

FEDERATION EXECUTIVE BOARD MEETING AGENDA

Monday, January 10, 2011, 10:30 a.m.

1. Welcome: President **Jeanette M. Keepers**
2. Invocation: Chaplain **Nellie Bodenhamer** and a moment of silence for David Unwin
3. Pledge of Allegiance: Interim Sergeant-at-Arms **Charles Giavelli**
4. Roll Call: Secretary **Esther Crandall**
5. Quorum: Parliamentarian **Robbie Ann White**
6. Minutes of the June 7, 2010 meeting: Secretary **Esther Crandall**
7. Correspondence: Secretary **Esther Crandall**
8. Treasurer's Report: **Barbara Bryan** - Per capita dues, mileage reimbursements (\$.51/mile), budget, Legislative Training Conference funding for two.
9. Immediate Past National President: **Margaret L. Baptiste**
10. Region III National Field VP: **Don Stewart**
11. District Field Officers/Introduction of Chapter Presidents - Time limit 3 minutes each; copy of report to Secretary.
 - **Charles Giavelli**, DFO 1: N. Charleston 72, Charleston 1013, Summerville 1082
 - **Ernest J. Williams, Jr.**, DFO 2: Columbia 87, Aiken 934, Orangeburg 1170
 - **Dan Love**, DFO 3: Anderson 825, Greenwood 920, Clemson 1079
 - **Joe McCarty**, DFO 4: Greenville 121, Spartanburg 560
 - **Morgan Hill**, DFO 5: Newberry 772, Rock Hill 1180, Sumter 1786, Camden 2319
 - **Jesse Adams III**, DFO 6: Florence 960, Myrtle Beach 1015, Pawley's Island 1958
 - **William R. Nicol**, DFO 7: Beaufort 1021, Walterboro 1185, Hilton Head 2258
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12. Committee Reports - Time limit 3 minutes each; copy of report to Secretary
 - Alzheimer's: **Betty Wessinger**
 - Bylaws: **Larry Shaff**
 - Credentials: **Esther Crandall**
 - Newsletter Editor: **Bob Muller**
 - FEEA: **TBD**
 - Legislation: **John Geiger**
 - Membership: **Sally DePreker**
 - Historian: **Paul Donahue**
 - NARFE-PAC: **Ernest J. Williams, Jr.**
 - Nominating: **Bill Nicol**
 - Public Relations: **John Neely**
 - Service Officer: **Larry Shaff**
 - Webmaster: **Paul Donahue**
 - Convention Chair: **Jeanette Keepers**
 - Past President: **John Geiger**
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13. Unfinished Business: Judy Kemp Award - **Sally DePreker**
14. New Business:
15. Next Meeting: Monday, June 6, 2011, 10:30 a.m. - Federation Officers and Chairpersons
16. Benediction and Adjournment