



NEW HAMPSHIRE FEDERAL EXECUTIVE ASSOCIATION

Stephen F. Tacopina, President 2003-2005

Department of Veterans Affairs

VA Medical Center

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FEA Board Meeting

March 21, 2005

The meeting convened at 10:00 AM. at the National Passport Center, Portsmouth, New Hampshire.

The following members were present:

Marlene Littlefield, NPC
Charles Badger, NPC
Tyrone Shelton, NPC
Sharon Knapp, Acting Director, VA Regional Office
Charlotte Dura, Dept of Commerce, Census Bureau
Pat Riordan, Portsmouth Naval Shipyard
Bob Short, Portsmouth Naval Shipyard
Bill Phillips, Director, SBA
Everett W. Bailey, USDA-Rural Development
Bruce Holmes, USDOT-FMCSA
William Bates, MSgt, NH National Guard, Concord, NH
John Reed, MSgt, NH National Guard, Pease ANG, NH
Deborah Carter, LtCol, NH National Guard, Concord, NH
Lonna Moaratty, Combine Federal Campaign Coordinator

I. Marlene Littlefield called the meeting to order at 10:05. The Minutes from the February 2005 meeting were reviewed and accepted.

II. Bob Short, Treasurer, reported no significant changes in the treasury report this month. The organization has \$188.46 in the checking account and \$13.40 in our savings account. There was a five dollar service charge in the checking account and a one cent interest in the savings.

III. Ms. Lonna Moaratty, CFC Coordinator, reported they are still preparing for the upcoming audit by the OPM/OIG for the 2002/2003 campaigns.

IV. Retirement Seminar - Robert Short, PNS, will be notifying the Board by the end of the month whether he will be able to conduct the proposed two-day seminar on retirement. If Bob is not available to conduct the retirement classes, LtCol Deb Carter offered to pursue this topic further. She will try to make contact with someone who may be able to conduct the retirement seminar at a later date. The Board will keep you posted as soon as more develops on this topic.

V. There were no further developments on our WEB page. We are still waiting for a host server.

VI. Gregory Carson, Field Office Director, of Housing Urban Development (HUD) will be hosting the April meeting in Manchester, NH. This general meeting was previously cancelled due to inclement weather in December 2004. Tour of the Manchester Airport and security efforts via Transportation Security Administration (Homeland Security) will be held after the general meeting.

VII. The Awards banquet is scheduled for May 6th. The Asia Restaurant in Newington, NH, has been finalized for this year's location. The cost for the meal is set at \$20.00.

The NHFEA Award Nomination Packages were sent out earlier with a return date of March 31, 2005. Whenever possible, please e-mail your nominations separately. On the subject line of the e-mail, please use NHFEA and the Category for which your nomination applies.

If you are interested in being on the review Board, please send an e-mail to BadgerCE@state.gov. You will be notified by e-mail and the Board will convene at the National Passport Center.

The guest speaker has confirmed, and the certificates will start being printed as soon as the nomination packages are submitted.

VIII. The yearly golf tournament is the NHFEA sole money source. The incumbent coordinator, Mr. Alan Stewart is planning to continue as coordinator of the Annual Golf tournament, which the Board is extremely grateful. The NHFEA has been asked to assist with more publicity. The tournament is limited to 144 players on a first come first serve basis and is scheduled for May 27th at the Country Club of New Hampshire, North Sutton, NH.

Marlene E. Littlefield
Vice President – NHFEA