

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, Room 2503
July 20, 2010**

Attendee's

Pat Crow, General Services Administration	Caroline Schaefer, Internal Revenue Service
Jim Sinnette, Federal Highway Administration	Patricia Gonzalez, DOC/ITA/US&FCS
Steve Coop, HUD	Tina Edens, Central Arkansas Veterans Healthcare System
Ben Thomas, SSA/ODAR	Bil Cash, EEOC
Marvin Griffin, USACE	Kevin Breedlove, FMCSA
Sandy O'Brien, USDA/RD	Rose Webb, USDA-NCRS
Denise Tafoya, US Bankruptcy Court	Cap Evans-Gilliard, SSA

Call To Order

Pat Crow, FEA Vice President, called the meeting to order.

Minutes

The minutes of the April 20, 2010, were reviewed by membership. Motion made and membership approved.

Guest Speaker

Mr. B. J. Bowen, Heart of Arkansas United Way, gave a brief presentation pertaining to Combined Federal Campaign. He asked for membership to consider serving on the Local Federal Coordination Committee. The committee meets approximately four times per year to review agency applications for acceptance into the Combined Federal Campaign. Mr. Bowen provided handouts which included the current 2010 Local Federal Coordination Committee, 2009 Annual Report, CFC Sponsored Representative information, and the position descriptions for Sponsored Representative, Campaign Coordinator, and Keyworker.

Committee Reports

Training – Upcoming Retirement Seminars

Tuesday, October 19, 2010 (FERS)

Wednesday, October 20, 2010 (CSRS)

\$35.00 per person

Membership made a motion and approved the proposed cost per person.

COOP Training – Mr. Coop stated that there is currently nothing scheduled however if the membership would like to schedule coordination with FEMA requires a 30 day notice and that could be done. He briefly discussed that FEMA will provided scenario. He stated that HUD has conducted their own and it has been somewhat more difficult that the scenario provided by FEMA. He stated that FEMA does have the FLU scenario. Mr. Griffin, USACE, stated that the Corps focus has been the New Madrid Fault and an Earthquake scenario. Mr. Coop stated he could ask FEMA for a scenario relating to Earthquakes. Mr. Coop asked when membership might want this training and it was agreed for this fall, after the end of the fiscal year.

Weather Watch – No updates at this time. .

Old Business

2010 Federal Employee of the Luncheon – Considered success with “97” attendee’s. Recommendation that agencies take advantage of this program to recognize outstanding employees.

New Business

Chair, Weather Watch Committee - Accepting nominations for replacement of Mr. Anderson Neal as Chair of the Weather Watch Committee. Brief discussion regarding the duties, facilitates calls, change phone message, and contact local media. The requirements to perform as the Chair was ability to have conference call capability. Ms. Crow stated she would discuss with Mr. Kriss Hinebaugh, that she thought GSA had designated conference line

Announcements

Next Meeting – Tuesday, August 17, 2010, Federal Building Room 4329.

**Eric McKisick
FEA President**