

**MINUTES OF THE FIFTY-EIGHTH ANNUAL STATE CONVENTION
MISSOURI FEDERATION OF CHAPTERS
NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
ASSOC.
HANNIBAL, MISSOURI
APRIL 27-29, 2011**

The 58th Annual State Convention of the Missouri Federation of Chapters, National Active and Retired Federal Employees Association, was held at the Hannibal Inn Hotel in Hannibal, MO, on April 27-29, 2011. Registration began 1 p.m. on Wednesday, April 27, and continued until 9 a.m. on Friday, April 29. The host chapter was the Mark Twain Area Chapter 683 of Hannibal. A total of 169 people registered for the convention.

Call to order was by Convention Chairman Richard Daggett of Chapter 683 at 1 p.m. on Thursday, April 28. The posting of the colors opened the convention ceremonies followed by the Pledge of Allegiance led by 2nd VP Eric Bahl and the singing of the National Anthem by Karen Myers.

Mayor Roy G. Hark of Hannibal welcomed the delegates and issued a Proclamation in honor of Public Service Recognition Week.

Richard Thissen, former MO President and Region V VP and current National Treasurer, spoke via Skype. Topics included budget shortfalls at National, expenses of M&R and the Protect America's Heartbeat program, and a serious need to work on membership.

President Grant "Ron" Peters accepted the gavel and introduced individuals seated on the dais and several dignitaries in the audience. He called on Credentials Committee Chair Mary Hill for the preliminary report. Mary reported the number of delegates present constituted a quorum. The delegates approved the preliminary credentials report as read.

Rules Committee Chair Elbert Williams moved that the Convention's Rules be adopted as distributed. Approved. [Rules – conv - 2011] ***

President Peters asked for acceptance of the agenda as printed. Adopted by voice vote.

President Peters announced that the approval of the minutes of the 57th State Convention in Independence was done at the first Executive Board meeting after that convention. The minutes of this convention will be approved at the first meeting of the new Executive Board, i.e., July 2011.

Secretary Judith Smart called the roll, and the Federation Officers and Board introduced themselves. Absent: Henry Garcia, 1st VP, and Laura Findley, assistant 8th DO.

Treasurer Richard Rosenkoetter. See April 2011 MO Fed Bd quarterly report for specifics. His report will be filed for audit.

Federation President G. R. Peters. Opening remarks. [Pres report – Conv 2011]

Legislative briefing. 1. Linda Kurz spoke to federal legislation. This included noting our frozen COLA, changing the formula for the COLA, and/or changing our FEHBP contributions. She emphasized calling our Congressional delegation by going through the Capitol switchboard or the NARFE website. 2. Ned Diekroeger addressed state issues. The “fair tax” bill is now in the MO legislature and may be on the ballot in November; this must be opposed. There are sample letters members can use in the MO NARFE newspaper and on MONARFE net. (Note: the MO legislative session ended May 13 without passing this bill.)

Richard Daggett introduced the vendors who had booths at the convention: 1. Blue Cross/Blue Shield, 2. GEHA, 3. John Hancock, 4. Midwest Medical Services, and 5. Silk Road Caravans. Business cards attached to file copy minutes.

Alzheimer’s reports. 1. National Alzheimer’s Chair Barb Pretzer: NARFE is the #1 contributor in the nation to Alzheimer’s research, and MO NARFE is #8 in contributions among the Federations. She said one in every eight people over 65 has the disease; at present there are seventy-five drugs in clinical trials. 2. Donna Ayers, who is retiring, reminisced about her sixteen years as the MO Alzheimer’s Coordinator. The two women presented awards to various chapters. Those donating the most money: #1 – Hannibal, #2 – Springfield, #3 – Greater St. Louis, #4 – Perryville, and #5 –

Kirksville. Those with the most per capita: #1 – Hannibal, #2 – Kirksville, #3 – Perryville, #4 – Shepherd of the Hills, and #5 - Springfield.

The delegates were then dismissed to attend district caucuses followed by committee meetings.

A dinner cruise on the Mississippi River aboard the Mark Twain Riverboat was the Thursday evening Fun Night.

