

Pennsylvania Federation of Chapters
CALL TO CONVENTION

May 8, 2018

The 49th Biennial Convention of the Pennsylvania Federation of Chapters, NARFE, will be held June 12-13, 2018, at the Wyndham Garden in York, PA. This year's Convention is being conducted in concert with the Region II Training Academy at the same location; the Training Academy is the perfect lead-in to the Convention will provide much valuable insight and information to our members. Once the training concludes, our Convention is the next activity.

The Convention business will focus on the complete rewrite of the Federation's Bylaws and reorganization based on recent changes to the National Bylaws, and the resulting election of Federation and District Vice Presidents. As a transition event to the new Bylaws, this Convention is primarily supported by Federation officers with local assistance from the York, Chambersburg, Lebanon Valley, and Carlisle Chapters. Details regarding accommodations are available on the Federation's website: www.NARFEPA.org

DELEGATES. In accordance with Federation Bylaws, each chapter in good standing shall be entitled to one delegate for each 25 members or fraction thereof. Delegates and alternates shall be designated on the form provided for that purpose and submitted to Virginia Giordano, the Federation Secretary. Seating arrangements by the current Federation Districts will be designated for the Convention.

DECEASED MEMBERS. Listing of deceased members, in alphabetical order, for the calendar years 2015 and 2016, by chapter name and number was already downloaded from NARFE's Online Activities Module, the OAM. Unless the OAM contain erroneous or missing information, no future action is required by the Chapters.

VOTING REGISTRATION FEES. The registration fee for delegates and proxies is \$2.00 for each vote to which a chapter is entitled. Delegate votes were determined using the M-110 Report, as mandated by our Bylaws.

DELEGATE REGISTRATION FORMS. Registration forms are enclosed. Please list delegates and alternates in alphabetical order. The form is prepared in duplicate by a chapter officer and the original is forwarded to the Federation Secretary, Virginia L. Giordano, 1324 Georgetown Circle, Carlisle, PA 17013-3578, as soon as possible, but not later than June 1, 2018. Please coordinate with your District VP if more time is needed. (**NOTE:** For this year, we are requesting that the new Congressional District be listed for each Delegate; this CD information will be used to conduct the District Caucuses as part of this Convention.)

PROXY FORMS. Chapters not sending Delegates to the Convention are encouraged to designate a proxy holder and submit that information to the Federation Secretary.

REGISTRATION FEE PAYMENT. Our current Bylaws require that each Chapter must pay the mandated registration fee in order to remain in good standing. Chapters submitting Delegate Registration Forms or a Proxy form to the Federation Secretary should submit the necessary check to the Federation along with those forms. Non-chapter members attending the Convention will have limited voting rights under our current Bylaws and will not be assessed a Delegate fee. (Note: The three Convention meals for all PA attendees are being paid for by the Pennsylvania Federation.)

The use of Chapter funds to reimburse delegate travel and lodging costs is strongly encouraged.

RESOLUTIONS. The major business for this Convention will be the mandatory revision of the existing Federation Bylaws to bring them in compliance with recent changes in the National Bylaws. The Federation Board has one Resolution to present with the proposed Bylaws.

Chapter/Delegate at Large	Total	Div 25	Delegates	Payment Req'd	Date Pd
0031 PHILADELPHIA CENTER CITY	206	8.24	9	\$18.00	
0102 HARRISBURG	201	8.04	9	\$18.00	
0103 READING	134	5.36	6	\$12.00	
0114 PITTSBURGH METRO	411	16.44	17	\$34.00	
0129 SCRANTON	84	3.36	4	\$8.00	
0143 PRESQUE ISLE_ERIE	138	5.52	6	\$12.00	
0301 LANCASTER	169	6.76	7	\$14.00	
0328 ALTOONA	91	3.64	4	\$8.00	
0331 YORK	128	5.12	6	\$12.00	
0342 WILKES-BARRE	136	5.44	6	\$12.00	
0372 NORRISTOWN	188	7.52	8	\$16.00	
0373 CARLISLE	242	9.68	10	\$20.00	
0377 CHESTER COUNTY	206	8.24	9	\$18.00	
0404 DELAWARE COUNTY	204	8.16	9	\$18.00	
0412 WILLIAMSPORT	66	2.64	3	\$6.00	
0413 SCHUYLKILL	113	4.52	5	\$10.00	
0458 LEBANON VALLEY	302	12.08	13	\$26.00	
0657 NEW CASTLE AREA	101	4.04	5	\$10.00	
0664 PHILA. CENTER SQUARE	238	9.52	10	\$20.00	
0740 DOYLESTOWN	136	5.44	6	\$12.00	
1063 CHAMBERSBURG	829	33.16	34	\$68.00	
1102 EASTON AREA	59	2.36	3	\$6.00	
1130 JOHNSTOWN	126	5.04	6	\$12.00	
1189 POCONO	57	2.28	3	\$6.00	
1287 LOWER BUCKS_LEVITTOWN	146	5.84	6	\$12.00	
<i>1296 BUTLER AREA</i>	100	4	N/A		
1301 OXFORD					
CIRCLE_PHILADELPHIA	330	13.2	14	\$28.00	
1371 LEHIGH VALLEY	248	9.92	10	\$20.00	
1384 MONTGOMERY COUNTY	343	13.72	14	\$28.00	
1465 WEST SHORE (HBG)_CAMP HILL	297	11.88	12	\$24.00	
1556 ALLEGHENY-KISKI	83	3.32	4	\$8.00	
1646 SUSQUEHANNA VALLEY	50	2	2	\$4.00	
1723 GREATER PITTSTON	82	3.28	4	\$8.00	
1778 KINZUA_WARREN	34	1.36	2	\$4.00	
1782 MCKEAN COUNTY_BRADFORD	62	2.48	3	\$6.00	
1797 ADAMS-HANOVER AREA	145	5.8	6	\$12.00	
1816 MECHANICSBURG	346	13.84	14	\$28.00	
1855 MON-YOUGH_WHITE OAK	111	4.44	5	\$10.00	
1861 SOMERSET	26	1.04	2	\$4.00	
1940 MEDIA	101	4.04	5	\$10.00	
1997 ARMSTRONG CNTY AREA	37	1.48	2	\$4.00	
2002 FAYCO	54	2.16	3	\$6.00	
<i>2093 BEDFORD COUNTY</i>	41	1.64	N/A		
2094 BEAVER COUNTY	29	1.16	2	\$4.00	
2124 INDIANA	66	2.64	3	\$6.00	
2259 PIKE/WAYNE CO.	41	1.64	2	\$4.00	
Now 44 Active	7337	293.48	313	\$626.00	

