

OUTLINE --- Workshop Discussion

- A. Financial Health (Federation)
 - a. Last Treasurer's Report
 - i. Federation receives 10% for all members from Hdqtrs & Per Capita Asses from Chapters
 - b. Chapter Closed – 1411, in January, leaving 18 Chapters in NM
- B. Membership
 - a. Report as of end March
 - i. Increase/decrease
 - ii. % NES
 - iii. Trend --- reinstate/non-renewals 2015-2016-2017
 - iv. DUES WITHHOLDING
 - v. How best to monitor in order to increase % renewals
 - vi. Tips & Tools for Retention – Ntl Website
- C. Since 2016 Convention
 - a. Federations rcvd Bylaws template from Hdqts
 - b. Goal – incorporate OMOV & Opt Chptr Membership
 - c. NM – Committee drafting Federation by-laws and Standing Rules
 - i. Discussion item at the May Board Mtg.
 - ii. Voting will be done at the Convention next April, 2018
- D. Discussion Highlights from March NEB mtg (notes)
 - a. Importance of Service Officers (at all levels)
 - i. Who do members call? Chapter or Federation or Hdqtrs
 - ii. Who helps who?
 - iii. Importance of serving Chapters & National members
 - 1. Hdqtrs looking at more support/training to Federation SO's
 - b. Implementing of OMOV – deadline January 1, 2019
 - c. 10% funds – Federations will need to define/document “support to Ntl members” and “support to Chapters”
 - d. Voting Options (Electronic e.g. Election Buddy, Manual, or ???)
 - e. Chapter level responsibilities
 - i. By-laws – new template available
 - ii. Annual Financial Audits
 - iii. Bank Signatory
 - f. Struggling Federations
 - i. Strategic Planning Committee looking at “minimum required” to operation by state.
 - 1. Legislation efforts needs a state organization
 - g. Chapters are “imploding” - some reasons:
 - i. Political divide (importance of Non-Partisan approach)
 - ii. Chapters don't define/communicate what they “do” for members
- E. Strategic Planning (notes)
 - a. Committee has met twice – Deadline for report is May 21
 - b. Focus at this iteration:
 - i. How Federations can best serve Chapter & Natl members
 - ii. How Federation Finances can better meet core mission
 - iii. Review Federation Organization structure as defined by Ntl Bylaws with possible suggestions to better reflect the organizations core mission