ed Reed encourages Chapter Presidents to offer to pay for the registration/lunch for a second chapter attendee, possibly the chapter membership chair.

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 Thursday, January 30, 2020. Cancellation without penalty is noon Thursday, January 30, 2020. If you need to cancel, please do the Registration Committee the courtesy of letting them know ASAP. Call one of the Registration Team Members (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, 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 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 *Registration form/information below must be received no later than Thursday, January 30, 2020 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 – Feb. 7, 2020

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.**