

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, Room 4329
July 21, 2011**

Attendees

Eric McKisick, Social Security Administration	Tina Edens, Central Arkansas Veterans Healthcare System
Bil Cash, EEOC	Victor Marcelle, LTCOL, Arkansas National Guard
Mike Lee, Corps of Engineers	Bob Crawford, TSA
Anthony Roles, LRAFB	Steve Coop, HUD
Jim Sinnette, FHWA	Caroline Schaefer, IRS
Ben Toman, Social Security Administration	Denise Tafoya, US Bankruptcy Court
Capucine Evans-Gillard, SSA	

Call To Order

Eric McKisick, FEA President, called the meeting to order. After brief introductions asked members to review the minutes from May 17, 2011 meeting.

Minutes

The minutes were reviewed and accepted by membership.

Special Guest – BJ Bowen, CFC Greater Arkansas, Heart of Arkansas United Way

Briefed on the Combined Federal Campaign as one of the largest fund raisers worldwide, raising over 28 million dollars for charities. This year the CFC will celebrate its 50th Anniversary. Mr. Bowen handed out information and asked for agencies to please consider assigning agency Sponsored Representative. He also encouraged leadership to lead the way by signing first pledge card for their agency.

Committee Reports

COOP Training – FEMA has offered to pay for up to two FEA/FEB members to travel to Denton, Texas to visit the Silo/Bomb shelter at which time they also will provide training in writing COOP plans. The training will be the Thursday prior to Labor Day and is one day in duration. Any interested agency can contact Mr. Coop for the specific information.

Weather Watch Process– No report. Pending response from Ms. Webb.

Old Business

Mid-Career Retirement Seminar – The Arkansas National Guard can host however need projected dates and projected attendees. Additionally, entry to Camp Robinson will require manifest with employee's name, agency, driver's license number and insurance information. Ms. Edens will provide the number of attendees from prior Pre-Retirement Seminars. Additionally, Ms. Edens stated that if no funds are involved that a committee can be established to work on this project.

Open for Discussion – Victor Marcelle stated that he had verified that Camp Robinson would be able to host the Federal Employee of the Year Luncheon.

Next Meeting – Tuesday, August 16, 2011 at 8:30 a.m. with location to be determined.

**Eric McKisick
FEA President**