Delegates-at-Large

George Shal	1	\$2.00
Richard Cellino	1	\$2.00
Philip Goldstein	1	\$2.00
Virginia Giordano	1	\$2.00
James Brookes	1	\$2.00
Betty Robinson	1	\$2.00
William Staarman	1	\$2.00
John Shutack	1	\$2.00
Ramond Hain	1	\$2.00
Joseph Saber	1	\$2.00
Maria Ritzman	1	\$2.00
Anthony Filardi	1	\$2.00
Gaylord Peters	1	\$2.00
Totals for Delegates at Large	13	26

PENNSYLVANIA FEDERATION OF CHAPTERS, NARFE
49th BIENNIAL CONVENTION
June 12-13, 2018

INSTRUCTIONS. Use the enclosed chart to determine number of authorized delegates and complete this form.

No. of Delegates Authorized: _____ Payment Required (x\$2.00) _____

No. Attending Convention: _____

FROM: _____
Chapter Officer Chapter Number and Name

TO: Virginia L. Giordano, Federation Secretary, 1324 Georgetown Circle, Carlisle, PA 17013-3578

SUBJECT: Notification of Elected Delegates for the 2016 Federation Convention

Listed below are the Chapter members in good standing designated to be delegates for this chapter to the 2018 Convention of the Pennsylvania Federation of Chapters.

NAMES (alphabetical order, please PLEASE PRINT OR TYPE

VOTING DELEGATE: _____

Last name	First Name	Member ID	New CD	email	Phone

BE SURE TO INCLUDE A CHECK FOR THE REQUIRED PAYMENT TO PA NARFE Federation

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
PENNSYLVANIA FEDERATION OF CHAPTERS
JUNE 12-13, 2018**

PROXY DESIGNATION

NOTE: This form and the required Registration Fee owed by the Chapter must be received by the Federation Secretary no later than June 1, 2018.

Certification

No member from this Chapter will be attending the Pennsylvania Federation Convention on June 12-13, 2018.

The members of our Chapter, _____ # _____ hereby designate our Proxy to the following:

_____	_____	_____
Name of Proxy Holder(Please print)	Nat'l Membership No.	From Chapter No.

I hereby certify that this action was taken in accordance with the Bylaws of the PA Federation and this chapter.

Signature of Chapter Secretary,
Secretary/Treasurer or President

Date

PENNSYLVANIA FEDERATION CONVENTION

Agenda Overview June 12-13, 2018

TUESDAY, JUNE 12, 2018

- 8:00 AM-NOON **Convention Registration**
(Continues for those not attending the ongoing
Region II Training Academy)
Hotel Lobby
- NOON- 1 PM Buffet Lunch for PA Convention Attendees
Ballroom of the Roses
- 1 PM - 5 PM** **Business Sessions**
Ballroom of the Roses
(Opening: Welcome, Introductions, Keynote on
Pennsylvania Advocacy; Minutes; Rules;
Nominating Committee report; Bylaws
Resolution; and voting)
New Congressional District Caucuses
Breakout Rooms to be announced
- 5 PM** **Report from Caucus**
Recess
- 5:30-6:30 PM Meet and Greet
Location w/Cash Bar to be announced
- 6:30 PM Buffet Dinner
(Swearing-in of new Federation Officers)
Ballroom of the Roses

WEDNESDAY, JUNE 13, 2018

- 6:30 - 8 AM Buffet Breakfast
Ballroom of the Roses
- 8:15 AM-11:30** **PA Federation Convention Reconvenes**
(Reopening; Memorial Service; Officer and
Committee Reports; Good of the Order)
Ballroom of the Roses
- 11:30 AM** **Convention Adjourns**

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- 1:00 PM First Meeting of the New Board
Location to be announced