



NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
MARYLAND FEDERATION OF CHAPTERS

DAN MCGRATH **GARY ROUNDTREE SR.** **JO ANNE GROVES** **PATRICIA FARMER**
PRESIDENT 1st VICE PRESIDENT 2nd VICE PRESIDENT SECRETARY
LEGISLATIVE DIRECTOR MEMBERSHIP DIRECTOR

RICHARD STROMBOTNE **RON BOWERS** **TED JENSEN**
TREASURER PAST PRESIDENT IMMEDIATE PAST PRESIDENT
PAST PRESIDENT

December 27, 2016

TO: Federation Officers and Chairmen
Federation Board Members [Chapter Presidents]

FROM: Dan McGrath, President, 410-641-5570, mcgrathsop@aol.com

SUBJECT: Call to Federation Board Meeting. February 7, 2017

1. The next meeting of the Maryland Federation Board has been scheduled as follows:

Day/Date/Time: Tuesday, February 7, 2017 / 9:30 a.m. – 3:30 p.m.

Place: Comfort Inn, Bowie - Directions attached

Tentative Agenda:

8:30 a.m. Registration Marty Stombotne, Registrar

Coffee, Danish

9:30 a.m. Call to Order Dan McGrath, President

Invocation Larry Lange, Chaplain

Pledge of Allegiance TBD

Roll Call Pat Farmer, Secretary

Welcome, Announcements /

Swearing In of New Board Members Dan McGrath, President

Secretary's Report Pat Farmer, Secretary

Treasurer's Report Dick Strombotne, Treasurer

Region II Report Evelyn Kirby, RVP Region II

Scholarship Program Eleanor Kaul, Chair

11:45 a.m. Break for Lunch

12:00 p.m. Lunch

12:45 p.m. Luncheon Speaker TBD

1:00 p.m. 2017 State Convention Gary Roundtree Sr., Chair

Vendors Eleanor Kaul, Chair

Nominations Report Marty Strombotne, Chair

Resolutions Report John Stackpole/Saj Duranni,
Co-Chairs

	Membership Reports	Jo Anne Groves, Membership Director
	Retention Committee	Dick Strombotne, Chair
	Legislative Reports	
	Legislative Director	Gary Roundtree Sr.
	FLC	Sudha Haley, Chair
	NARFE-PAC	Gary Roundtree Sr.
	SLC	Paul Schwartz, Chair
	MD/PAC	Paul Schwartz, Coordinator
		Dave Roseman, Treasurer
	New Business	
	Good of the Federation	
3:25 p.m.	Benediction	Larry Lange, Chaplain
3:30 p.m.	Adjournment	

2. All addressees are urged to attend this important meeting. *Interested members, guests and past Chapter Presidents are welcome and encouraged to attend. Guests can pay at the door, but must have reservations.*

3. The cost of lunch, and travel at 45c per mile, will be borne by the Federation for Federation Officers and Chairmen, and Board Members [or an Alternate Board Member when attending in lieu of the Board Member]. Per person costs to the Federation now exceed \$26. The below-cost registration fee of \$20, in effect, is an incentive from the Federation to increase attendance at the Board meeting and inform more members about Federation operations.

All chapter attendees are encouraged to carpool. Because of the distance involved, 125 miles or more, the *Federation will reimburse Chapters 410 West-Mar, and 2274 Ocean Area for one night at the hotel* so they can come the day before, on February 6, 2017. Registration, including lunch, will be \$20 for each guest, payable at registration. **Chapters will be billed for payment of no shows.**

4. Since we have to advise the Comfort Inn of the number of lunch reservations, ***please make your reservations on the form included below and mail it to Marty Strombotne, as soon as possible, or email the information below, but it should reach Marty Strombotne no later than Friday, January 27, 2017. Cancellation without penalty is noon Friday, January 27, 2017. If you need to cancel please do Marty the courtesy of letting her know ASAP. Call 240-632-9881 or send email to martystrom@comcast.net. Be sure to note the name of the driver you will ride with, as Treasurer Dick Strombotne plans to have mileage checks available that day.***

5. According to Federation Bylaws, updated F-7s are needed **immediately** from **any** chapter that has made **any** changes, not already reported, *in officers, chairmen, addresses, telephone numbers, email addresses, location, dues, etc.,* so the Secretary can update the Directory in time for this Board meeting. *The*

Secretary also needs the name, telephone number and email address for the Chapter Alternate to Federation Board meetings. Please check the previous Directory for errors. If you are not using the NARFE electronic F-7, type and send by email or type and send by the post office, to each of the following, plus one for your chapter files:

Patricia Farmer, Secretary
13304 Briarwood Drive
Laurel, MD 20708

NARFE -7 Unit
606 N Washington Street
Alexandria VA 22314-1914

**6. Directions to Comfort Inn
4500 Crain Highway, Bowie, MD 20716 — 301-464-0089**

From Route 95 N or S

Take Route 50 East to Exit 13 (about six miles from Washington Beltway).
Take US 301 South.
Stay in right-hand lane.
Make first right at intersection with Harbour Way and immediate right onto access road to hotel.

From Route 50 W

Take US 301 South (Exit 13).
Stay in right-hand lane.
Make first right at intersection with Harbour Way and immediate right onto access road to hotel.

From US 301 N, south of US 50

Go north past intersection with MD 197, staying in left-hand lane. Rips Restaurant is on the right.
Hotel is ahead about one mile on left. Turn left at light at Harbour Way.
Make an immediate right onto access road to hotel.

7. Reservations:

The *form/information below must be received by postal mail or email no later than* January 27, 2017 to:

Marty Strombotne
 310 High Gables Drive #205, Gaithersburg 20878
 240-632-9881 / martystrom@comcast.net

Registration Form for Federation Board Meeting – Feb. 7, 2017

Name of Preparer _____ Chapter No. _____ Phone _____ Email address _____

Federation Officer []
 Federation Committee Chairman []
 Federation Board Member []
 Federation Alternate Board Member [In Lieu of Board Member] []

Guest(s) - \$20, payable at Registration []
Chapters will be billed for payment of no shows.

List Guests

Name (Print)	Phone

List Car Pool Driver and Passengers

Driver's Name (Print)	Phone
Passengers' Names (Print)	

***Copy form as needed.**