

AGENDA
NARFE NEW MEXICO STATE CONVENTION
Sagebrush Inn and Convention Center
1508 Paseo del Pueblo Sur, Taos, NM 87571
APRIL 15-17, 2010

Thursday April 15

9 AM	Facility/Exhibitor Setup	
1:00-5 PM	Registration & Exhibits	
1:30 PM	Federation Board Meeting	Convention Center
2:00 PM	Federation Committee Meetings	Various Hotel Suites
	Audit	
	Nominating	
	Sergeant at Arms	
	Standing Rules	
	Resolutions	
3:00 PM	Workshops	Convention Center
	“Effective use of NARFE webs”	Marlene Seaton, et al
	“How to Sell NARFE”	Rick DeMello & Sharon Willoughby
4:30 PM – 6:00 PM	Dinner on your own	
6:00 PM – 9:00 PM	Welcome Mixer/Dance	Convention Center Ballroom
	Refreshments (assorted meat, cheese, crackers, ice tea, lemonade)	
	Cash Bar (margarita, wine, beer & soft drinks)	
	Live Band 50s & 60s	
	Sponsor Introductions & Thanks	
	Alzheimer Fundraiser (50/50 Lottery & Dollar Dance)	
	FEEA Fundraiser (appeal for Haiti)	

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Friday April 16

7:30 AM Registration & Morning Refreshments

8:30 AM Convention Convenes

CALL TO ORDER Mary Ellen McKay

Invocation Rev. Manuel Aguilar

Posting of Colors

Pledge of Allegiance

Welcome & Introductions Mary Ellen McKay

(Introduction of Taos Mayor by Ray Garcia, Taos Chapter President)

Welcome to Taos Mayor Cordova

(Introduction of Taos Pueblo Governor by Ray Garcia, Taos Chapter President)

Welcome from Taos Pueblo Honorable James Lujan Sr., Governor

Welcome from Legislative Representatives

Response to Welcome & Greetings Karen Nichols, Convention Co-Chair

Welcome from Taos Chapter Ray Garcia, President

Door Prize

(Introduction of Keynote Speaker by Russ Boor, Federation VP & Legislative Chairman)

10:00 AM Keynote Speaker Joseph A. Beaudoin, National Vice President

10:20 AM – 10:40 AM Break

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Friday April 16 (continued)

10:40 AM	Meeting resumes	
	Recognition of Minutes & Sergeant-at-Arms Committees	
	Roll Call of Chapters	Gloria Delgado
	Quorum Declared	
	Communications	Gloria Delgado
	Correspondence	
	Report on 2009 Convention Minutes	
	Convention Standing Rules	Tom Anderson
	Acceptance of 2010 Standing Rules	
	Convention Program Corrections	Karen Nichols
	Approval of Convention Agenda	Mary Ellen McKay
	Preliminary Credential Report	Peter von Klargaard
	Resolutions Committee Report	Roy Willoughby, Chair
	Action on Resolution	
	Report of Nomination Committee	Lucy Garcia, Chair
	Election of NM Federation Officers	
	Reports of Federation Officers:	
	President	
	Executive VP	
	Vice President – Legislation	
	Secretary	
	Treasurer	
	Committee Reports:	
	Audit	
	Adoption of Audit	
	Final Credential Report	Peter von Klargaard
	Aging	Nadine Boor
	Alzheimers	Marie Farnsworth
	NARFE-PAC	Leon Garcia
Noon	Lunch on your own	

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Friday April 16 (continued)

1:30 PM	<i>Door Prize</i>	
1:40 PM	Convention Reconvenes	
	Alzheimer Research Update	Dr. John Adair, UNM
	Memorial Ceremony	
3:30 PM – 3:55 PM	Afternoon Break	
3:55 PM	Reconvene	Mary Ellen McKay
	District Caucus Directions	Mary Ellen McKay
	Assemble by Districts	10-15 minutes to elect District VPs
	National Candidates' Forum	Martha Leiker & Others
5:00 PM	Adjourn	
5:00 PM	Facility/Entertainment Setup	
5:00 PM – 6:30 PM	Taos on your own	
6:30 PM	Banquet Cocktail Hour	Convention Center Ballroom
	Entertainment by vocalist Juan Rivera	
7:00 PM	Welcome	Mary Ellen McKay
	Invocation	
	Introduction of Head Table	Mary Ellen McKay
	Dinner Served	
	“Tony Jenta Award”	Mary Ellen McKay
	Other Awards	Mary Ellen McKay
	Membership Contest	Sharon Willoughby
	Installation of Officers	Joeseeph A. Beaudoin
	Remarks by new Officers	
	Entertainment by vocalist Juan Rivera	

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Saturday April 17

7:30 AM	Morning Refreshments	
8:30 AM	Convention Reconvenes	Mary Ellen McKay
	Region VII Report	Martha Leiker
	NE District Report	Jim Bjurman
	NW District Report	Madeline Jennings
	SW District Report	Roy Willoughby
	SE District Report	Tom Anderson
	Statewide Chapter Report	Michael Sullivan
	FEEA Report	Eva Heller
	Registration Committee Report	Karen Nichols
	Recognition of Host Committees	Ray Garcia
	Invitation to 2011 Convention	Las Cruces Chapter, Sharon Reese
	Time & Place Committee Report	
	Motion: Invitation to host Region VII 2011 conference in NM	
	New Business	
	Host Chapter Appreciation	Mary Ellen McKay
	Basket Winner Announced	Mary Ellen McKay
	50/50 Winner Announced	Marie Farnsworth
	Passing of the Gavel	Mary Ellen McKay & New President
	Closing Ceremonies	
	Retire the Flag	
	Benediction	Rev. Manuel Aguilar
12:30 PM	Adjourn Sine Di	<i>return your badges as you exit...</i>

**** EXECUTIVE BOARD MEETING IMMEDIATELY FOLLOWING ADJOURNMENT ****