

MISSISSIPPI STATE FEDERATION OF CHAPTERS, INC., WARFE
EXECUTIVE BOARD MEETING, 11 JUNE 1998
SUN AND SAND MOTEL, JACKSON, MS.

PRESIDENT TOM JOHNSON CALLED THE MEETING TO ORDER AT 10 A.M. CHAPLAIN DICK SHAVE GAVE THE INVOCATION AND LED THE GROUP IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE BOARD ACCEPTED THE MINUTES OF THE FEBRUARY 12, 1998 EXECUTIVE BOARD MEETING AND THE MINUTES OF THE MISSISSIPPI FEDERATION CONVENTION, MAY 1998, AS WRITTEN. PRESENT FOR THE MEETING, LISTED ACCORDING TO POSITIONS IN THE NEW FEDERATION YEAR:

THOMAS F. JOHNSON, PAST PRESIDENT
DICK SHAVE, OUTGOING CHAPLAIN
HELEN M. NIXON, FIRST VICE PRESIDENT
MILDRED M. HILL, GUEST
MARY SINDERS, SECOND VICE PRESIDENT
RUTH LOGAN, GUEST
JOE PERRY, DISTRICT REPRESENTATIVE, DISTRICT 2
JACK KEAN, PUBLIC RELATIONS OFFICER AND MS. NET AND NEWS COORDINATOR
DAVE MYERS, SERGEANT-AT-ARMS AND PARLIAMENTARIAN
AUBREY MILSTEAD, DISTRICT REPRESENTATIVE, DISTRICT 1
JACK THOMAS, PRESIDENT
HELEN THOMAS, SECRETARY
RANDALL JOHNSON, DISTRICT REPRESENTATIVE, DISTRICT 4
EUELL DICKARD, OUTGOING LEGISLATIVE (STATE) CHAIRMAN
JOHN KOONS, DISTRICT REPRESENTATIVE, DISTRICT 3
DOMINIC LEPERI, DISTRICT REPRESENTATIVE, DISTRICT 5
ROY STEWART, TREASURER
LOIS THOMAS, OUTGOING SECRETARY
JOHN CLARK, ALZHEIMER'S CHAIRMAN

TREASURER ROY STEWART GAVE A REPORT ON FEDERATION FINANCES. THE SUMMARY FOR 4/27/98 THROUGH 6/11/98 IS:

STATE FEDERATION FUNDS	\$ 9,261.31
NATIONAL 10 PERCENT FUNDS	6,720.27
TOTAL CASH ON HAND, 6/11/98	<u>\$15,981.58</u>

HE ALSO GAVE A REPORT ON MISSISSIPPI WARFE CONVENTION FUNDS. HIS REPORTS ARE ON FILE IN THEIR ENTIRETY. HE LISTED:

TOTAL DONATIONS	\$ 6,721.72
TOTAL DISBURSEMENTS	5,329.67
TOTAL CONVENTION CASH ON HAND, 6/10/98	<u>\$ 1,392.05</u>
LESS ADVANCE TO CONVENTION	-500.00
ACTUAL CASH ON HAND FROM CONVENTION	<u>\$ 1,392.05</u>

EDITOR BILL HODGE WAS NOT PRESENT, BUT SENT IN HIS REPORT. THE CUT-OFF DATE FOR SUBMISSIONS TO THE NEWSLETTER IS JULY 15. THERE WERE SOME DELAYS IN THE DELIVERY OF THE LAST NEWSLETTER. TO HELP PREVENT THIS FROM HAPPENING AGAIN, FUTURE ISSUES WILL HAVE A MORE PROMINENT WARFE LOGO AND SOMETHING LIKE "DATED MATERIAL."

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MR. HODGE WOULD LIKE OUR HELP IN GETTING THE WARFE-NET ADDRESSES FOR JIM FUTRELL, JACK KEAN, JOE PERRY, AND NOEL SUMRALL. APPARENTLY THEY HAVE CHANGED ADDRESSES. WOULD ANYONE WHO CAN HELP, PLEASE LET BILL HODGE KNOW. HIS ADDRESS AND PHONE NUMBER ARE IN THE WARFE PHONE BOOK.

HELEN NIXON SAID THAT SHE HAD ENJOYED BEING SECOND VICE PRESIDENT, BUT IS NOW MOVING TO FIRST VP. SHE SENT OUT 62 LETTERS AND 20 CARDS TO MEMBERS IN APRIL. THERE ARE THREE REINSTATEMENTS, SEVEN NEW MEMBERS, TEN DEATHS, 38 DROPPED, 24 ARE 3 MONTHS IN ARREARS, VOLUNTARY CXL-1.

JOHN CLARK, STATE ALZHEIMER'S CHAIRMAN, REPORTED THAT AS OF MAY 31, 1998, \$17,416.71 HAS BEEN CONTRIBUTED FOR A STATEWIDE AVERAGE OF \$6.05 PER MEMBER. HE ASKED EACH CHAPTER TO PLEASE CONSIDER ESTABLISHING A GOAL OF AT LEAST \$100.00 MORE THAN THEIR CONTRIBUTION FOR LAST YEAR.