The Convention resumed at 8:30 a.m. Friday. The intermediate credentials report was given by Mary Hill.

Region V Vice President Carol Ek addressed the delegates. She will be representing us next week at the NEB. The M&R contract was extended by the NEB until August 31, 2011. She talked at length about the new concept of e-chapters which she says NARFE needs in order to stay vital. E-chapters have no chapter dues and no meetings and may be a very good option for active members. Carol recommended MO give the idea consideration. There is a test/trial e-chapter in the DC area now, but the 2012 National Convention must make the final decision.

Pres. Peters recognized past presidents attending the Convention: John Scafe, Richard Daggett, and Linda Kurz. He thanked Richard and Linda for serving as Convention parliamentarians pro tem.

Pres. Peters thanked all members who volunteered and served on the various Convention Committees. [2011 Conv Comm MEMBERS]

Audit Committee. James Casey, Chair. Report was accepted by a vote of the Convention. [Audit Com – Conv 2011]

Budget Committee. Richard Rosenkoetter, Chair. Approved. [Fed Budget 2011-2012]

National Bylaws Committee. There was no committee in MO this year because National has established a committee to review the entire document. Linda Kurz is on that committee and will report on their work upon its completion.

State Bylaws Committee. No state bylaws changes were proposed; therefore, that committee was inactive.

Resolutions Committee. Lyle Todd, Chair. This committee recommended acceptance of the resolution submitted by Chapter 20 to reverse the vote of the last National Convention regarding DC statehood as part of NARFE's legislative agenda (10-46). This was approved by the MO Federation Convention by voice vote. It will be forwarded to National to be considered at the 2012 Convention in Reno. [Conv Resolution - 2011]

Time and Place. Darlene Bailey, Chair. 2012 Convention is in St. Louis. 2013 is in Poplar Bluff. Linda Kurz, 2012 Convention Chair, had a power point presentation showing scenes of St. Louis and invited everyone in MO NARFE to St. Louis next April 19-22.

NARFE PAC. Robert Anderson. PAC pins are available. Candidates must ask NARFE for PAC money. Report approved.

Membership Committee. Charles McField. In MO, NARFE has approximately 6000 members. Report approved.

Legislative Report. Ned Diekroeger. He reported on the NARFE legislative conference which he attended in VA this past March. He urged members to use all means available to contact Congress. The DC switchboard number is 1-866-220-0044. Or use narfe.org and go to the legislative action section. Reference the MO Fed Bd quarterly minutes, April 2011, for his complete report.

Election and Teller Committee. Neva Powell, Chair. No votes by ballot were required.

A drawing was conducted by Richard Daggett to determine the five \$200 scholarships previously approved by the Fed Bd to encourage members to attend CONK in NE. The following were chosen: chapter 1012 – Penny Slaughter, 20 – Helen Ross, 1278 – Virginia Horrell, 11 – John Scafe, and 694 – Mildred Coursey. (John Scafe has since notified the President that he will be unable to attend and William Wynn will go in his place.)

The final Credentials report was given by Mary Hill. Approved. Her committee was thanked by the President for all their work.

[CREDENTIALS COM - 2011]

President Peters thanked Richard Daggett for his excellent work in preparing this Convention. He presented his Chapter awards for this past year. [Peters – chap recognition – 2011 conv] He named Prentis Cartee MO NARFE Member of the Year. 8th DO Morris Ridge accepted for Prentis. [Fed Member of the Year - 2011]

Nominating Committee. Ned Diekroeger, Chair. There were no nominations from the floor; therefore the following names presented by the Nominating Committee were elected:

President – Grant “Ron” Peters
1st VP – Henry Garcia
2nd VP – Eric Bahl
Secretary – Judith Smart
Treasurer – Richard Rosenkoetter

The Memorial Service was conducted by Judith Smart with music by Virginia Horrell and Arthur Lohse. There were 177 deaths reported in the Federation this past year.

