

NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES

MISSISSIPPI FEDERATION OF CHAPTERS



ESTABLISHED IN 1921

NARFE IS THE CHAMPION OF RETIRED FEDERAL EMPLOYEES

Ray Sheehy, President

MISSISSIPPI FEDERATION EXECUTIVE BOARD MEETING MINUTES RAMADA INN AND CONVENTION CENTER TUPELO, MISSISSIPPI APRIL 27, 2004

Call to Order at 12:00 noon by President Ray Sheehy

The prayer and Pledge of Allegiance were dispensed with in the interest of saving time for the drive home.

Present:

Federation Officers

President Ray Sheehy
Immediate Past President Viola Harrison
First Vice President Noel Sumrall
Secretary Jeanette Brown
Treasurer Roy E. Stewart

District Representatives

District 1 Representative George T. Russell
District 3 Representative Lamar Warnock
District 4 Representative Ellawese McLendon

Chairmen

FEEA and Scholarship Coordinator, Parliamentarian, and Historian Helen Thomas
NARFE PAC Chairman Mazine Winstead
Sergeant-at-Arms Aubrey Milstead
Alzheimer's Chairman (Outgoing) Tom Price

President Sheehy opened the meeting by expressing his satisfaction with the Convention and promising that whatever mistakes were made this year would not be repeated next year. He thanked everyone for attending, and again gave special thanks and recognition to Roy Stewart for the great effort he put forth organizing the Convention while recovering from surgery and caring for his wife who had been ill.

Ray suggested that the Board consider increasing the amount paid for mileage from \$.26 to \$.30 per mile in view of the increase in the price of gas. Ellawese made a motion to increase the amount paid for mileage by \$.04. Viola seconded, and the motion passed unanimously. The increase will take effect May 1, 2004.

Treasurer Roy Stewart passed out copies of the Proposed Budget for 2004-2005. The total expected income from July 1, 2004 to June 30, 2005, is \$9,428. He explained that the NARFE funds are in Keesler Federal Credit Union.

He explained each of the 20 Budget Categories and made adjustments as deemed necessary after discussion with the Board.

An Executive Board Meeting is tentatively scheduled for August 5, 2004, at Wood's Family Restaurant in Jackson. Viola volunteered to make the arrangements with the restaurant. A reminder will be sent out when arrangements are complete.

Mazine requested a list of Chapters that did not attend the Convention. A list will be compiled and sent to her by the secretary.

Dave Myers has agreed to assist Ray with Constitution, Bylaws, and Resolutions matters for next year's convention.

The need to form new chapters and the problems that ensue were discussed. The necessity of being sensitive to the impact on established chapters while attempting to form new ones was stressed. But, at the same time, the needs of members who do not wish to travel too far to attend a meeting must be accommodated if possible.

Roy asked if there were any other questions, requests, or comments on the budget. There were none so he asked for a motion to accept the proposed budget as amended. Noel made a motion to accept the budget as amended. Ellawese seconded, and the motion passed. A copy of the budget is attached.

Ray closed the meeting at 12:35 by wishing every one a safe trip home.

Karen J. Brown
Mississippi Federation Secretary