JOHN CLARK, BUILDING FUND COORDINATOR, GAVE HIS FINAL REPORT. THE JOE WOODRUFF BUILDING IS DEBT-FREE. THERE IS A BALANCE OF MORE THAN \$389,000 WHICH WILL BE USED TO INSTALL A NEW ROOF AND REPLACE THE HEATING AND AIR CONDITIONING SYSTEM. WARFE MEMBERS IN MISSISSIPPI CONTRIBUTED \$5345.42. HE THANKED EACH MEMBER WHO CONTRIBUTED.

AUBREY MILSTEAD, DISTRICT REPRESENTATIVE, DISTRICT 1, HAS ATTENDED HIS REGULAR CHAPTER MEETINGS IN MARCH, APRIL, AND MAY. OTHER THAN ATTENDANCE AT THE STATE CONVENTION IN MAY, HE HAS HAD NO OTHER WARFE ACTIVITY SINCE THE LAST BOARD MEETING.

JOE PERRY, DISTRICT REPRESENTATIVE, DISTRICT 2, REPORTED THAT IN HIS DISTRICT, THERE IS A TOTAL MEMBERSHIP IN THE THREE ACTIVE CHAPTERS OF 351. THERE IS AN AVERAGE ATTENDANCE FOR REGULAR MEETINGS OF 81. THIS AMOUNTS TO 23 PERCENT OF THE MEMBERSHIP. ALL CHAPTERS HAVE A STRONG LEGISLATIVE CHAIR THAT KEEPS THE MEMBERSHIP INFORMED ON LEGISLATIVE ISSUES.

JOHN KOONS, DISTRICT REPRESENTATIVE, DISTRICT 3, PLANS TO VISIT EACH CHAPTER THIS YEAR. CHAPTER 1388 HAS AT LEAST \$550 COLLECTED FOR ALZHEIMER'S. THE 1999 GOAL IS \$3,500.

RANDALL JOHNSON, DISTRICT REPRESENTATIVE, DISTRICT 4, HAS NO REPORT AT THIS TIME, BUT WOULD WELCOME ANY SUGGESTIONS CONCERNING HIS NEW POSITION.

MARY SINDERS, OUTGOING DISTRICT REPRESENTATIVE, DISTRICT 5, MET WITH EACH CHAPTER AT LEAST ONCE DURING THE PAST YEAR EXCEPT FOR THE PICAYUNE CHAPTER. DECLINING MEMBERSHIP CONTINUES TO BE A PROBLEM FOR ALL CHAPTERS. THIS IS MADE MORE DIFFICULT BY THE TERMINATION OF RETIREMENT SEMINARS IN MANY FEDERAL FACILITIES. THE PACKET OF MATERIALS FOR MEMBERSHIP CHAIRS DISPENSED AT THE CONVENTION WAS MAILED TO ALL CHAPTER PRESIDENTS. MRS. SINDERS HAS CONTACTED ALL CHAPTER PRESIDENTS TO DETERMINE IF A DELEGATE WOULD BE GOING TO THE NATIONAL CONVENTION IN SEPTEMBER OR IF A PROXY WOULD BE NAMED. BILOXI WILL HAVE FOUR DELEGATES. HATTIESBURG HAS NO DELEGATES, BUT WILL NAME A PROXY. SINGING RIVER HAS NOT DECIDED IF A DELEGATE WILL ATTEND, IF NOT, WILL NAME A PROXY. GULF BREEZE WILL HAVE THREE DELEGATES. PICAYUNE, NO DELEGATE, ASSISTING THE PRESIDENT IN NAMING AND SUBMITTING A PROXY. BUCCANEER --THREE DELEGATES. OCEAN SPRINGS - NO DELEGATE, BUT DOMINIC LEPERI WILL BE GIVEN PROXY.

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DOMINIC LEPERI, DISTRICT REPRESENTATIVE, DISTRICT 5, PRAISED MARY SINDERS FOR THE EXCELLENT JOB SHE HAS DONE AS DISTRICT 5 REPRESENTATIVE. MR. LEPERI HAS SCHEDULED HIS CHAPTER VISITS. HE WILL MAKE SURE THE CHAPTERS IN HIS DISTRICT SEND REPRESENTATIVES OR PROXIES TO THE NATIONAL CONVENTION.

TOM JOHNSON REVIEWED THE LETTER FROM KEN MARTIN CONCERNING HIS CANDIDACY FOR REGION III FIELD VICE PRESIDENT. HE ALSO REVIEWED DONALD MACCLOSKEY'S QUALIFICATIONS FOR VICE PRESIDENT.

