

**Minutes of Kansas Federation of NARFE Executive Board  
Go-to-Meeting  
March 16, 2021**

The meeting was called to order by President John Ourada at 7:00 p.m.

Roll call was recorded by Secretary Carol Ek:

**Present at the Meeting:**

President John Ourada  
1<sup>st</sup> Vice President Elizabeth Bornman  
2<sup>nd</sup> Vice President Rita Dawson  
Secretary Carol Ek  
Treasurer Peggy Coder  
Area 1 Vice President Louis Bornman  
Area 1A Vice President Judy Etter  
Area 2 Vice President Sylvia Riepen  
Area 2A Vice President Lois Carlson  
Area 3 Vice President Mary Reed  
Area 4 Vice President Gene Algrim  
Area 5 Vice President Ann Domsch

Region 5 Vice President Cindy Blythe  
Webmaster Fred E Fanning  
NARFE PAC Chair Philip Mathews  
State Legislative Chair Ronald Richey

**Guest:** Linda Ourada, Co-Conference Chair

Secretary Ek determined that a quorum (11) was present to conduct business.

**Discussion 2021 In Person Conference/Annual Meeting**

President Ourada discussed the purpose of this meeting is to finalize plans for the in person 2021 Conference/Annual Meeting plans.

- 1<sup>st</sup> The hotel has gone to great lengths to assure us that the site has all of the latest equipment and plans in place to provide a safe/healthy atmosphere to provide a wonderful meeting.
- 2<sup>nd</sup> We do have advertisements coming in and have two vendor coffee breaks planned.
- 3<sup>rd</sup> We need to encourage our members to attend and we need to do this locally as some members may not have received the NES messages which have been sent out. We have found that because of the address used through the NES system some providers send these messages to the JUNK or SPAM folder. We need to tell our members of this problem and encourage them to check their e-mail to be certain they are receiving these important documents. All notices of the Conference/Annual meeting have been sent using this method.
- 4<sup>th</sup> The following Committee Chair appointments were confirmed:
- Lois Carlson, Gene Algrim: Chair/Co-Chair of the Time and Place Committee  
Rita Dawson, Chair of the Membership Committee  
Elizabeth Bornman, Chair of the Rules Committee  
Louis Bornman, Chair of the Audit Committee  
Ann Domsch, Chair of the Alzheimer's Committee  
Judy Etter, Chair of the Memorial Service Committee

**Use of Owl Conferencing System**

President Ourada explained the availability of the OWL teleconference system through the hotel; at an additional cost. Lois Carlson moved that we not use this system when we have the Go-To-Meeting capabilities. The motion was seconded by Gene Algrim. This motion was approved unanimously.

### **Auditor Appointed**

Louis Bornman, Chair of the 2021 Audit Committee, accepted the offer of James Carlson, member Area 2A, to serve as Auditor of financial records for the past year.

The meeting was adjourned at 7:58 p.m.

*Carol R. Ek*  
*Federation Secretary*