



**Executive Board Meeting  
May 2, 2018**

On Wednesday, May 2, 2018, the NARFE Florida, Inc. (NFI) Executive Board met via GoToMeeting. President Terry Zitek called the meeting to order at 10:00 am. On roll call conducted by Vice President Leatham, the following board members were in attendance and formed a quorum:

President Terry Zitek  
Vice President William Leatham  
Secretary Pamela Busch\*  
Treasurer Patricia Staley - Absent  
District 1 Vice President Robert Shaw  
District 2 Vice President Richard Carroll  
District 3 Vice President Evelyn Seabrook  
District 4 Vice President Eleanor Aungst  
District 5 Vice President Roland Moore  
District 6 Vice President Ken Thomas\*  
District 7 Vice President Glenda Tyse  
District 8 Vice President David Ross

\*Technical issues, limited access.

1. **Federation Newspaper.** President Zitek reminded attendees that articles for the newspaper are due May 18. Submit articles to MaryJo Winfield via email at [maryjowinfield@gmail.com](mailto:maryjowinfield@gmail.com).
2. **NARFE National Voting and Ballot Issues.** President Zitek announced online voting will start May 10 and end June 30. Ballots will be in the June issue of NARFE Magazine and may be accessed online at [narfe.org](http://narfe.org). More resolutions were added since the board's meeting on March 7 when the board approved the NARFE Florida positions on 24 resolutions that NARFE National had been published at that time. On President Zitek's solicitation for comments via email on one lever voting and preferential voting proposals, board members voted these down. He reminded DVPs to keep informed the chapters and members in their respective districts and encourage them to vote.

3. **FEDcon18 Pins**. President Zitek asked board members to consider the number of commemorative lapel pins NFI would be responsible for purchasing for distribution at the upcoming conference, as NARFE Florida is the host federation. Past practice within NARFE was to distribute only to those who attended the final convention banquet. NARFE Executive Director Sido suggested everyone who attends the upcoming conference receive a pin.

**Motion 1:** DVP-2 Carroll moved that 750 pins be purchased by NFI at a cost of approximately \$1,900 to be distributed at FEDcon18. Motion was properly seconded by DVP-1 Shaw. On vote, 5 voted for the motion, 4 voted against and 1 abstained. The motion passed by majority vote.

4. **Congressional District Leaders (CDLs)**. Legislative Officer Mark Silverstein will be conducting CDL training on May 4, 2018 at 10 am via GoToWebinar.

President Zitek adjourned the meeting at 10:52 am. The next board meeting will be at 10 am Eastern Time on Wednesday, June 6, 2018 via GoToMeeting.

Submitted by:  
Pamela Busch  
Secretary  
NARFE Florida, Inc.

Approved June 6, 2018