

**NARFE TENNESSEE FEDERATION EXECUTIVE BOARD MEETING  
TENNESSEE FEDERATION OF CHAPTERS  
NASHVILLE, TENNESSEE**

**April 18, 2011  
11:00 a.m.-12:00 noon**

**CALL TO ORDER**

Federation President Larry Cunningham called the NARFE Tennessee Federation Executive Board meeting to order at 11:00 a.m. (CDT) on April 18, 2011, and welcomed everyone. Larry Henderson led the Invocation, and John Hicks led the Pledge of Allegiance.

**ROLL CALL OF OFFICERS BY SECRETARY**

Roll call of officers was done by Federation Secretary Lynda LeMay. The following Executive Board members were present at roll call:

Larry Cunningham, President  
John Wells, First Vice-President  
Larry Henderson, Second Vice-President  
Lynda LeMay, Secretary  
Marie Anglin, Treasurer  
Jim Glenn, Legislative Chairman  
J. C. Whitney, Membership Chairman

Officers not present at roll call:

Carey Frazier, Immediate Past President  
Jerry McDuffie, Third Vice-President

Appointed positions present at roll call were:

Glenda Huff, Financial Secretary  
Larry Minniear, NARFE-PAC Chairman  
Ronnie Collins, Network Coordinator/Webmaster  
John Hicks, Service Officer  
Tom Duncan, Public Relations Officer

Appointed positions not present at roll call:

Joan Gates, Alzheimer's Chairman  
Max Coats, Newsletter Editor

Other NARFE members present:

Bill Martin, Region X Vice-President

**READING OF MINUTES OF PREVIOUS EXECUTIVE BOARD MEETING BY  
FEDERATION SECRETARY LYNDA LEMAY**

Federation President Larry Cunningham waived reading of the minutes from the previous Board meeting of February 17-18, 2011. These minutes were reviewed, approved, and corrections made by Officers. Ronnie Collins posted on the NARFE Tennessee web site. All Officers received a final copy via email. A motion was made by John Wells to accept the minutes, seconded, and they were passed by the Board.

Larry Cunningham introduced the Region X Vice-President Bill Martin.

**WILLIAM (BILL) MARTIN, REGION X VICE-PRESIDENT**

Region X Vice-President Bill Martin briefly spoke to the Federation Executive Board. He said if there were items needing to be addressed, he would be happy to do that. He advised he would postpone until the Convention to address the Chapters and Officers.

J. C. Whitney, Membership Chairman, said there are discrepancies on the M114.

Federation President Larry Cunningham asked if anyone had ideas on how to improve the website to let it be known.

**REPORTS BY FEDERATION OFFICERS**

**LYNDA LEMAY PROVIDED A REPORT OF THE FEDERATION SECRETARY (ATTACHED), AND IT CAN BE REFERRED TO FOR FURTHER INFORMATION.**

**LARRY HENDERSON PRESENTED A REPORT OF THE SECOND VICE-PRESIDENT (ATTACHED), AND IT CAN BE REFERRED TO FOR FURTHER INFORMATION.**

**LARRY CUNNINGHAM CHOSE TO PRESENT HIS REPORT AT THE 55<sup>TH</sup> ANNUAL CONVENTION OF NARFE TENNESSEE CHAPTERS.**

**MARIE ANGLIN PRESENTED A 1<sup>ST</sup> QUARTER REPORT OF THE FEDERATION TREASURER (ATTACHED), AND IT CAN BE REFERRED TO FOR FURTHER INFORMATION.**

Federation Treasurer Marie Anglin provided 1st Quarter Federation Financial Report ending March 31, 2011.

**REPORTS BY THE REMAINDER OF THE FEDERATION BOARD MEMBERS WERE WAIVED TO BE PRESENTED AT THE 55<sup>TH</sup> ANNUAL CONVENTION OF NARFE CHAPTERS.**

**OLD BUSINESS**

Federation President Larry Cunningham said there was no old business from the previous Executive Board Meeting.

**NEW BUSINESS**

John Wells, First Vice-President, informed the Board that NARFE Tennessee FACEBOOK site is up and running. There are a couple of things that need to be tweaked. Right now it is set so that only the administrator can add content. It is a way to get information about the Federation.

Federation Treasurer Marie Anglin said one of the things to be aware of is the amount of money that chapters have to report to IRS has gone up from \$25,000 to \$50,000 limit. It is going to make it easier for chapters that don't have much money. They must fill out a 990N postcard to the IRS. She said to ensure they have the correct EIN.

