



Kansas Federation of NARFE Chapters

59th Annual Pre-Convention Executive Board Meeting Holiday Inn & Suites Overland Park, Kansas April 28, 2013

The Federation Pre-Convention Executive Board meeting was called to order at 10:03 a.m. in the Wyandotte Room at the Holiday Inn & Suites, Overland Park, Kansas by President Cindy Renee' Blythe.

Invocation was given by Elizabeth Bornman.

Roll call was made by the Federation Secretary:

Present: Cindy Renee' Blythe, President
Elizabeth Bornman, 1st Vice-President
Donald Erickson, 2nd Vice-President
Gwen Ketter, Secretary
G. P. (Jerry) Ketter, Treasurer
Carol Ek, Region 5 Vice-President
Robert Cranmer, Immediate Past President
Louis Bornman, Area 1 Vice-President and National Legislative Chair
Judy Etter, Area 1A Vice-President and Membership Co-Chair
Gary Kilgore, Area 2A Vice-President
Harold Klæge, Area 3 Vice-President and Service Officer
Gary Townson, Area 4 Vice-President
Ronald Katt, Area 5 Vice-President
James Miller, State Legislative Chair
Janice A. Neuschafer, Alzheimer's Chair
James E. Dodd, NARFE-Net & Historian
Don Cooper, NARFE – PAC Chair
Lorene Mumm, Convention Secretary and Membership Co-Chair

Not in attendance: Sylvia Riepen, Area 2 Vice-President

Quorum – President Blythe confirmed that there was a quorum present.

Treasurer Report: Jerry Ketter presented the Treasurer's Report. Report shows that from 4/01/2012, thru 3/31/2013 income realized was \$20,325.18, and expenses totaled \$19,984.65, with an overall balance of \$12,619.96. Jerry indicated that we are sound financially at this time.

50/50 drawing presold tickets were at 26 for a total of \$650. This would mean an income of \$325 and award of \$325 if no more tickets were sold. Received 3 more this morning. There were only 103 tickets sent out in pre-convention packets. Jerry only received 10-12 back unsold. There will be sales during convention up to Monday night banquet. Some chapters said that \$25 was too high a price

and some wanted more pre-sales tickets. Will discuss at Post-Convention Meeting about next years 50/50 drawing.

Convention Business:

- Memorial Service - What are the responsibilities for the Area Vice- Presidents – they will read the names of their Area members who passed on this last year and then place a Sunflower into the Vase as they leave the Dias. Cindy asked Bob Cranmer to represent Area VI. Carol Ek will light the candle for Gale Beck, Past Federation President who passed away last year. A Certificate will be presented to Gale’s family at a chapter meeting by Gary Kilgore, Area 2-A Vice-President.
- Committee Reports – Remember that any report from a committee requires a motion to accept and a second. After reading committee report- move for acceptance.
- Ron Richey – The Executive Board has approved an award for Ron the last 2 years. Cindy would like for board approval to present Ron with the award during the convention (monetary amount?) – Moved by Harold Klage and seconded by Gary Kilgore to award \$100 and present Ron Richey the award for his hard work in monitoring the State Legislative sessions. Motion passed unanimously.
- Other Business
 1. Newsletter – Gary Townson submitted information about a newspaper put out by the Missouri NARFE Federation. The company that puts the newsletter together doesn’t charge for the mailing or printing – they get their payment via advertisement. The Federation would have to gather articles, edit and submit to the company. The Federation would supply the mailing list. Problems to be addressed are: per Carol Ek the information in the MO newspaper is 6 months old (not timely), Editor would have to provide filler article and get permission to use same. The Letter Carriers Union uses the newsletter. It was decided to postpone any decision on this issue until the June meeting so questions could be addressed.

Moved by Robert Cranmer and seconded by Louis Bornman to adjourn. Motion passed unanimously, the meeting adjourned at 10:54 a.m.

Respectfully submitted by:

Gwendolyn Ketter

Secretary, Kansas Federation of NARFE Chapters