



National Active and Retired Federal
Employees
NEBRASKA FEDERATION

Federation Board Minutes, May 2, 2017
Quality Inn & Conference Center, 7838 S US Hwy 281
Grand Island, NE

1. The meeting of the Nebraska Federation Executive Board was called to order at 11:42 a.m., May 2, 2017 by President Ronald Moore at the Quality Inn & Conference Center, 7838 S US Hwy 281, Grand Island, Nebraska.
2. Members present: Ronald Moore [President], Nancy Stenger [Secretary], Janna Cornelius [Treasurer], Arthur Christiansen [District 1 Rep], Beth Fries [District 3 Rep], Robert Voboril [Historian], Carol Ek [Region V Vice President]; and Roger Eggleston. A quorum was present.
3. Moore stated that he thought the conference went well. We have a lengthy to do list. As soon as Stenger has it typed up, we will email it out and find ways to address those topics. Moore stated that the priority is to update the federation bylaws and get them approved. Moore and Ek had identified changes during the pre-convention committee meeting. Moore will get those changes done and send the revised bylaws to the board for comment. Ek stated that a priority should be to confirm the federation chair positions.
4. Discussion ensued regarding the process for the nomination committee and timeline for nominations for the 2018-2019 year. Cornelius made a motion for the federation to use hard copy ballot for voting. Voboril seconded. Motion passed.
5. Stenger stated that the bylaws need to be updated with the change that was voted on during the convention; the one member one vote provision.
6. Moore will talk to the nominating committee with guidelines for the process.
7. Cornelius stated that a letter needs to be sent to every Nebraska member regarding the changes that are taking place within the federation. Moore stated he would compose the letter. The chair for the nominating committee is the immediate past president, Rich Caruso; Doris Carpenter, Jody Powers and Roger Eggleston.
8. Voboril stated that Norfolk would make a decision about hosting the 2018 convention.
9. Cornelius distributed the financial report for the period May 1, 2016 through April 30, 2017 Fiscal Year; and, the proposed budget for May 1, 2017 through April 30, 2018.

She also reported that she was notified of corrections to be made to the federation dues rebate for December 2016, January, February and March 2017. And, that the funds for the correction will be made to the federation account. Cornelius stated that the bill for the hotel was going to be emailed and then payment would be made. There is also a \$150 voucher from the Grand Island Convention Visitors Bureau that would be applied to reduce the hotel bill. Stenger stated she requested \$125 from each advertiser for the program and five accepted. The cost for printing the program and convention report totaled \$289.97. Voboril moved to approve the budget for FY 2018. Seconded by Christiansen. Motion passed.

9. Moore mentioned looking at the structure of the convention to lessen the length of time the meeting is held. Training needs to be part of the meeting.

8. Next Executive Board Meeting. Wednesday, September 13, at 10:00 a.m. at a place to be determined in North Platte, Nebraska. Fries will locate a meeting place.

Meeting adjourned at 12:18 p.m.

Respectfully submitted

Nancy C Stenger
Federation Secretary