



**National Active and Retired
Federal Employees Association**

**MISSISSIPPI STATE FEDERATION
EXECUTIVE BOARD MEETING
19 APRIL 2009**

Mississippi State Federation President Noel Sumrall called the meeting to order at 11:30, following the adjournment of the Annual Convention.

Jerry Janci is now the Legislative representative to replace Noel Sumrall.

Tom Baroni is now the Membership chair to replace Jerry Janci.

Carlton Brock is now the NARFE PAC chairperson to replace Mazine Winstead.

Harry and Diane Moore are now the Alzheimer's Fund chairpersons to replace Johnny and Bobbie Page.

Noel stressed the importance of recruiting members, lobbying and contacting congressional members.

Bob Harrell stated that the legislative group should be different from the executive board members to have a wide base. He stressed the importance to involve members in the Leadership training meeting in Columbus, GA, during October.

Mary Pierson will contact other state federations for dates of conventions and meetings so we could send representatives.

Jimmie Glydewell presented the proposed budget for 2009 to 2010. Changes to the budget were:

1. Include line item for Region 3 symposium to fund 6 members for \$1200.
2. Possible change to February meeting for only Executive Board to plan convention.
3. Have full chapter meeting in October.

Jerry Janci moved to accept proposed budget as amended; Tucker Russell seconded.
Motion passed without dissent.

Bob Harrell indicated NARFE National had \$50000 in matching funds for supporting chapter activities, such as membership drives. State presidents can request these funds.

Tucker Russell wanted information on accessing membership records on the NARFE website. These are updated on a regular basis, such as the M-114 every 60 days. We discussed the procedure to do this and Tucker would let us know if he had difficulties.

Noel adjourned the meeting at the end of business at 12:30 pm.

Members present:

Bob Harrell
Helen Thomas
Mark Chaney
Rhett Hamiter
Harry Moore
Carlton Brock
Tucker Russell
James Sawyer
Jimmie Glydewell
Tom Price
Mary Pierson
Ellawese McLendon
Ton Baroni
Jerry Janci

**MS NARFE FEDERATION
BUDGET 2009 – 2010
7/1/09 – 6/30/10**

Revised
April 19, 2009

EXPECTED INCOME

NATIONAL REBATES	\$6,200
STATE PER CAPITA TAX	2,300
INTEREST (Bank Account)	200
<u>TOTAL EXPECTED INCOME 7/1/09 – 6/30/10</u>	<u>\$8,700</u>

EXPECTED EXPENSES

BUDGET CATEGORY	ITEM	STATE	NATONAL	TOTAL
1.	President/Vice President	\$ 600	\$ 1,000	\$ 1,600
2.	National Convention		0	0
3.	Legislative Meeting, Washington, DC		1,000	1,000
4.	Region III Symposium (6 MS Federation Members)		1,200	1,200
5.	Postage/Printing/Supplies/Insurance	200	400	600
6.	Executive Board Meeting (Oct 09 & Feb 10)	600	1,200	1,800
7.	Federation Secretary	100	50	150
8.	Federation Treasurer	150		150
9.	Federation Newsletter	400	250	650
<u>DISTRICT REPRESENTATIVES</u>				
Chapter Visits, Postage, Printing, <u>Supplies, Phone</u>				
10.	District 1 Tucker Russell		300	300
11.	District 2 Mark Chaney		300	300
12.	District 3 James Sawyer		300	300
13.	District 4 Ellawese McLendon		300	300
<u>CHAIRPERSONS</u>				
14.	Legislative		25	25
15.	Alzheimer's	75	50	125
16.	PAC	50		50
17.	Public Relations	50		50
18.	Resolutions, By Laws	25		25
19.	Parliamentarian, FEEA, Historian	50		50
20.	Retirement, Service Officer Mary Pierson	25		25
Total Budget 7/1/09 – 6/30/10		\$2,325	\$6,375	\$ 8,700

Prepared by: Jim Glydewell
MS Federation Treasurer

Note: Budget 7/1/09 – 6/30/10, revised 19 April 09, approved by Executive Board.