

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, SSA Conference Room 1st Floor
September 21, 2010**

Attendee's

Eric McKisick, Social Security Administration
Caroline Schaefer, Internal Revenue Service
Jim Sinnette, Federal Highway Administration
Sandra Otto, Federal Highway Administration
Bob Crawford, TSA
Denise Tafoya, US Bankruptcy Court
Rose Webb, NRCS

Joe Harris, Small Business Administration, District
Paula Heater, Veterans Administration Regional Office
Angela Uekman, Central Arkansas Veterans Healthcare System
Tina Edens, Central Arkansas Veterans Healthcare System
Bil Cash, EEOC
Steve Coop, HUD

Call To Order

Eric McKisick, FEA President, called the meeting to order and asked everyone to please review minutes from August 17, 2010 meeting.

Minutes

The minutes of the August 17, 2010, were reviewed by membership. A minor correction was noted. Mr. Coop made a motion to approve minutes and motion carried.

Committee Reports

Training – Training/Federal Personnel Council – REMINDER: Upcoming Retirement Seminar's
Tuesday, October 19 – (FERS) – Currently registered 115
Wednesday, October 20 – (CSRS) - Currently registered 115
\$35.00 per person
(Participating Agencies – CAVHS; DHS; LRAFB; NRCS; SSA; USACE;
USDA Rural Development; USPS; VA Regional)
REMINDER: Reservations due no later than October 1, 2010

COOP Training – There will be no training in November. FEMA had conflicts with the dates and no travel funding.

Mr. Coop stated that a scenario could be developed on a smaller scale but that the earliest it could be scheduled would be after the first of the year. Further discussion was conducted to address possible locations and suggestion made to get with the Corps of Engineers to utilize area in the basement of the Federal Building.

Weather Watch – Discussion included possibly keeping GSA as the primary participant. Mr. Kriss Hinebaugh has agreed to chair for one year possibly transitioning Ms. Lynette Wilke into that role. Also discussed at this time include recognizing those who have served on as the Weather Watch Chairs. Consider President's Award to be presented at the annual Federal Employee of the Year ceremony.

Old Business

Fitness Center (Federal Building) – Brief Update – there was no report from GSA.

Asbestos Remediation (Federal Building) – Brief Update – there was no report from GSA.

FEA Website - There had been previous discussions regarding a website or Facebook page. Several agencies addressed rules that prohibited access of Facebook from their work computers.

Mr. McKisick stated that Oklahoma has agreed to assist FEA with setting up a web page accessed through their homepage. The content would need to be sent to them as to hyperlinks to the agencies, upcoming FEA events (FERS/CSRS Retirement Seminar), etc. Ms. Otto stated that she may have an IT person that could assist with the web design dependent on the amount of time to set up or to maintain. Mr. McKisick stated he had a point of contact from Oklahoma that those issues could be addressed.

Announcements

CFC Kickoff – September 15, 2010 went great. A goal of one million was set and the materials were passed out to all coordinators. All agencies should have their materials. The CFC drive will go through the December prior to the pay period one of the new year.

Next Meeting – Tentatively set for Tuesday, November 16, 2010, location to be determined.

Eric McKisick
FEA President