THE PRESIDENT SAID THAT JULY 1 IS THE DEADLINE FOR ADS AND BOOSTER LISTS FOR THE NATIONAL CONVENTION. MARY SINDERS MADE THE MOTION THAT THE MISSISSIPPI FEDERATION BUY A HALF PAGE AD FOR THE CONVENTION PROGRAM. SECONDED BY DOMINIC LEPERI. THE MAJORITY VOTED IN FAVOR. MOTION PASSED. MARY SINDERS MADE A MOTION THAT OUR MONETARY EXPENDITURE BE LIMITED TO NO MORE THAN \$100.00. JACK THOMAS SECONDED. MOTION PASSED.

TOM JOHNSON DISCUSSED A LETTER HE HAD RECEIVED FROM REX THOMAS, CAMPAIGN MANAGER FOR MARGARET BAPTISTE, IN THE RACE FOR NATIONAL VICE PRESIDENT. DONATIONS SHOULD BE ADDRESSED TO: BAPTISTE CAMPAIGN, P. O. BOX 495, WALHALLA, SOUTH CAROLINA 29691. MR. THOMAS ALSO ASKED FOR ANY IDEAS FOR CONDUCTING HER CAMPAIGN.

PRESIDENT JACK THOMAS GAVE A PLAQUE TO OUTGOING PRESIDENT TOM JOHNSON FOR HIS SERVICE AS PRESIDENT THIS PAST YEAR.

TOM JOHNSON DISCUSSED HIS PARTICIPATION IN THE SENIOR EXPO ON THE GULF COAST ON MAY 8. HE SAID THE WARFE BOOTH DID NOT GENERATE MUCH INTEREST. THERE IS A CHARGE OF \$100.00 FOR THE BOOTH AND \$50 FOR ELECTRICAL HOOK-UP. THE NEXT SENIOR EXPO WILL BE IN FEBRUARY. HE DOES NOT THINK IT IS WORTH THE PRICE.

AFTER THE LUNCH BREAK, PRESIDENT THOMAS THANKED EVERYONE FOR TAKING THEIR RESPECTIVE JOBS FOR THE COMING YEAR. HE ESPECIALLY THANKED HIS WIFE, HELEN THOMAS, FOR TAKING ON THE SECRETARY'S JOB. THE NEW TELEPHONE BOOKS AND AN AGENDA FOR THE YEAR AHEAD WERE DISTRIBUTED. BOARD MEETINGS ARE SCHEDULED FOR OCTOBER 1, 1998, FEBRUARY 11, 1999, AND JUNE 10, 1999. THE PRESIDENT OUTLINED HIS GOALS FOR THE YEAR; INCREASE THE FEDERATION MEMBERSHIP BY FIVE PERCENT, KEEP ON TOP OF LEGISLATION, UTILIZE NATIONAL AND FEDERATION RESOURCES TO THE FULLEST, CONTINUE TO ADD ADDRESSES TO INTERNET LISTING. INCREASE THE FEDERATION'S CONTRIBUTIONS TO ALZHEIMER'S BY 5 PERCENT, AND CONTINUE THE PUBLICATION OF THE FEDERATION NEWSLETTER.

ROY STEWART GAVE HIS PROPOSED BUDGET FOR 1998-1999. ALL MEMBERS VOTED TO ACCEPT THE BUDGET.

THERE WAS SOME DISCUSSION ABOUT CHANGING THE TRAINING SEMINARS FROM THE USUAL JANUARY TIME. JOHN KOONS MOTIONED THAT WE LEAVE IT AS SCHEDULED, SECONDED BY JOE PERRY. MOTION PASSED.

MR. THOMAS SAID THAT THE NEXT FEDERATION CONVENTION WILL BE AT THE BOST EXTENSION CENTER, STARKVILLE, IN MAY 1999.

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THE PRESIDENT EXPRESSED HIS CONCERN THAT SO MANY FEDERAL EMPLOYEES KNOW NOTHING ABOUT WARFE. HE WOULD LIKE TO SEE MORE EMPLOYEES JOIN BECAUSE OUR ORGANIZATION BENEFITS THEM TOO.

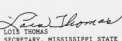
TREASURER ROY STEWART DISCUSSED THE RULES CONCERNING SUBMISSION OF RECEIPTS FOR EXPENDITURES. JOHN CLARK MADE THE MOTION THAT IF WE HAVE AN EXPENSE OF OVER FIFTEEN DOLLARS, WE MUST SUBMIT A RECEIPT. IF IT IS UNDER \$15, NO RECEIPT. SECONDED BY ROY STEWART. MOTION PASSED.

JACK KEAN, PUBLIC RELATIONS OFFICER, ASKED IF ANYONE HAS MEDIA CONNECTIONS, WOULD THAT PERSON PLEASE CONTACT HIM AT P. O. BOX 156, STARKVILLE 39759. HE WOULD LIKE TO DO MORE PUBLICITY FOR WARFE AND MEDIA CONNECTIONS HELP.

ALL REPORTS ARE ON FILE IN THEIR ENTIRETY.

MEETING ADJOURNED AT 1:10 P.M.

BENEDICTION - CHAPLAIN DICK SHAVE


LOIS THOMAS
SECRETARY, MISSISSIPPI STATE FEDERATION, WARFE