

**National Association of Federal Retirees
Fredericton and District Branch (NB62)
BOD Meeting – June 4 2016 - 9:30AM
Hazen Park Centre, Oromocto**

PRESENT

Elliott Keizer, Ron Brooks, Norm Sheen, Cyril Theriault, Clayton Tupper, John Richards, Ian Culligan, Jacques Piché, Wayne Gunter, Chris Goddard and Wilson King.

ABSENT

Denise Blanchard, Frank Sauntry and Rae Hopper

1. WELCOME

Elliott Keizer, President, welcomed everyone to the meeting.

2. APPROVAL OF THE AGENDA

Agenda was approved as submitted.

APPROVED

3. VOLUNTEER FOR TODAY'S MEETING

Wilson volunteered to take the minutes of the meeting in the absence of Denise.

4. MINUTES OF BOARD MEETING OF APR 9, 2016

Ron indicated that the wording of the Coast Tire discount as part of the Partner Program should read: "10% discount on all parts, service and tire purchases to members of the National Association of Federal Retirees." The amended minutes were accepted.

Moved by Jacques; Seconded by Chris

APPROVED

5. APPOINTMENT OF OFFICERS

The following appointments of officers were confirmed:

President, Elliot Keiser; Vice-president, Cyril Theriault; Membership, Wayne Gunter; Special Events, Norm Sheen; Administrative Director, Denise Blanchard; and Treasurer, John Richards.

It was noted that Frank Sauntry submitted his resignation from the board effective 17 June 2016 and John Richards assumed the duties and responsibilities of the treasurer effective 17 June 2016. The four signing authorities are now Elliott, Ron, Cyril and John.

It was further noted that there was a vacant director position (Director A-C) which is to be annotated "pending" until a replacement has been found.

During this discussion, the issue of the national data base came up and how it could best be used for our purposes. Chris volunteered to review Thunderbird and discuss further/follow-up with Denise.

6. BUSINESS FROM THE MINUTES

a) Board of Directors duties and responsibilities

No action has been taken on this. The executive will get together to review the duties and responsibilities by Sep. Operating instructions, guidelines, and policies and procedures e.g. spending authorities, expenses etc., will be reviewed and collated. Cyril is to take the lead.

7. REPORTS

a) Finance

Frank was absent so no report presented.

b) Special Events

Norm provided an overview of upcoming events. This was followed by discussion of the various activities planned.

Information session June 8 2016

Norm is providing the administrative support for this activity. Chris agreed to provide technical support. He indicated that he could procure a screen if required.

Fall Dinner

The fall dinner will be held 25 Oct 16 with the menu consisting of prime rib. The cost of the dinner will remain at \$14 for members and \$18 for guests as has been advertised in the Sage. If members do not pre-register, and seats are available, they will be allowed to attend, however, the cost will be \$ 20 for both the member and guest.

Fall Information Sessions

Discussion ensued about suggestions for possible speakers for the Fall Information Session. Several topics were mentioned including Nursing homes, RCMP discussion on security, as well as a possible repeat of a MEDOC presentation which has popular in the past. It was further suggested by Wayne that these information sessions be open to non-members as a means of promoting membership.

Wilson proposed a motion that the Fall Information Session to consist of a MEDOC presentation and that this presentation be open to non-members and marketed accordingly.

Moved by Wilson. Seconded by Ron.

APPROVED

c) Membership – Wayne

Wayne discussed the national data base and the on-going issue of members with no internet access. Additionally, he has procured a briefing from the Saskatoon branch that can be used, with modifications, as a guide and a marketing tool for any information sessions.

8. NEW BUSINESS

a) National AMM Resolutions and Elections

Elliot presented the various resolutions which will be presented and voted upon at the upcoming AMM. He provided an overview of the resolutions and a sense of his thoughts/voting tendencies. Board members had an opportunity to discuss and provide their input for consideration prior to the voting at the AMM.

b) Fall Planning Session

Elliott proposed that the board convene prior to the next meeting to conduct a strategic planning session. The tentative date chosen was 27 August 2016. Cyril will reserve the room. Both the RSO and the National Director will be invited to attend. To allow pre-planning, an agenda will promulgate prior to the session.

d) Cost of Fall Dinner

Discussed under para 7.b)

Meeting adjourned at 1230 PM

**Next Meeting: September 10, 2015 - 9:30 AM,
2nd Floor, Hazen Park Centre, Oromocto**

Recorded by: _____
Wilson King, Acting Admin Director

Approved by: _____
Elliott Keizer, President