

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, Room 4329
December 15, 2009**

Camron Doss, FEA President, called the meeting to order.

The minutes of the September 22, 2009, was read and approved.

Treasurer's Report was read and approved.

Committee Reports

Training –No training scheduled at this time.

Weather Watch – Mr. Kalven Trice has accepted a new position and discussion ensued regarding his replacement. Mr. Anderson Neal stated that his discussions with Mr. Trice had suggested that he would continue his role until a replacement is made. He stated he would confirm that with Mr. Trice.

Mr. Tyler Trent has updated the inclement weather call lists. He will get the list to Ms. Uekman for dissemination.

LTC Griffin asked about the phone numbers for calling in. The employee's can call (501) 301-3111. The representatives have a 1 (800) number which was unknown at the time of meeting. Mr. Doss asked if this could be tabled as an action item at this time.

Ms. Sandra Otto asked that the Weather Watch policy be reviewed as it appears the language of the most recent did not appear to be the latest version approved. She stated that the version she recalled had a set time to report instead of having employee's staggering in based on duty hours. Ms. Uekman stated she would pull policy and resend via email to all members.

Old Business

COOP Training – Nothing to report.

Shared Neutrals– Nothing to report. Mr. Doss stated that committee needed to be formed and asked if anyone was interested in serving on as a member or committee chair. It will remain open pending volunteers.

Secretary/Treasurer – Ms. Otto nominated Mr. James Sinnette of the Federal Highway Administration to serve. Nomination was accepted and vote confirmed Mr. Sinnette is the new Secretary/Treasurer for the Federal Executive Association.

Vice President Vacancy – Mr. Doss asked that this be tabled for next meeting however asked everyone to consider serving in this capacity.

New Business

Announcements

CFC– OPM has granted extension for CFC Campaign through January. Mr. Doss stated he had email that he would get out to members.

H1N1 – Ms. Otto asked if the Occupational Nurse could send notification for employee's of Federal Building as soon as additional doses are received.

Federal Building – Fitness Center still moving forward. Equipment is in however due to budgetary constraints the construction of the showers and locker rooms have been placed on hold. The plan is to set up make shift gym for use without the showers or locker rooms up and running by April 2010.

Mr. Doss wished everyone & their families a Happy Holiday

Next Meeting – Tuesday, February 16, 2010 an email message will be sent to confirm location.

**Cameron Doss
FEA President**