

MEETING MINUTES
FRA POST-CONVENTION NATIONAL BOARD OF DIRECTORS
September 24, 2017
Delta Hotels Baltimore Hunt Valley
Hunt Valley, Maryland

National President (NP) William E. Starkey called the meeting to order at 0830 on Sunday, September 24, 2017, in compliance with Section 803(i), C&BL, FRA. Following the National Chaplain's prayer and the Pledge of Allegiance to the Flag, National Executive Director Thomas Snee called the roll, the following were present:

NP Starkey, NVP Washington, NED Snee, JrPNP Larson, RPNE/NEng Davenport, RPEC Phelps, RPSE Thomas, RPNC Posekany, RPSC Talbot, RPSW Davis, RPWC Behm, and RPNW Christopher.

The NP declares a quorum present, in compliance with Section 802(l), C&BL, FRA.

The National President then introduced National Parliamentarian PNP Robert G. Beese (standing in for PNP George P. Hyland), National Chaplain John W. Davis, and Finance Officer Bryan Proctor.

The NP then introduced NHQ staff members present: Director, Legislative Programs Shipmate John R. Davis; National Service Director and Chairman, Veterans Service Committee Shipmate PRPEC Chris Slawinski; Director, Communications and Marketing, William Stevenson; and Director, Administration Shipmate Teresa Wiener.

The National President indicates that the meeting was not being electronically recorded, and proceeded to address any unfinished business:

UNFINISHED BUSINESS:

NBR 1-18 OF SEPTEMBER 24, 2017

Resolved, That minutes be approved of the 2017 Pre-convention NBOD meeting. Motioned and seconded.

Vote: 12 affirmative

National Executive Director reports on the status of the Directors' voting on National Board Resolutions.

NVP Washington: Retiring from FRA NHQs in January, 2018. Mentioned a 90-day transition period for anyone hired into his position.

NED Snee: Proceed.

JrPNP Larson: Proceed.

RPNE/NEng Davenport: Proceed.

RPEC Phelps: Proceed.

RPSE Thomas: Discussion at pre-convention Board meeting regarding a merger of Columbia Branch 202 (Columbia, SC) with Grand Strand Branch 254 (Myrtle Beach, SC), by October 31, 2017.

NBR 2-18 OF SEPTEMBER 24, 2017

Resolved, That Columbia Branch 202 (Columbia, SC) be merged with Grand Strand Branch 254 (Myrtle Beach, SC). Motioned and seconded.

Vote: 12 affirmative.

RPNC Posekany: Proceed.

RPSC Talbot: Proceed.

RPSW Davis: Proceed.

PRWC Behm: Proceed.

RPNW Christopher: Proceed

FO Proctor: Proceed.

The National President now calls upon the Directors for any new business to be brought before the Board:

NEW BUSINESS:

NVP Washington: Proceed.

NED Snee: Proceed.

JrPNP Larson: Proceed.

RPNE/NEng Davenport: Proceed.

RPEC Phelps: Proceed.

RPSE Thomas: Proceed.

RPNC Posekany: Discussion of a merger between River City Branch 365 (Evansville, IN) to Tri-State Branch 105 (Owensboro, KY).

NBR 3-18 OF SEPTEMBER 24, 2017

Resolved, That River City Branch 365 (Evansville, IN) be merged with Tri-State Branch 105 (Owensboro, KY). Motioned and seconded.

Vote: 12 affirmative.

RPSC Talbot: Investigations into 2 disaster relief requests. Also, there is an interest in forming a new branch in the College Station, Texas area. More to come.

RPSW Davis: Discussion of 2 more National Board Resolutions/read.

RPWC Behm: Proceed.

RPNW Christopher: Proceed.

FO Proctor: Proceed.

Discussion of the FRA National Executive Director's salary; and it was set at the amount of \$110,313.00.

NBR 4-18 OF SEPTEMBER 24, 2017

Resolved, That the FRA National Executive Director's salary be set at \$110,313.00. Motioned and seconded.

Vote: 11 affirmative, NED abstains.

The LAFRA National President, Jean Smith, was onboard to discuss the 2017-2018 LAFRA National President's Project, the Alzheimer's Foundation; and wanting the approval of the FRA Board for said project.

NBR 5-18 OF SEPTEMBER 24, 2017

Resolved, That the LAFRA National President's Project, the Alzheimer's Foundation be approved. Motioned and seconded.

Vote: 12 affirmative.

The NP's appointments to the Standing National committees roster/listing will be formatted, voted upon and distributed at a later date.

The NP then proceeds to the Good of the Order, followed by the National Chaplain's prayer, and Salute of the Colors.

The NBOD meeting adjourned at 0917.



Teresa Wiener
Director, Administration