Federation President Larry Cunningham said computers should be set up in the training room for people to access NARFE websites. Jim Glenn, Legislative Chairman, will conduct Legislative Training at the Convention from 3:00 to 5:00 pm.

Since there was no further new business, Federation President Larry Cunningham asked for a motion to adjourn. John Wells made a motion to adjourn, it was seconded, and the Board meeting concluded at 12:00 noon CDT.

Respectfully Submitted,

/s/

Lynda D. LeMay  
NARFE Tennessee Federation Secretary

cc:  
Federation Board Members with Reports  
All Copies of Reports Filed in Official Files

NARFE TENNESSEE EXECUTIVE BOARD MEETING  
FEDERATION SECRETARY REPORT

Nashville, Tennessee

April 18, 2011

- ✚ February 17-18, 2011 – Attended and participated in the Tennessee Federation Board meeting held in Lebanon, Tennessee. Minutes were recorded.
- ✚ February 28, 2011 – Prepared draft Executive Board Meeting minutes. Requested reports via email from Board members.
- ✚ March 3, 2011 – Sent Resolution prepared by Ronnie Collins to all Chapter Presidents and Board members by email 45 days in advance of April Convention for review.
- ✚ March 14, 2011 – Completed draft Board meeting minutes of February 17-18, 2011, and emailed to Board members for review and comment.
- ✚ March 14, 2011 – Updated delegates for the April Convention and emailed to Federation President Larry Cunningham.
- ✚ March 15, 2011 – Attended Music City Chapter 2353 meeting in Nashville, Tennessee.
- ✚ March 28, 2011 – After receiving comments from Board members, sent email submitting final draft Executive Board Meeting minutes held February 17-18, 2011, to all Board members and Ronnie Collins for posting to website with copies of all members' reports.
- ✚ April 13, 2011 – Completed final delegate list and emailed to Federation President Larry Cunningham.
- ✚ April 13, 2011 – Prepared final deceased members list and book for 55<sup>th</sup> Annual Tennessee NARFE Convention.
- ✚ April 16, 2011 – Updated delegate list for use at the 55<sup>th</sup> Annual Convention of NARFE Tennessee.

Respectfully Submitted,

/s/

Lynda D. LeMay  
FEDERATION SECRETARY

**Tennessee Federation Executive Board Meeting**  
**2<sup>nd</sup> Vice-President Report**  
**April 18, 2011**

Reporting period: February 19 – April 17, 2011.

February 23. Attended the Town Hall meeting of Congressman Stephen Fincher at the West Tennessee Research and Education Center in Jackson to discuss farm issues. Afterwards, I introduced myself to his Deputy Chief of Staff, Scott Golden, and requested a NARFE meeting in Jackson during the next constituent work week in March.

March 2. Met with the former officers and the new officers of the West-Ken-Ten Chapter in Dresden to assist with transfer of the NARFE bank account and chapter documentation to the new officers.

March 3. Visited Memphis Chapter 78 regular meeting.

March 8. Attended Tri-County Chapter 806 quarterly meeting.

March 10. Visited Shiloh Chapter 861 monthly meeting.

March 31. Attended a town hall meeting with State Senator Lowe Finney in Huntingdon.

April 11. Lead a group of six members from the Tri-County and Jackson NARFE chapters in a meeting with Scott Golden, Deputy Chief of Staff for Congressman Stephen Fincher, at the Federal Building in Jackson.

April 12. Visited Germantown Chapter 1968 monthly meeting.

April 14. Visited Jackson Chapter 519 monthly meeting.

Respectfully submitted,  
Larry Henderson, 2<sup>nd</sup> Vice-President  
Tennessee Federation of NARFE Chapters

## Tennessee Federation Financial Report

Period ending March 31, 2011  
By Marie Anglin, Treasurer

Beginning Balance - checking account 1/1/2011 \$ 15,383.62

### REVENUES

National Dues Rebate - 10% Fund	\$ 3,188.76
Interest in Checking	\$ 0.55
Per Capita Dues	\$ 10,983.00

Total Revenue \$ 14,172.31

Total To Be Accounted For

### LESS EXPENSES:

Vouchers	\$ 3,101.98
Newsletter Expenses	\$ 1,544.92
Non-Vouchered Expenses	\$ 577.80

Total Disbursed \$ 5,224.70

Ending Cash Balance - Checking Account- 3/31/2011 \$ 24,331.23

CD's US Bank	
Account Ending-5601	\$ 3,345.87
Account Ending-4540	\$ 3,495.03

Total Assets \$ 31,172.13