

**Minutes of Kansas Federation of NARFE Executive Board
Go-to-Meeting
January 14, 2021**

The meeting was called to order by President John Ourada at 10:00 a.m.

Roll call was recorded by Secretary Carol Ek:

Present at the Meeting: President John Ourada
 1st Vice President Elizabeth Bornman
 Secretary Carol Ek
 Treasurer Peggy Coder
 Area 1 Vice President Louis Bornman
 Area 2A Vice President Lois Carlson
 Area 3 Vice President Mary Reed
 Area 5 Vice President L. Ann Domsch
 Webmaster Fred E Fanning
 State Legislative Chair Ronald Richey
 NARFE PAC Chair Philip Mathews
 Region V Vice President Cindy Blythe

Absent: 2nd Vice President Rita Dawson
 Area 1A Vice President Judy Etter
 Area II Vice President Sylvia Riepen
 Area IV Vice President Gene Algrim

Secretary Ek determined that a quorum (7) was present to conduct business.

Minutes: Minutes of the meeting of October 21, 2020, were approved as distributed.

Treasurer's Report: Treasurer Peggy Coder reviewed the financial report of October 16, 2020 – January 12, 2021. Copies have been distributed to the EB members. Carol Ek moved that the financial report be approved as filed. Lois Carlson seconded the motion which was unanimously approved.

Federation Bylaws Revision: Revised Bylaws following approval of amendments at the Annual Meeting has been distributed for review by the Executive Board prior to submission to National Headquarters for approval. Carol Ek moved that the revision be approved as written. Louis Bornman seconded the motion which was unanimously approved.

Appointment of Audit Committee for 2021: According to Article VIII, Kansas Bylaws, the Area Vice Presidents have been polled by e-mail for their choice of members to serve on the Audit Committee. Those members selected are: Louis Bornman, Judy Etter, and Mary Reed.

2021 Federation Conference Plans: John Ourada, President; Linda Ourada, Conference Co-Chair; and Fred Fanning, Conference Co-Chair; discussed plans to hold the in person conference April 25-27, 2021, as planned.

Federation Banners: Ann Domsch moved that we approve purchase of one table top cover and one standing banner from Office Depot for the purchase price of \$145 each. Lois Carlson seconded the

motion which was approved unanimously. President Ourada asked Louis Bornman to proceed with ordering the banner.

Chapter Closing: President Ourada reported that he has completed documents for closing of Chapter 1763, Independence. Members will be transferred to: Chanute 6; Pittsburg 2; Winfield 2; and, Logan County 1. Treasury funds will be prorated as required.

Nominating Committee Report: Offices of 1st Vice President and Secretary will be elected for 2021-2023. Elizabeth Bornman confirmed that she wished for her name to be placed on the ballot for the office of 1st Vice President. Nominating Chair Carol Ek reported that she is still looking for nominations for the office of Secretary; and asked for assistance in finding names of qualified persons for that position.

Ratification of Nominees for Conference Teller Committee: President Ourada asked that his nomination for Ed and Jane Radatz be approved as teller for the 2021-2023 election. Carol Ek moved to approve this nomination. Ann Domsch seconded the motion which was unanimously approved.

Meeting Adjourned: The meeting adjourned at 11:46 a.m.

Carol R. Ek

Secretary