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2015 Region X Conference
Virginia Beach, VA
Sept. 28–Oct. 2

**NARFE STRATEGIC PLANNING
UPDATE**

Jon Dowie & Gaston Gianni

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OVERVIEW

1. Resources in Conference Book
2. Quick Look
3. Process
4. Strategic Planning Goals
5. Work Areas Given to the SP Committee
6. SP Committee Areas for Improvement
7. What Next

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Resource on NARFE Strategic Planning

1. Future of NARFE Report
2. Strategic Plan Process
3. Milestone Chart
4. Process Fact Sheet
5. SP Team & Committee Members
6. Consultant-SABATIER
7. SP Committee Instructions

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Resource continued

8. Meeting Synopsis (5 meetings)

9. National Executive Board & Federation Presidents-July 8 meeting

10. Federation Presidents' Meeting Update Slides

11. Joe Beoudoin Memo

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Quick Look

1. FUTURE OF NARFE REPORT
2. Strategic Planning approved at 2014 convention
3. Strategic Planning link on NARFE web site
4. Strategic Planning Committee–1 rep from each NARFE Region
5. Gaston Gianni Region X Rep.
6. Committee has been meeting since April
7. Will make recommendations that will form the basis for Strategic Planning Committee to draft a NARFE Strategic Plan

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See Process Chart in Binder

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Strategic Planning Goals

- ▶ Transform governance to be more efficient, effective, agile, consistent and accountable
- ▶ Establish a consistent brand to increase awareness, eliminate confusion and convey the value of NARFE
- ▶ Stabilize and grow membership to support effective advocacy and to deliver financial stability

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SPC ASKED TO STUDY

1. Board of Directors Structure
2. BOD function as policy makers
3. BOD set annual dues
4. Federation/State advocacy structure
5. **Federation funds**
6. Congressional District Leaders
7. Optional local chapter membership

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SPC ASKED TO STUDY (Continued)

8. NARFE Congressional District Action Teams
9. **Electronic meetings**
10. **Quorum Requirements**
11. One member one vote
12. **Unified dues**

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SPC AREAS for IMPROVEMENT

1. Board of Directors—Make up, Authority and Responsibilities
2. Executive Director
3. Non-Mandatory Chapter Membership
4. One member one vote
5. Federation Structure
6. Congressional District Liaisons
7. Unified Dues

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WHAT NEXT??

1. SP Committee Work will be passed to the SP Team
2. SP Team (National Treasurer, 2 Regional VPs and 1 Staff member) write Plan (on going)
3. Coordinate draft plan with NEB
4. Distribute SP organizationally
5. Develop necessary Bylaws agenda
6. COMMUNICATE, COMMUNICATE, COMMUNICATE

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