

Cookeville/Putnam County Chapter 1956
Minutes of Meetings
November 17, 2009

The Cookeville Chapter of NARFE met at Shoney's Restaurant November 17, 2009 with 14 members and guests present. Members were welcomed and guests recognized.

Meeting was opened by an invocation and pledge of allegiance to the flag.

Speaker was Nadine Armstrong, Executive Coordinator with the Putnam County Clean Commission.

Minutes of previous meeting were read and approved.

President's Report: President Collins stated that open season to federal health, dental, vision and health savings accounts continue until December 14th. The open season for the Federal Long Term Care insurance has been extended to February 15, 2010.

Treasurer's Report: Treasurer Myrna Estes stated that dues collected were \$110, other collections \$60, disbursements \$17.49 and a balance of \$1217.70.

Legislative Report: President Collins stated that NARFE is encouraging all its members to contact their 2 senators about Medicare Premium Fairness Act. If passed by the Senate and signed into law would allow those on Medicare and not covered by Social Security to not have to pay the increase in the Medicare Part B premiums.

Membership Report: Three members renewed this past month. Three members were sent a second renewal notice.

Sunshine Report: Dixie Bilyeu is recovering from surgery. A K Booher passed away.

Alzheimer's Report: A collection was made for Alzheimer's fund in amount of \$30.

The nominating committee report was presented. The report showed that no one agreed to serve as President or Vice President but for the positions of Treasurer, Myrna Estes has agreed to serve and Secretary, Reba Collins has agreed to serve. A copy of the report is attached to the minutes. After a discussion, the current President, Ronnie Collins agreed to stay on and the previously mentioned members were placed in nomination. A vote was held and all the listed officers were elected to serve for 2010. We will be looking for a candidate for Vice President.

Reba Collins
Chapter Secretary

REPORT OF THE NOMINATION COMMITTEE
CHAPTER 1956
COOKEVILLE, TN
November 6, 2009

The nomination committee of Larry Charron, Tom Banker, and Tom Pointer sought to obtain candidates for the offices of President, Vice-President, Secretary, and Treasurer.

The committee contacted 19 members* of the chapter. The committee was successful in getting only two members to accept offices. Myrna Estes agreed to continue as Treasurer. Reba Collins agreed to continue as Secretary. Betty Robinson indicated she might consider acting as Secretary. We have no members willing to act as President or Vice-President.

Our current President Ronnie Collins indicated he might continue as President if a member would assist him by acting as Vice-President and taking on a significant amount of the work necessary to have a functioning chapter. However, the committee was unable to get any member to commit to the office of Vice-President.

The nominating committee recommends that the current President, if he is willing, continue as President for perhaps 6 months with the understanding that the Chapter membership be notified monthly that unless a member steps forward to act as President the Chapter will close.

Larry Charron

Tom Banker

Tom Pointer

*Roy Byrd	Ronnie Collins	Elizabeth Bryant
Myrna Estes	Sharon Martin	Ellis McCowan
Phil Violette	Jim Boyington	David Carlson
Mike Richardson	Russ Robinson	Betty Robinson
Kent Fletcher	Jimmy Lansford	Dick Armstrong
Dwight Stamps	Rebe Collins	Jim Evans
Laverne Evans		