



Kansas Federation of NARFE Chapters
Post 59th Annual Convention Meeting
Holiday Inn & Suites
Overland Park, Kansas
Tuesday, April 30, 2013

President Blythe called the meeting to order at 10:43 a.m. in the Wyandotte Room of the Holiday Inn & Suites, Overland Park, Kansas.

Roll call of members was taken by Gwen Ketter, Secretary:

Present: Cindy Renee` Blythe, Federation President
Elizabeth Bornman, 1st Vice-President & Public Relations
Donald Erickson, 2nd Vice President
Gwen Ketter, Secretary
G. P. (Jerry) Ketter, Treasurer
Robert Cranmer, Immediate Past President
Louis Bornman, Area 1 Vice-President & National Legislative Chair
Judy Etter, Area 1A Vice -President & Membership Co-Chair
Gary Kilgore, Area 2A Vice-President
Harold Klaeg3, Area 3 Vice-President & Service Officer
Gary Townson, Area 4 Vice-President
Ronald Katt, Area 5 Vice-President
James F. Miller, State Legislative Chair
Janice A. Neuschafer, Alzheimer's Chair
James E. Dodd, NARFE-Net / Historian
Carol R. Ek, Region V Vice-President
Lorene Mumm Convention Liaison Secretary & Membership Co-Chair
John Rodgers, 2nd Vice President Elect
John Ourada, 2012-2013 Area 3 Vice-President Elect
Don Cooper, NARFE PAC Chair

Not Present:

Sylvia Riepen, Area 2 Vice-President Elect

2013 Federation Committee Appointments - President Blythe announced the following appointments for the 2013-2014 Federation:

- Louis Bornman, National Legislative Chair
- Judy Etter, Federation Chaplin
- Don Cooper, Political Action Committee Chair
- Harold Klaege, Service Officer Chair
- Janice Neuschafer, Alzheimer's Chair
- Ron Katt, Time & Place
- Judy Etter, Membership Co-Chair
- Lorene Mumm, Membership Co-Chair
- Jim Miller, State Legislative Chair
- Elizabeth Bornman, Public Relations

Moved by Gwen Ketter, seconded by Don Cooper to approve the appointments. Motion passed with no dissenting votes.

Federation Travel Expenses – Treasurer, Jerry Ketter addressed the mileage issue for newly elected Federation Board members. Jerry advised that the voucher form to submit was on the Kansas NARFE website. Jerry did have a few copies of the voucher with him. Jerry indicated that the newly elected officers are entitled to be reimbursed for the mileage in traveling to their homes, toll fees and lunch if not provided by the Federation. Jerry also addressed submitting claims for other convention expenses and that voucher forms needed to be submitted at least quarterly.

June Executive Board Meeting: Motion made by Gary Kilgore and seconded by John Rodgers that we have a two-day meeting in June in McPherson Ks. Motion passed, with 1 nay vote. The meeting will be held at the Best Western Holiday Manor commencing at 11 a.m. on Friday July 21st, and concluding by 3 p.m. on Saturday June 22nd. Arrangements would include a catered lunch for both Friday and Saturday. Board members will be notified of final meeting arrangements for that date via e-mail once details are able to be arranged with the hotel.

October Executive Board Meeting. Meeting will be held in Manhattan at the Convention Hotel on Saturday October 5th, starting at 9:30 am.

President's Meeting in Orlando FL July 2013.

President Blythe is planning to attend the Federation President's meeting in July. Following a brief discussion, Elizabeth Bornman moved that we allow \$1,500.00 for expenses. Motion was seconded by John Rodgers. Motion passed unanimously.

Training Officer – We used to have a training officer that traveled to chapters or areas for training. The Area VP would set up a training session on different issues and the officer would set up people to train. Cindy wants to know if we want to renew the project. Robert Cranmer thinks we should. Carol Ek said that usually the Area Vice-Presidents planned their area meetings on the same day of the training. John Ourada asked if the officer could meet Area Vice-Presidents in as designated area? Carol said that this is what they used to do. The Chapter/Area Vice-President needs to just plan a room and anyone in the area could attend. The training was based on the needs of the group. Elizabeth would like to take on this project with Louis' assistance. Moved by Robert Cranmer and seconded by Gary Townson. Motion passed unanimously.

Memorial Service – Judy Etter though she was the board Chaplin – she was not aware that she was expected to have something ready for the memorial service. The Host Chapter is to find someone to be Chaplin for the convention.

Publicity – Judy Etter suggested we look into some give-away items to advertise NARFE. For example, pennants, pencils, pens, calendar strips for computes, etc.

Miscellaneous - Judy Etter asked if she could shred the survey they conducted for Kansas City Chapter – yes per Cindy. Gary Kilgore asked if we would see a summary of the convention survey – at the June meeting per Cindy. Judy Etter moved and Gary Kilgore seconded that we move to a fiscal year for reporting Convention reports – with the exception of Memorial Listing. After some discussion – motion passed unanimously.

Treasurer – Jerry asked if anyone had questions about Bill Pay – wanted everyone to make sure they know what the checks looked like so they didn't just through them away. If you want direct deposit of your check you have to contact the bank for a form.

Convention Liaison Secretary – Lorene Mumm has resigned – do we want this position filled? Moved by Judy Etter and seconded by Gary Kilgore that we seek a person to fill the job. Motion passed unanimously. Jerry suggested that we find a person to become a treasurer trainee. Moved by Robert Cranmer and seconded by John Rodgers to put out a solicitation to understudy for the treasurer position.

Elizabeth Bornman has the display case for materials to display at meetings. It will ship free of charge to anyone who needs,

Gary Townson moved and Judy Etter seconded we adjourn. Motion passed unanimously.

There being no further business, the meeting adjourned at 11:20 p.m.

Respectfully Submitted by:

Gwendolyn Ketter

Secretary, Kansas Federation of NARFE Chapters