

# **NARFE Tennessee Federation of Chapters**

## **2017 Pre-Convention Board Meeting Minutes**

**Monday, April 17, 2017**

**8 a.m.**

- I. Call to Order: 8 a.m. by President Larry Minniear.
- II. Attendance taken by Secretary Marilyn Evans – Those present included:
  - President Larry Minniear
  - 1<sup>st</sup> Vice President Rhonda Mooney
  - Legislative Chair James Glenn
  - Treasurer Norris Alderson
  - Secretary Marilyn Evans
  - Immediate Past President Larry Henderson
  - Service Officer Larry Cunningham
  - District 5 Congressional Liaison John Wells
  - Webmaster Ronnie Collins
  - Region X Vice President William Shackelford
  - Guest Yvonne Hamilton, Convention Master of Ceremonies
- III. Treasurer Norris Alderson reported everything was good.
- IV. Yvonne Hamilton reported:
  - A. The hotel would cater lunch at the hotel at \$15 per person.
  - B. The Convention Program was flexible.
  - C. She would include all miscellaneous information as received at the convention as part of her duties as Convention Master of Ceremonies.
- V. Chairmen to head each of the Convention Committees had been found and their names posted.
- VI. Reminder was given that Convention Rules would need to be adopted and that they usually remain the same from year to year.
- VII. Larry Minniear offered his thanks to the Board members for their service.
- VIII. There being no further items needing immediate attention prior to the Convention, the meeting was adjourned to attend the official opening of the Convention at 9 a.m.