



APPR 06/15/24

Minutes Virginia Federation of NARFE Board of Directors Post Conference Meeting
Hotel Madison, Harrisonburg, VA
April 10, 2024

Frances Boatman
J.Larry McLwee
Deborah Fisk
Thomas Rachele
Donna Shackelford
Bob Martin
Dr. Constance Bails
Deborah Brown

Doris McAdams
Marilyn Riddle
Betty Warren
Wynn Hasty
Melissa Groppel
John Bankson
Gaston Gianni

Voting Members Absent:

Patricia Wolfe
Ted Pasek – Excused Packing Equipment
Graylin Taylor
Membership (interim F. Boatman)
Service Officer (Vacant)

Committee Chairs Absent:

Wanda Ware – Chaplain

Committee Chairs Present:

Beatrice Squire, Parliamentarian
John Bails – Sgt-at-Arms & Net Coordinator
Ted Pasek – Training – Excused Packing Equipment
Stan Palen – Excused – Packing Equipment
Jim Little – Bylaws
Luther Santiful - Nominating (Not Required)
Kathy Arpa – Newsletter Editor

Guests:

Robert Allen, Region X Vice President

The post conference meeting room was originally scheduled to meet directly after the Conference was adjourned in the same room. The president was able to secure the board meeting room, so the meeting venue was changed. The secretary did not arrive at the meeting until 12:30 pm and the meeting was in progress.

As of 12:30 PM

MOTION by D. Shackelford w/2nd to enter into contract with the Hotel Madison, Harrisonburg, VA for April 2025. Unanimous Consent. The anticipated date is the week before Easter (April 6 – 9, 2025) if the president can secure that date.

MOTION by T. Rachele w/2nd to allocate \$30,000 towards expenses for FEDCon24 in St. Louis, MO, August 19 – 20, 2024. Monies prorated per number of attendees to spend for registration, travel, lodging, and meals. Unanimous Consent

MOTION by T. Rachele w/2nd to allocate registration fee of \$175 plus \$500 travel expenses for CDL's and SL's who decide to attend FEDCon24 in St. Louis, MO, August 19 – 20, 2024

MOTION by B. Martin, w/2nd to expense \$100 to the two non-members who helped S.Palen set up the AV equipment on Sunday, April 7, 2024. Unanimous Consent

Results of April 9, 2024 Caucus & Nominating Committee

AREA Vice President for 24 - 25

Area I Marilyn Riddle
Area II Betty Warren
Area III Wynn Hasty
Area IV Graylin Taylor

Nominating Committee for 24 - 25

Carol Brown & John Hodges
Margie Mitchell & Joe Murray
Marjorie Dixon & Rosa DeWitt
Edgar Owens & June Staton

Area VII Ruth Greene
Area VIII Bob Martin
Area IX Carol Campbell
Area x Ted Pasek

Phyllis Scruggs & Carolyn Tucker
Lorie Henderson & Leslie Ravenell
John Bankson
Pat Myers

The Nominating Committee was not well attended and because some workshops lapsed into overtime, selected members joined the meeting sporadically. For this reason, an online meeting will be held when all members can assemble. At this time there is no Chair.

The meeting was adjourned at 1:43 pm

Deborah O. Fisk, VFN Secretary
05/16/2024