

Corbin Newman <corbinn1954@icloud.com>

Sep 25

to Jim, Larry, me, JNCombes, Richard, Tom, Marlin, Jack, mprogers88, Steve, rmcwalker1979, mgramley, Ron, tongasstrails, Hank, Max, Dale, Dale, Gail, tjchute, dkenops

Ok gang here goes I am not the best at this but it will have to do till Johnny & Ellen are with us on the calls.

Members on the call: Golden, Kenops, Johnson, Payne, Thompson, Newman, Kashdan, Stem, Scott, Troyer, Griffin (sure I missed a few)

Jim opened by reminding folks the focus of the call was to focus on the Reunion and our meetings there on Monday October 12, 2015.

Jim turned the floor over to Tom Thompson to review the draft agenda for the NAFSR/NMFSH/Regional Retiree Organizations Joint meeting. Tom reviewed the agenda focusing on outcome of shared learning on Membership, Increased involvement and Challenges of each organization. Discussion ensued and concluded with Tom indicating he would make edits to the Agenda and attach expect participants from Regional Organizations.

Jim then began a conversation about agenda topics for the morning board meeting. Topics listed for the agenda were; Membership, Treasurer report, Board Make Up, Legislative update, Job Corp discussion with Tina Terrell, JRM award and Program of work from Reno. Discussion indicated that significant attention and time would be needed to cover in detail the Reno priorities. Decision was made to begin Board meeting in the Tampico room at 0830 Monday morning instead of the indicated time of 1000. Corbin will coordinate time change with room set at hotel. Jim will draft an agenda for the meeting and get out to board.

Jim then briefly discussed the open meeting. The focus identified was to present accomplishments, actions on legislation and policy issues along with the upcoming priorities for NAFSR and finally to engage those who attend to promote NAFSR.

Corbin then brought up the topic of exhibit space at the Reunion. He indicated that he would be unable to spend time with the exhibit during reunion given his responsibilities as a member of the implementation team. He also indicated that much of the current display material is dated but that basic displays about NAFSR and our purpose were still relevant. Asked what folks felt about the exhibit. One suggestion by Larry was that we could partner with the NMFSH in their booth to share work load. Corbin committed to checking with the NMFSH contact. No final decision was reached.

Jim then adjourned the call.

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Sent from Corb's iPad