

# North Carolina Federation of Chapters Sixty-first Annual Convention *What's on your Bucket List?*

<b>Tuesday, May 2<sup>nd</sup></b>
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<b>8:30 A.M. - 11:30 A.M.</b>	Federation Board Meeting	Dogwood Room
<b>9:30 A.M. - 5:00 P.M.</b>	Registration/Credentials	Hotel Lobby
<b>9:30 A.M. - 5:00 P.M.</b>	Exhibitor Tables	Hotel Lobby

	<b>COMMITTEE MEETINGS</b>	<b>LOCATION</b>
<b>1:00 - 1:45 P.M.</b>	Audit	Cedar Room
<b>1:00 - 1:45 P.M.</b>	Nominating	Maple Room
<b>1:00 - 1:45 P.M.</b>	Rules	Oak Room
<b>1:00 - 1:45 P.M.</b>	Ballot and Teller	Pine Room
<b>1:00 - 1:45 P.M.</b>	Bylaws	Dogwood Room
<b>1:45 - 2:30 P.M.</b>	Budget	Cedar Room
<b>1:45 - 2:30 P.M.</b>	Legislative	Maple Room
<b>1:45 - 2:30 P.M.</b>	Sgt-At-Arms	Oak Room
<b>1:45 - 2:30 P.M.</b>	Resolutions	Pine Room
<b>1:45 - 2:30 P.M.</b>	Courtesy	Dogwood Room
<b>1:45 - 2:30 P.M.</b>	Credentials	Hospitality Room

## Opening Session

### Grande Ballroom

**3:45 P.M.** Door Prize Drawing..... Helen Pilkay, Chapter 276

**4:00 P.M.**

Call to Order.....Robert Allen, President

Recognition of Chapter Banners.....Robert Allen, President

Moment of Silent Prayer.....All

Presentation of Colors.....Cape Fear High School Navy JR ROTC

Pledge of Allegiance.....Robert Allen, President

Host Committee Welcome and Intro's...Richard "Ben" Benjamin, Host Committee Chair

Welcome, Fayetteville Convention Center/Visitors Bureau..Myron Jones

Welcome, Fayetteville VA Medical Center.....Elizabeth Goolsby  
Welcome, Holiday Inn.....Brittany Keels  
Response to Welcomes.....Tom Jennings, Executive Vice President  
Recognition of "First Timers"..... Robert Allen, President  
Introduction of Head Table, Officers, and Guests..... Robert Allen,  
President

**Tuesday, May 2<sup>nd</sup> (continued)**

**Business Session I**

**GRANDE BALLROOM**

Introduction of Sponsors: BCBSNC, GEHA, Aetna.....Robert Allen,  
President  
Remarks by Aetna.....Susan Allgood  
Remarks by GEHA.....Shamyra Parker-Wilson  
Remarks by Blue Cross/Blue Shield of NC.....Kimberley Jones-Scott  
Introduction of Committee Chairs.....Tom Jennings, Executive Vice  
President

**Federation Committees**

Audit Committee Chair.....Deborah Germak, Chapter 211  
Ballot & Teller Committee Chair.....James Sears, Chapter 1005  
Budget Committee Chair.....David Wright, Chapter 156  
Bylaws Committee Chair.....Roger Quincoses, Chapter 454  
Courtesy Committee Chair..... Sharrill Jennings, Chapter 337  
Credentials Committee Chair..... Tim Stone, Chapter 2297  
Legislative Committee Chair.....Carolyn London, Chapter 566  
Nominating Committee Chair.....Jerry Pifer, Chapter 211  
Resolutions Committee Chair.....Tom Rogers, Chapter 2206  
Rules Committee Chair..... Walter Mack, Chapter 2108  
Sergeant-at-Arms Committee Chair..... Ben Saunders, Chapter 211

**Committee Reports**

First Credentials Committee Report..... Tim Stone, Chair  
Rules of the Convention, Rules Committee.....Walter Mack, Chair  
First Nominating Committee Report.....Jerry Pifer, Chair

