

Chapter 65 Board of Directors' Meeting

January 17, 2018

Jerry Hall, Martha Raup, Dianne Joseph, Michael Crahan and Leslie Ching

1. Membership Survey: Only two survey responses were received, and the suggestions made were forwarded on to the Program Committee. A discussion on why there was such a lack of response did not reach any conclusions. A member really liked Ann Lindsay's FEHB health plan presentation. Suggested that the individual FEHB health insurers be invited to speak at the afternoon meetings—one representative a month. Also have another program in October before open season starts.

Jerry stated that our chapter did a lot of membership outreach in 2017; five health fairs, the FEB retirement seminars, and BC/BS's Medicare in Retirement seminars.

2. Program Schedule: We reviewed the 2018 schedule and a couple of presentations were shifted.

April 18: Martha will lead an interactive presentation on social media. Members will be encouraged to bring their own laptop, tablet, and/or smartphone.

May 16: Michael will arrange the SF Sewer Treatment Plant tour which is located near Sloat Blvd and the Great Highway.

October 17: Ann Lindsay will make a presentation.

October 15, 16, and 17: Annual membership drive will be held in the 90 – 7th Street FOB in the lobby.

3. Bylaw Submission: Jerry said he will submit the Chapter's bylaws to NARFE headquarters since they are due in February.

Combined 4 and 5: Time Table for Ballot and Voting and Candidates: Jerry handed out a few copies of the candidates running for office. He said the information is online. The two headquarters openings are: National President and National Secretary/Treasurer.

Voting will be “one person, one vote.” The information will be in the June NARFE magazine and the deadline to vote is June 30. Information will be in the chapter newsletter.

6. Resolutions and Bylaws Possible: The national voting will likely include resolutions and bylaws and we will discuss when they are available.

7. National Committees: Jerry handed out two information sheets: 2018 Organizational Functional Structure and NARFE Appoints Standing Committees which consists of: Advocacy Advisory; Ballot Oversight; Bylaws and Resolutions; Communications Advisory, Finance Advisory; Marketing and Member Resources Advisory and Strategic Planning and Innovation Advisory.

Jerry has been appointed head of the Marketing & Member Resources Committee which consists of: Federal Benefits Institute; Recruitment/Retention; Business Development; Events; Public Relations and Chapter/Federation Development. The committee is advisory only. Helen Zajac is the NEB Representative to the committee.

8. FedCon 18: Jerry passed out a few pages about the conference. It will be held in Jacksonville, Florida; Sunday, August 26 through Wednesday, August 28. Speakers: Mike Massimino, Excellence in Civil Service; Mara Liasson, Political Update; Tammy Flanagan, Rethinking Retirement; and Henry Winkler, *An Afternoon with Henry Winkler*.

9. Reports: Martha is the Region VIII Representative of the Configuration Advisory Board (CAB). Currently they are studying Association Management Systems (AMS) software for an upgrade and integration of NARFE databases (financial, membership, Online Activities Module). Members may have noticed that the website's front page has already been updated, and should expect more changes in the coming months.

As of January 17, Dianne reported that the chapter has \$2,690.70 in the account.

10. Other Business: What do chapters need for new software? Martha and Jerry are working on social media for the chapter website, e.g., setting up a Twitter account.

Chapter members receiving emails from companies who want to advertise in our chapter website. It appears companies go to our website because they want to advertise their products. They're able to obtain names and contact information and will send emails to some members. Jerry suggested members can inform the person inquiring that their company's information will not be included without approval from the executive board members.