

# Executive Board Meeting Minutes

## January 2023

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**23 January 2023 / 1:00 PM / Via Zoom**

The regular meeting of the Executive Board of the NARFE Pennsylvania Federation was held on Wednesday, January 23, 2023 via Zoom, the President in the chair and the Secretary being present. The minutes of the last meeting were read and approved as corrected.

### ATTENDEES

Richard Zuck, Bill Krouse, Richard Karakantas, Mary Howse, Larry Palecek, Thomas Cline, Marion Pugh, Ted Hall, Ruth Cline, John Shutack, Wanda Galbraith, Brian Finn)

### AGENDA

#### **President's Opening Remarks (Rich Zuck)**

Reports were given without motions.

- State of the Federation Report (Rich Zuck)
- 1st Vice President/Membership Report (William Krouse)
- Treasurer Report (Richard Karakantas)
- 2nd Vice President/Legislation Report (Douglas Dettling)
- Immediate Past President Report (Larry Palecek)
- PA NARFE PAC Coordinator Report (Brian Finn)
- PA NARFE Newsletter Report (Joanne Dine)
- PA NARFE Webmaster Report (William Krouse)
- Alzheimer's Coordinator Report (Wanda Galbraith)
- District Vice President Reports
  - DVP1 (Thomas Cline)
  - DVP2 (Ted Hall)

- DVP3 (Vacant)
- DVP4 (Marion Pugh)
- DVP5 (John Dukes)
- DVP6 (vacant)
- DVP7 (Ruth Cline)
- DVP8 (John Shutack)
- DVP9 (Vacant)
- DVP10 (William Krouse)
- DVP12 (Bill McGinley)
- DVP13 (Larry Palecek, acting)
- DVP14 (Vacant)
- DVP15 (Larry Palecek)
- DVP16 (Richard Zuck)
- DVP17 (Vacant)

## **Main Motions**

### **1. Impacts of the PA Congressional Redistricting**

Larry Palecek moved to have a smaller discussion to discuss NARFE DVP impacts. The motion was adopted after debate.

### **2. Continued PA Federation Support of the Chambersburg Service Center**

Rich Zuck moved to have a formal motion to support the Chambersburg Service Center as noted by the continued financial support of this service to PA NARFE members. The motion was adopted after debate.

## **New Business**

- **Ongoing Discussion of Requirements and Planning for the Annual Meeting, held in odd years**
  - 2023: Annual Meeting, and Board Meeting, Date/Venue TBD. Board to work with John McCain for late August to mid-September date.
- **Ongoing Discussion of Requirements and Planning for the General Membership Meeting, held in even years**
  - 2024: General Membership Meeting (GMM), Executive Board Meeting, and Federation Conference, Date/Venue TBD

## **NOTES**

1. NARFE LegCon 2023, tentatively scheduled for 18-21 June 2023, via Zoom. Dates may shift as the Juneteenth federal holiday.
2. The Board will continue to discuss the Doylestown chapter impending closure.

## **ACTION ITEMS**

1. President to schedule DVP Redistricting Impact small group meeting with Bill Krouse, Larry Palecek, Doug Dettling, and Brian Finn. (Action: Rich Zuck).
2. President to notify members impacted by DVP Redistricting with a letter (Action: Rich Zuck).
3. President to prepare a Members' Address for annual meeting (Action: Rich Zuck).

## **NEXT MEETING'S AGENDA**

None

**The Meeting adjourned at 1548.**

Signed: Mary Howse, Secretary