Unfinished Business. None

New Business. District Officers elected by their respective caucuses for 2011-12 are: 1 – Arthur Buck, 2 – Linda Kurz, 3 – Ben Belhumeur, 4 – Margaret Huebner, 5 – Ronny Lenzy, 6 – Joseph Manno, 7 – John Thomas, 8 – Morris Ridge, and 9 – Richard Daggett. Other changes on the Fed Bd are: Alzheimer’s – Sharon Fausett, Public Relations – Michele Brown, and MONARFEnet – Judith Olsen.

There being no further business, the President adjourned the Convention at 2:10 p.m. and encouraged members to go to various breakout sessions. In attachment is an example, i.e., the chapter presidents’ meeting. [Conv – chap pres meet - 2011]

At the closing banquet Tom Sawyer and Becky Thatcher joined us for dinner and shared the story of their first kiss. Region V VP Carol Ek installed the Federation Officers for 2011-2012. Live music from an era we could appreciate was provided by a four piece band and their singer.

The next Federation Board meeting will be in Columbia at the Quality Inn on July 28, 2011.

2011 NARFE FEDERATION CONVENTION COMMITTEES

Annual Budget Committee

MO FED – Richard Rosenkoetter 314 837 7057 - CHAIR
20 – Joanne Collins 816 221 2023
2071 – Mary Ann Wehrle 314 289 6489
683 – Jim Stephens 573 248 3803

Audit Committee

112 – James Casey 314 849 8704 - CHAIR
20 – Ronny Lenzy 816 761 0301
2071 – Don Krieg 314 849 2095
1278 – Betty Belhumeur 636 282 9637

Credentials Committee

1561 – Mary Hill 573 964 5572 - CHAIR
307 – Gladys Freeman 816 279 8063
20 – Doris Wagner 816 353 7074
2071 – Shirley Wexler 314 432 1520

Election & Teller Committee

787 – Neva Powell 660 665 7459 - CHAIR
20 – Alta Fritz 816 444 5175
787 – John Merkley 660 665 3093
694 – Mildred Coursey 573 785 9551
683 – Betty Pfaff 573 221 9255

Federation Bylaws Committee

19 – Paul Mosbaugh 417 623 2599 - CHAIR
20 – Barry Bausenbach 816 333 7131
2212 – Virginia Bertz 660 237 4236
1278 – Ben Belhumeur 636 282 9637

Membership Committee

1980 – Henry Garcia 573 282 5653 - CHAIR
20 – Charles McField 816 924 0808
20 – Naola McMullen 816 523 5723
20 – Carolyn Campbell 816 353 1287
2212 – Dale Hagerman 660 429 1345
683 – Jack Jones 573 735 2821

National Bylaws Committee

Committee cancelled for this year because a national committee is examining the existing National bylaws at this time.

Nominating Committee

313 – Ned Diekroeger 573 636 5937 - CHAIR
1437 – Bob Sterba 417 779 1022
20 – Marion Gray 913 780 5951
787 – Donna Ayers 660 385 2826

Resolutions Committee

683 – Lyle Todd 573 221 7956 - CHAIR
694 – Edward Coursey 573 785 9551
20 – Carolyn Strickland 816 333 8904

Rules Committee

112 – Elbert Williams 314 962 0802 - CHAIR
20 – Helen Ross 816 923 9193
787 – Joanne Paustian 660 665 3236

Time & Place Committee

20 – Darlene Bailey 816 921 2569 - CHAIR
1437 – John Thomas ??? 334-1821
2212 – Joyce Hagerman 660 429 1345
2071 – Bill Bragg 636 227 5691
694 – Ann Barnes 573 785 6396

MISSOURI FEDERATION of NARFE CHAPTERS
Convention Rules for the 58th Annual State convention
April 27-29, 2011
Host Chapter: 683 Hannibal, Missouri