**5:00 P.M. - Adjourn Business Session Until 8:00 AM Wednesday May 3<sup>rd</sup>**

**6:30 P.M. - Blue Cross & Blue Shield Reception      GRANDE BALLROOM**

## Wednesday Morning, May 3<sup>rd</sup>

### **Business Session II**

**GRANDE BALLROOM**

**8:00 A.M.** Door Prize Drawings..... Helen Pilkay, Chapter 276

#### **8:15 A.M.**

Call to Order.....Robert Allen, President

Pledge of Allegiance.....Robert Allen, President

Second Credentials Committee Report.....Tim Stone, Chair

**Memorial Service**.....Robert Allen, President

Invocation.....Rev. Kitty Crain

Rolling Presentation of Names of Deceased Members

Lighting of Candles.....Area Vice Presidents

Taps.....Richard "Ben" Benjamin, Host Area VP

Closing of Service.....Robert Allen, President

2016 Convention Minutes.....David Phillips, Secretary

Federation Treasurer's Annual Report.....Sam Crain, Treasurer

Proposed 2017-2018 Federation Budget--First Reading..Sam Crain,  
Treasurer

Region X Update...William "Bill" Shackelford, Region X Vice  
President

### **10:00-10:15 Break**

#### **10:15-12:15 P.M. Reports**

Alzheimer's Update.....Donna Shackelford, Region X Alzheimer's  
Coordinator

Audit Committee Report.....Deborah Germak, Chair

Legislative Committee Report.....Carolyn London, Chair

Budget Committee Report/Adoption of 2017/2018 Budget....David  
Wright, Chair

Resolutions Committee Report.....Tom Rogers, Chair

#### **12:15 P.M.-1:15 P.M. Lunch and Learn sponsored by GEHA**

Introduction of Speaker.....Robert Allen, President

Elder Law.....Nancy Mayer

**Wednesday Afternoon, May 3<sup>rd</sup>**

**Business Session III**

**GRANDE BALLROOM**

**1:15 P.M.** Door Prize Drawing.....Helen Pilkay, Chapter 276

**1:30 P.M.** Call to Order.....Robert Allen, President

**1:30 - 2:30 P.M. Legislative Session**

Opening.....Charles Talley, National Legislative Officer

Introduction of Guest Speaker.....Robert Allen, President

The NARFE Advocacy Program.....Jessica Klement, NARFE Legislative Director

**2:30 - 2:45 P.M. Break**

**2:45 - 3:00 P.M. Federation Elections**

Review of Election Process.....Robert Allen, President

Final Nominating Committee Report.....Jerry Pifer, Chair

Nominations from the Floor

Introduction of Candidates for Federation Offices--Candidates

Forum

Sergeant-at-Arms Announcement.....Ben Saunders, Chair

**Recess: All Delegates Adjourn to their Area Caucuses**

**3:00 P.M. Area Caucuses**

Area Vice Presidents will chair their caucuses, including election of the new Area V.P. This also is an opportunity to discuss Area and Chapter business with the Area V.P. The Area V.P. will ask first for nominations from the Area member of the Nominating Committee and then from the floor and will conduct the election. The gavel will remain with the current Area V.P. to preside for the remainder of the meeting.

The outgoing Area V.P. recognizes the newly elected Area V.P. and offers him/her the opportunity to speak, but the new Area V.P. will not assume responsibility until after he/she has been sworn in during the regular assembly. Delegates shall return to the general assembly room not later than 3:30 P.M. The Nominating Committee Chair shall provide results of the area caucus elections to the Federation President who will announce the results when business resumes

**Area Caucus Meeting Locations:**

<b>Area I</b>	Cedar Room	<b>Area IV</b>	Pine Room
<b>Area II</b>	Maple Room	<b>Area V</b>	Hospitality Room
<b>Area III</b>	Oak Room	<b>Area VI</b>	Dogwood Room

**3:30 P.M. Officer Elections -- Delegates only for this session**

Sergeant-at-Arms Committee.....Ben Saunders, Chair  
 Ballot and Teller Committee -- Election.....James Sears, Chair  
 Ballot and Teller Committee Election Report....James Sears, Chair

**4:30 P.M. - Adjourn Business Session Until 8:00 A.M.  
Thursday**

**Wednesday Evening, May 3<sup>rd</sup>**

**6:30 P.M. - Banquet Doors Open                      GRANDE BALLROOM**

Invocation.....Theron Rumsey  
 Welcome and Introductions.....Robert Allen, President  
 Awards Ceremony..... Tom Jennings, Executive Vice President  
 Service Officer Award.....Sharrill Jennings, Service Officer  
 Membership Awards.....Sue Hawkins, Membership Coordinator  
 Alzheimer's Report and Awards.....Margaret Malley, Alzheimer's  
 Coordinator  
 NARFE-PAC Report and Awards.....Nate Johnson, NARFE-PAC  
 Coordinator  
 Charles R. Patton "Good Egg" Award.....Tom Jennings Executive  
 Vice President  
 Lyle V. Storch Memorial Award.....Tom Jennings, Executive Vice  
 President  
 Entertainment.....TBA

**Thursday Morning, May 4<sup>th</sup>**

**Business Session IV    GRANDE BALLROOM**

**8:00 A.M.** Door Prize Drawings.....Helen Pilkay, Chapter 276

**8:15 A.M.**

Call to Order.....Robert Allen, President

Moment of Silent Prayer.....All  
Pledge of Allegiance.....Robert Allen, President  
Final Credentials Committee Report.....Tim Stone, Chair

**8:30 A.M. - 9:30 A.M.**

Bylaws Discussion.....Robert Allen, President

- Federation Video
- Bylaws Revision Methodology
- Open Discussion
- Bylaws Adoption Process

**9:30 A.M - 9:45 A.M. Break --**

**9:45 A.M. - 11:15 A.M.**

Bylaws First Reading/Vote.....Roger Quincoses, Chair

**11:15 A.M. - 12:00 P.M.**

Recognition of Service.....Robert Allen, President

Courtesy Committee Evaluation.....Sharrill Jennings, Chair

Recognition of 2017 Host Committee.....Ben Benjamin, Host  
Committee Chair

2018 NC Federation Convention.....Theron Rumsey, Host Area  
Vice President

Final Remarks.....Robert Allen, President

Swearing-in of Elected Officers.....William Shackelford, Region X  
Vice President

Remarks.....Incoming President

Alzheimer's Drawings.....Peggy Malley, Alzheimer's Coordinator

Final Door Prize Drawings.....Helen Pilkay, Chapter 276

**Grand Prize Drawing**

**12:00 P.M. Adjourn *sine die***

NOTE: Sergeant-at-Arms Chair dismisses Committee. Turn in red  
vests at Registration

**12:00 P.M.-1:00 P.M. 2017-2018 Federation Board Meeting--  
DOGWOOD ROOM**