

**FEDERAL EXECUTIVE ASSOCIATION  
EXECUTIVE BOARD MEETING  
Federal Building, Room 4329  
April 20, 2010**

**Attendee's**

Jim Sinnette, Federal Highway Administration	Patricia Gonzalez, DOC/ITA/US&FCS
Mike Lee, Corps of Engineers	Denise Tafoya, US Bankruptcy Court
Eric McKisick, Social Security Administration	Bob Crawford, TSA
Sam Reed, ODAR	Camron Doss, General Services Administration
Pat Crow, General Services Administration	Caroline Schaefer, Internal Revenue Service
Paula Heater, VA Regional Office	Tina Edens, Central Arkansas Veterans Healthcare System
Steve Coop, HUD	

**Guest Speaker**

Mr. Harry Ehrenberg, Ehrenberg Financial, Inc, gave a brief presentation pertaining to financial consulting services he can provide federal employee's regarding their benefit packages and retirement planning. Mr. Ehrenberg gave each attendee a portfolio with his information.

**Call To Order**

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

**Minutes**

The minutes of the February 23, 2010, were read. Mr. Steve Coop made motion to accept Mr. Eric McKisick seconded motion, and membership approved.

**Committee Reports**

**Training** – No scheduled training at this time. Ms. Edens will check on the scheduling of the preretirement seminars and send that information out via email.

**Weather Watch** – There was no updated information to pass. Mr. Doss did state that we are getting into the Tornado season and reminded everyone that they should be cautious of that fact.

**Old Business**

**Weather Watch Policy** - Nothing to report at this time.

**New Business**

**Federal Employee of the Year Luncheon** – to be held on Wednesday, May 19, 2010. Reservations required by Monday, May 10, 2010. Cost of meal is \$25.00 per person.

**Election of Officers**

President - Mr. Eric McKisick, Social Security Administration, nomination made and voted on by membership.

Vice President – Ms. Pat Crow, General Service Administration, nomination made and voted on by membership.

### **LFFC Chair**

Nomination made for Ms. Sandra Otto to fill as interim, voted on by membership and passed.

### **Announcements**

**Farewell-** Mr. Doss headed for Portland, Oregon.

**New President Remarks** – Mr. McKisick stated he looks forward to serving as the President for the Federal Executive Association. His desire is to meet with Agency Head's to promote the FEA and hopefully increase the participation.

**Next Meeting** – Tuesday, June, 15, 2010 an email message will be sent to confirm location.

**Eric McKisick**  
**FEA President**