1. The purpose of the State Convention is to conduct the business of the Missouri Federation of Chapters, National Active & Retired Federal Employees (NARFE) Association.
2. Only persons whose primary membership is in a Chapter, which is a member of the Missouri Federation of Chapters, and is a duly elected delegate, may participate in Convention discussions or vote.
3. All delegates shall be seated separately from alternates and visitors. Only delegates with badges approved by the Credentials Committee may sit in the area reserved for delegates. This rule shall be enforced by the Sergeant- at- Arms.
4. Each delegate desiring to speak from the Convention floor, upon being recognized by the Chair, shall first state his/her name, Chapter number, and Chapter name before proceeding to speak. The speaking time will be limited to no more than three minutes. Speaking time begins after the delegate identification is completed. Time used for statements or questions from the podium, time used to answer questions allowed by the chair, and time used by the parliamentarian is not counted against the three minutes allowed for the delegate/speaker. The time-keeper must stop and restart the timing device accordingly.
5. NO delegate may speak a second time on any question until all other delegates desiring to be heard have been recognized by the Chair to speak on the question.
6. The Chair shall put no motion to a vote until the originator of the motion has had the opportunity to close on the motion.
7. Each Committee will have a Chair and pre-assigned delegates to that Committee. If walk-in members are allowed at the time of the meeting, and if the Chair decides that the size or composition of the Committee membership prevents the timely or effective conducting of the business

of the committee, then the Chair may ask non-pre-assigned Committee delegates to be excused.

8. A Convention Committee may: recommend amendments; combine resolutions with similar resolutions; prepare a substitute for, or recommend rejection of, any resolution over which it has jurisdiction.
9. Each resolution brought to the floor by a Convention Committee shall be voted upon individually. When voting on a resolution, the vote shall be specifically on the resolution as it is presented, be it an original resolution, an amended resolution, or a substitute resolution. A vote will not be taken on a Committee recommendation, but only on the resolution itself. The delegates shall take the final action by vote and the resolutions will be finalized at the Convention.
10. The Nominating Committee shall report as near to 1:30 PM on the second day of the Convention, as can be accomplished without unduly interrupting other Convention proceedings. Immediately following the report of the Nominating Committee, the Chair shall call for additional nominations from the floor.
11. The Chair may allow no more than three minutes for each speaker to nominate a person.
12. There shall be no more than two seconding speeches for each nominee, each limited to no more than two minutes.
13. Each nominee for an elective Federation office will be accorded three minutes to address the Convention. Any incumbent will be accorded the privilege of speaking first, followed by other candidates.
14. All nominees for elective Federation offices who are not present at the Convention shall have agreed in writing, to the Federation Secretary and/or the Nominating Committee Chairperson, to serve if elected.
15. The distribution of the votes in any ballot or votes cast under the unit voting Provisions of Article IX, Sec.6B, of the Federation Bylaws, can be challenged only by a delegate from the Chapter so voting.

A T T E N D E E S

District 2		Sandra M. Luber
	1229 L&C St. Charles	
District 3		Elbert Williams
	0112 Greater STL	
District 5		Ron Lenzy Ernest Crews Erna L. Murphy
	0020 Grtr Kansas Cty 1164 Independence 2041 Blue Springs	
District 6		Joseph F. Manno
	1915 N Cntrl MO/Chillicothe	
District 7		Robert F. Sterba
	1437 Shphrd-o-Hills/Branson	
District 8		Ann D. Barnes Dolores F. Larsen John D. Liles Dan L. Lawler
	0694 Poplar Bluff 0695 West Plains 1926 Bootheel - Kennett 2283 Ava	
District 9		Charlotte L. Larrick
	0312 Columbia	

Final Report – Missouri Chapter Presidents Meeting
Missouri Federation Convention
Hannibal, Missouri – April 29, 2011

- A. What are your chapter's accomplishments or current activities that you would recommend for other chapters?
- a. To raise money [*for chapter or for Alzheimer donations*] at chapter meetings: monthly member donations; 50/50 raffle; used book sales; pot-of-gold; pass the hat; bake-less or phantom bake sales
 - b. Pass out cards, with about 5 names per card, at meetings to volunteers to call members that don't regularly attend, to remind them of the next meeting and tell them the planned program
 - c. Use a call list and assign a block of names for each volunteer to call and remind active members of the next meeting
 - d. Letters to members and phone calls about meetings
 - e. Increase chapter recognition in your community by performing local service, participating in local parades and having a booth/table at the local health fairs
 - f. Attend chapter presidents meeting to talk about accomplishments and activities. [*Like this one which had only 12 attendees?*]
- B. With what could you use some help, and what kind of help?
- a. Recruiting new members
 - b. Raising money for the Alzheimer fund
 - c. Retraining [*in officer duties and recruitment/retention?*] the ones we have
 - d. Motivating members to hold office
 - e. Membership and leadership development
 - f. District officers help chapters develop leadership
 - g. Methods and chapter-specific ideas for raising funds
 - h. Improve communication from Federation to local chapters, Federation newspaper is great, but chapters that are smaller have special needs
 - i. Have a Membership Plan for the Federation and pass to the chapters
 - j. If something good happens in a chapter (recruiting success, etc.) share the details quickly so other chapters can try the same
 - k. Chapter presidents' session was a good idea, so do it again

