

**FEDERAL EXECUTIVE ASSOCIATION
EXECUTIVE BOARD MEETING
Federal Building, Room 4329
April 19, 2011**

Attendees

Eric McKisick, Social Security Administration	Caroline Schaefer, Internal Revenue Service
Paula Header, VA Regional Office	Angela Uekman, Central Arkansas Veterans Healthcare System
Mike Lin, Corps of Engineers	Tina Edens, Central Arkansas Veterans Healthcare System
Bob Crawford, TSA	Victor Marcelle, LTCOL, Arkansas National Guard
Joe Harris, SBA	Steve Coop, HUD
Rose Webb, NRCS	Jim Sinnette, FHWA
Bil Cash, EEOC	Nancy Mueller, LRAFB

Call To Order

Eric McKisick, FEA President, called the meeting to order. After brief introductions asked members to review the minutes from the March 15, 2011 meeting.

Minutes

The minutes of the March 15, 2011 meeting were reviewed and accepted by membership.

Committee Reports

COOP Training – The spring is when past training has been conducted. It was presented to membership to consider if and what they would like to do next year. This past training was very good. Mr. McKisick asked Mr. Coop to briefly discuss the upcoming New Madrid exercise. Mr. Coop stated that the exercise will be conducted May 9, 2011. The area covered starts approximately 50 miles north of Forrest City. Latest projections indicate that the Jonesboro and West Memphis area are not in the severe damage area. The projections are that major damage will be in Memphis area. The training scenario will include bridges crossing Arkansas to the Memphis area collapsing. Mr. Coop briefly covered the participants in this exercise.

Weather Watch Process– No report. A volunteer is needed to replace Kriss Hinebaugh as the Chair the Weather Watch Committee. It was noted that the Chair needs access to the telephone system. The USDA does have a system that would accommodate. Mr. McKisick asked Ms. Webb if she would consider Chairing or if she would solicit from her agency someone to Chair this committee. Ms. Webb agreed to seek a volunteer from her agency and report back at next meeting.

Old Business

FEA Website – Mr. Sinnette stated that currently the only issue with the website is the delay in getting things updated or posted directly because of no rights to site. A request is being made for limited access. The process has been fairly easy however formatting can be difficult moving buttons around. Mr. Sinnette asked that if we do not get limited access rites that we look at only doing updates on a less frequent basis (e.g. quarterly basis).

Public Service Recognition Week – Ms. Caroline Schaefer Presented a handout to membership which included poster for Public Service Recognition Week and website where poster can be downloaded. Ms. Edens will also send out electronically to all agencies at conclusion of today's meeting. Additionally, Mr. McKisick stated that he has lined up speakers with volunteers from the Little Rock Air Force Base to speak at local schools during the PSR week. Mr. McKisick stated that he had also sent Proclamations to the City of Sherwood and

the Governor's office. Mr. McKisick stated he would send to City of Little Rock and North Little Rock as well.

Nominations for Secretary-Treasurer – Mr. McKisick asked membership to review the FEA flyer, specifically “What is the Federal Executive Association”, “Who are our members, and “Major planned events/activities”. Mr. McKisick asked Mr. Crawford if he or Mr. Toman had received any nominations for the position of Secretary-Treasurer. Mr. Crawford stated that they had not however; Mr. Toman may consider being nominated for the position. Mr. McKisick stated that prior to nominating and voting on Mr. Toman for this position we needed to confirm with him since he was not present at meeting.

Nomination for President – Mr. McKisick asked membership for any nominations for the office of President. This is a two year commitment, the first year as President of the FEA and the second year as Chair of the Combined Federal Campaign. After some discussion this matter was tabled until next meeting. Mr. McKisick asked membership to please consider serving.

Reservations for the FEY Luncheon – Will be held at the Hilton, 925 South University Avenue, Little Rock, Arkansas, on May 4, 2011, at 11:30 a.m. The cost will be \$25.00 per person. The informational has been sent to all agencies and reservations are due by Thursday, April 28, 2011.

New Business

Mid-Career Retirement Seminar – Ms. Whitmore is currently planning seminar for the Corps of Engineers. She was not in attendance at this meeting and Mr. Lin did not have the information regarding possible offering for other federal agencies or how the funding of that would be addressed. This was tabled until next meeting.

Announcements

Farewell – Ms. Nancy Mueller, Little Rock Air Force Base is retiring. This was her last meeting with the FEA. Ms. Mueller did announce her replacement will be Ms. Lisa Bemrich. Thank You Nancy for your federal service and we wish you the best in your retirement.

Next Meeting – Tuesday, May 17, 2011 at 8:30 a.m. in the Federal Building, Room 4329.

Eric McKisick
FEA President