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**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES**  
**MARYLAND FEDERATION**

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| <b>DR. GARY ROUNDTREE SR.</b><br>PRESIDENT | <b>DR. SUDHA HALEY</b><br>1 <sup>st</sup> VICE PRESIDENT<br>LEGISLATIVE DIRECTOR | <b>EDWARD REED</b><br>2 <sup>nd</sup> VICE PRESIDENT<br>MEMBERSHIP DIRECTOR | <b>PATRICIA FARMER</b><br>SECRETARY            |
| <b>STUART SKLAMM</b><br>TREASURER          | <b>RON BOWERS</b><br>PAST PRESIDENT  | <b>TED JENSEN</b><br>PAST PRESIDENT   | <b>DAN MCGRATH</b><br>IMMEDIATE PAST PRESIDENT |

**AGENDA**

NARFE/MD VIRTUAL Board Meeting via Zoom  
 October 5, 2020 / 8:30 a.m. – 2:00 p.m.

Zoom Meeting Facilitated by Steve Gurney, Founder/Publisher,  
 Positive Aging Sourcebook

|           |   |   |
|-----------|---|---|
| 8:30 a.m. | Registration / Chat with participants & vendors                           |   |
| 9:00 a.m. | Introduction of Vendors   |   |
| 9:15 a.m. | Call to Order   | Dr. Gary Roundtree, President   |
|           | Invocation and<br>Moment of Silence and<br>Remembrance of Dick Strombotne | Larry Lange, Chaplain   |
|           | Pledge of Allegiance  | Ed Reed, 2 <sup>nd</sup> Vice President   |
|           | National Anthem   | Stuart Sklamm, Treasurer  |
|           | Roll Call   | Pat Farmer, Secretary   |
| 10 a.m.   | Speaker   | Eric Hirschhorn, Former<br>Under Secretary, U.S. Dept. of<br>Commerce<br>(Obama Administration) |

|            |   |  |
|------------|---|--|
| 10:30 a.m. | Break (10 minutes)  |  |
| 10:40 a.m. | Welcome, Announcements /<br>Swearing-In of New Board Members                    | Dr. Gary Roundtree, President  |
|            | Equity Committee Report   | Dr. Gary Roundtree and<br>Edward Holland, Chair  |
|            | <b>Voting</b> on Equity Committee as Standing Committee                         |  |
|            | Secretary's Report  | Pat Farmer, Secretary  |
|            | Treasurer's Report  | Stuart Sklamm, Treasurer   |
|            | Audit Report  | Charles Garfinkel, Auditor   |
|            | Region II VP Report   | Kathy Adams, Region II VP  |
|            | Alzheimer's Report  | Eleanor Kaul, Chair  |
|            | Scholarship Report  | Eleanor Kaul, Chair  |
|            | Vendors Report  | Doug Fischer, Chair  |
|            | ECC Report  | Linda Adams, Chair   |
|            | 1 <sup>st</sup> VP Replacement  | Dr. Gary Roundtree Sr.   |
| 11:45 a.m. | Break / Virtual Lunch / Virtual <b>Voting</b> on 1 <sup>st</sup> VP Replacement |  |
| 12:00 p.m. | Speaker   | Walter F. "Pete" Landon,<br>Deputy Chief of Staff and<br>Director, Office of Homeland<br>Security (Hogan Administration) |
| 12:30 p.m. | Resolutions/Bylaws  | Sarah Richards / Larry Lange,<br>Co-Chairs   |
|            | <b>Voting</b> on Bylaws document  |  |
|            | Membership Report   | Ed Reed, Membership<br>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 |
|                      | Bob Doyle, Treasurer       |

1:30 p.m. Installation of New President and New 1<sup>st</sup> VP

1:45 p.m. New Business  
Good of the Federation

Benediction Larry Lange, Chaplain

2:00 p.m. Adjournment