C. How best can the Federation help you?

- a. New ideas for maintaining interest (and participation) by members
- b. Have district officers visit each chapter
- c. District officers should continue attending their chapter meetings
- d. Let chapters know *[immediately]* when something happens to board members or their families
- e. Motivate district officers to meet with chapter officers and review officer duties

Missouri Federation of NARFE Chapters
President's Report
April 2011

I thank you for the opportunity to serve as your Federation President. It has been a very enjoyable experience thanks to our strong and capable Federation Board and the hospitality extended to me by your Chapters. I hope that I have been useful in promoting the objectives of our Missouri Federation. I thank you for being here, because you are members who care. It is great working with you.

There are 44 chapters in our Federation. In the last three years I have visited 32 of our chapters. No chapters have closed in the past year; however, three or four of our chapters are on life-support. The main reason our chapters close is the lack of officers. This is a continuing problem. I ask you not to be discouraged about this. Like snow in the winter, rain in the spring, and heat in the summer, the hunt for chapter officers is an annual event to be dealt with. I thank our District Officers who have put in a lot of effort in assisting their chapters with ideas and making contacts.

We have explored the starting of new chapters in some locations. While there has been some interest identified, again the problem is the lack of people willing to take officer leadership. Unless something unexpected occurs, I see no new Missouri chapters on the immediate horizon.

E-chapters are a hot item with our national office right now. Headquarters has established an e-chapter, Chapter 2363, and has asked Federations to consider the promoting of e-chapters in their federation. Florida has just chartered e-chapter 2364. Both the Iowa and the Kansas Federations have raised questions about e-chapters to Headquarters. I have suggested to Headquarters that e-chapters needs discussion at our next national convention. Only 1/5 of our membership has provided an e-mail address to HQ. The effectiveness of e-chapters in membership recruiting at events such as health fairs, state and county fairs, conventions of others organization, etc. is not clear. E-chapters may be the model for current federal employees, our members of the future, but I am not promoting an e-chapter in Missouri at this time.

Missouri representation in the US House of Representative is being reduced from nine to eight. We currently match the nine congressional districts with

nine Federation District Officers, often adding an assistant in District 8 because of wide geography distance between chapters. The number of chapters in our current districts range from one in District 1 to ten in District 4. This year a Federation Board Committee will look at our district structure with an eye to better balance as to number of chapters in a district, distance between chapters, and how best related to the new congressional districts. We expect to have an aggressive approach in face-to-face contacts with the congressional staffs in our state. This requires your assistance.

This year there were two matching fund requests to HQ, both originated by the Federation. One request was for the sharing of cost for new chapter banners to be used for NARFE publicity/name recognition. Nine chapters benefited from receiving matching funds for their new banners. A tenth chapter purchased a banner without matching funds. The other matching funds request was for our public relations booth at the state fair in Sedalia. This has been our number one name recognition event in the state for the past several years. Last year's dollar cost was about \$2,000.00, half of which was reimbursed to us with HQ matching funds. A special thanks to all the volunteers who staffed the booth during all the days of the fair. Four of our chapters were involved in manning the booth. No individual chapter requested matching funds this year.

