

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, Room 2503
August 17, 2010**

Attendee's

Eric McKisick, Social Security Administration	Deron Kaseberg, DHS, TSA
Pat Crow, General Services Administration	Caroline Schaefer, Internal Revenue Service
Jim Sinnette, Federal Highway Administration	Lee Conley, USACE
Steve Coop, HUD	Tina Edens, Central Arkansas Veterans Healthcare System
Ben Toman, SSA/ODAR	Bill Cash, EEOC
Denise Tafoya, US Bankruptcy Court	

Call To Order

Eric McKisick, FEA Vice President, called the meeting to order and asked for the membership to briefly go around the room and state name and agency being represented.

Minutes

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

Committee Reports

Training – Reminder of the upcoming Retirement Seminars

Tuesday, October 19, 2010 (FERS)

Wednesday, October 20, 2010 (CSRS)

\$35.00 per person

COOP Training – Mr. Coop stated that from the previous meeting he had contacted FEMA and that they could provide an earthquake scenario. The dates of availability presented were the following:

Tuesday, November 2, 2010 – Morning

Thursday, November 4, 2010 – Afternoon

Tuesday, November 9, 2010

Wednesday, November 10, 2010

Mr. Coop stated that he would not recommend either November 9th or 10th due to that being the week of Veterans day. Mr. McKisick asked what FEMA would provide in their training. Mr. Coop stated that they would normally present a scenario with a table top exercise and drill. Typically past participation has been at approximately 70 participants. Mr. McKisick made a motion to accept the date of Thursday, November 4, 2010. Membership approved. Membership then discussed potential location to hold training. The potential locations are as follows:

The church across from Federal Building (mentioned in previous meeting USACE)

The USACE area in bottom of Federal Building

HUD conference room (2 blocks away)

CAVHS, Building 33 (based on availability)

Mr. Coop mentioned that when it was previously held at Fort Roots there were approximately six in attendance. The participation tends to drop based on location of training exercise. Mr. Conley, USACE stated he would check on the possibility of the church or the USACE area and get back with membership. Mr. Coop stated that HUD would be available as alternate location.

Weather Watch – No report – see “Old Business”.

Old Business

Weather Watch – Nomination for Chair – Pat Crow stated that Kriss Hinebaugh has agreed to Chair the Weather Watch Committee for 1 year. Mr. Hinebaugh has requested the following information, List of current voting members on the committee, one point of contact for each agency, updated call tree, current full policy for the weather watch, phone numbers for new stations and passwords. Ms. Edens stated that she would work to get that information to him.

New Business

Recognition - Steve Coop asked for the membership to consider recognizing previous chairs of the weather watch committee. Mr. Coop commended both Kalven Trice and Anderson Neal for the exceptional efforts in making the program operational. Mr. McKisick asked Ms. Edens to look into presentation.

Update Directory- Ms. Edens will be sending requests for updating agency information within the next few weeks for the FEA directory.

Web Page / Facebook – It was presented to membership to think of innovative ways we could present information pertaining to the FEA and our local body.

Announcements

Happy 75th” Birthday Social Security Administration – Mr. McKisick invited members to celebration being held on Wednesday, August 20, 2010 at the SSA office at 3608 East Kiehl Avenue at 2:00 p.m. cake, punch, and popcorn being served. The SSA turned 75 on August 14, 2010.

Next Meeting – Tentatively set for Tuesday, September 21, 2010, location to be determined.

Eric McKisick
FEA President