At our Federation January Board Meeting it was debated whether or not to continue the state fair booth activity. While we get much NARFE name recognition, we do not recruit many new members at the booth. Would it be better to use the funds in some other method for direct membership recruiting? On a split vote the Board voted to discontinue the booth at the state fair. NARFE name recognition continues to be a problem with both congressional staffs and federal employees. How NARFE's name recognition can be better promoted in Missouri is a continuing topic of discussion at our Federation Board meetings. (Sedalia Chapter 0605 has approached the Board about taking over the fair booth activity.)

NARFE Day at the Ball Park continues to be one of our state activities. This is held in Kansas City when the Royals play the St. Louis Cardinals in July. Thanks to the Cass County Chapter for hosting this event last year, and again this year. If your Chapter would like to host the event, let your District Officer know of your interest. Tickets are on sale here at the Convention for this July's event.

Other topics such as legislation and membership will be covered later in this convention. In closing I call your attention to the contract signed by Headquarters with M&R Strategic Services. This contract has just been extended. This effort is designed to influence Congress and the public as to the worth of federal employees. It involves members (like you) writing letters and phoning and emailing Congress, and otherwise sharing the value of their careers in the federal service. You will hear more on this later. There is more to talk about, but enough for now. Thank you for being here. I am happy to be here. LET'S HAVE A GREAT CONVENTION!

MISSOURI NARFE FEDERATION
MEMBER OF THE YEAR
APRIL 2011

My Federation Member of the Year is PRINTIS CARTEE. Printis has been Chapter President of the Kennett Chapter 1926 on two different occasions. He completed a second two years in December 2010. Among the several chapter initiatives, fundraising for Alzheimer research is very important in the chapter.

One year ago, April 2010, our National Headquarters recognized Printis as the 2010 Service Officer of the Year Award winner. I traveled to Kennett and presented this award at the Chapter June meeting. In August 2010 National President (then Vice President) Joseph Beaudoin sent Printis a letter of congratulations as a top recruiter, recruiting six new members. Actually ten new members were eventually signed up from the local USDA Farm Service Agency, all current employees. This is the office from which Printis retired. I know of no other effort in our state with such recruiting results.

Printis has now voluntarily accepted the responsibility of trying to keep Sikeston Chapter 1275 a viable chapter. The Sikeston Chapter was down to two participating members from a long list of members mostly over 85 years of age. I visited the Chapter two years ago and current District Officer Morris Ridge has been visiting the area seeking new members from various agencies. Closure seemed to be the only option. Then Printis stepped up. At a special meeting in January of this year, Printis was installed as interim president of Sikeston Chapter 1275. Chapter building activities are on his agenda. Last month, March, Printis and District Officer Morris Ridge invited all members of the Chapter to a meeting, the first meeting in over a year. Newspaper coverage is anticipated.

Mrs. Cartee, Loretta, is a strong supporter and assistant in NARFE business. PRINTIS CARTEE, Chapter 1926 AND Chapter 1275, is our Missouri NARFE Federation Member of the Year!

PRESIDENT'S CHAPTER RECOGNITION
MISSOURI NARFE FEDERATION
APRIL 2011

Most of our chapters engage in some political activity. That is our main purpose for being. Many chapters also have excellent programs during the year. I will not attempt to list all these accomplishments here, politics and programs, but will instead name other activities worthy of recognition. Appropriate headings include: recruiting; fund raising; newspaper stories; chapter newsletters; picnics; holiday parties; special dinners; and unique activity.

RECRUITING: Bootheel (Kennett) Chapter 1926; signed up every active employee of the USDA Farm Service Agency local office, total of ten. How about that!

FUND RAISING: Lake of the Ozarks Chapter 1561; what better fun than bussing to Branson for a show, making four stops along the way picking up other NARFEers and friends. They do it twice a year.

NEWS: Quad Counties (Nevada) Chapter 1843 got a great news story published. Golden Valley (Clinton) Chapter 1463 and Hannibal Chapter 683 also got news into newspapers.

CHAPTER NEWS LETTERS: Cass County Chapter 1012 publishes their news on a regular basis. Kansas City Chapter 20 publishes quarterly; also Jefferson County (Arnold) Chapter 1278 and Jefferson City Chapter 313 publish. If you published a newsletter and should be listed here and are not, you did not send me a copy or it got lost!

PICNICS: Jefferson City Chapter 313; Hannibal Chapter 683; and Jefferson County (Arnold) Chapter 1278 provided me great food in beautiful places.

HOLIDAY PARTY: Kansas City Chapter 20 had eighty (80) plus members, family and friends at a dinner theater party in December. Anyone do better?

SPECIAL DINNER & PLACE: West Plains Chapter 695 hosts an annual dinner at the Rockbridge Rainbow Trout Ranch. Generally members from four or five chapters are in attendance.

UNIQUE: Hannibal Chapter 683 signed a Memorandum of Understanding (MOU) making NARFE a partner with the Corps of Engineers, Quails Unlimited, Show-me Missouri Back Country Horsemen, Whitetail Unlimited, National Wild Turkey Federation, and several others in the further development of the Northeast Missouri Environmental Stewardship Demonstration Area located in the Frank Russell Recreation Area at Mark Twain Lake. WOW! Ask them about it.

Did I leave your chapter out? Tell me about it and I will do an update in our next Federation newspaper.

In closing I will name the ten chapters that purchased new NARFE banners this year. For sure these chapters will be doing something with them: Kansas City Chapter 20; Saint Joseph Chapter 307; Jefferson City Chapter 313; Cass County Chapter 1012; Saint Charles Chapter 1229; Jefferson County (Arnold) Chapter 1278; Lake of the Ozarks Chapter 1561; Bootheel (Kennet) Chapter 1926; West Saint Lewis Chapter 2071; and Warrensburg Chapter 2212.

This represents a few of the things going on, in addition to our “basics”!

AUDIT COMMITTEE REPORT

MEMBERS:

James Casey, Chair, Chapter 112

Ronny Lenzy, Chapter 20

Betty Belhumeur, Chapter 1278

The Committee met with Treasurer Richard Rosenkoetter and reviewed his records.

The Committee reports that the Treasurer's records are in good order. Receipts are traceable from checks through a deposit slip into the bank and recorded in the monthly bank statement. Expenditures are traceable from the bills through the checking account into the bank statement. Both receipts and expenditures are properly recorded in the Federation checkbook.

RECOMMENDATIONS:

That the Treasurer sign his Quarterly Reports.

That in the years when there are both an outgoing and an incoming Treasurer, the outgoing Treasurer be required to prepare a Treasurer's report for the period from the end of the fourth quarter through the period when all funds and Federation property are received by the incoming Treasurer.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

Mary Hill, Chapter 1561, Chairman of the Credentials Committee, will present the final Credentials report.

Elected Officers	14
Immediate Past President	1
Chapter Delegates	261
Total eligible to vote	276
Visitors and Guests	55
Total Registered	169
Number of chapters represented	41
Represented by proxy	11
Total number of votes that may be cast by Chapter Delegates (Includes proxies. One chapter had no vote as it has not paid the per capita and two did not send in F-42's.)	254
Total number of votes that may be cast by Chapter Delegates registered (including elected officers)	268

Members of the Credentials Committee:

Shirley Wexler, 2071

Gladys Freeman, 307

Doris Wagner, 20

Proposed Convention Resolution (F-3A)

This message is generated from <http://www.narfe.org/departments/forms/F-3A.cfm>.

To: MO NARFE Resolutions Committee
Lyle Todd, Chair

Submitted by: DORIS J WAGNER
Email: doris.wagner67@yahoo.com

Date: 02/07/2011

Subject:

**Repeal of Resolution 10-46 passed at 2010 National Convention.
This Resolution advocates Washington DC statehood.**

1. Adopted by Chapter:

- **Chapter Number, Chapter 20**
- **Chapter Name, Greater Kansas City**
- **Chapter State, Missouri**

2. Federation Action: Adopted

3. Date of Meeting: 4/28/2011

4. Whereas:

This Resolution deals with a "hot button" political opinion not directly related to NARFE. We have many political battles to fight, and this should not be one of them. It is also unreasonable to want the Senate votes of Missouri or any other state equaled/offset by two senate votes by the very small District of Columbia.

5. Be It Resolved:

That Resolution 10-46 be deleted from our national legislative agenda.

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