

National Active and Retired Federal Employees Association  
Virginia Federation of Chapters  
**FIFTY-FIFTH ANNUAL CONVENTION**  
April 11, 2009

**Thursday Evening, April 30, 2009**

4:00 -- 6:30 1<sup>st</sup> VP Carolyn Wilson and AVPs *Town Center*  
4:00 -- 6:30 2<sup>nd</sup> VP Dick Giangerelli and Program Chairs *Lake Anne*  
7:00 – 8:30 VFC Executive Committee Meeting *Lake Anne*

**Friday Morning, May 1, 2009**

9:00 – 11:00 VFC Board Meeting *Lake Audubon*  
9:00 – 12:00 Registration & Credentials *Coat Room*  
9:00 - 12:30 OPM Focus Group *Lake Anna A*  
9:00 – 12:00 Alzheimer's Silent Auction *Lake Thoreau*

**Friday Afternoon, May 1, 2009**

12:00 – 5:00 Registration & Credentials *Coat Room*  
12:00 – 5:00 Alzheimer's Silent Auction *Lake Thoreau*

1:00 Official Opening of 2009 VFC Convention *Grand Ballroom A-C, Corridor 1*

**Presiding Officer:** *William F. {Bill Martin}, VFC President (Louisa Chapter 2065)*

**Parliamentarian:** *Mary E. Swain, VFC Parliamentarian (Williamsburg Chapter 685)*

**Timekeeper:** *Robert H. Miller, VFC Secretary (Alexandria Chapter 232)*

**Invocation:** *Deaver Carr, VFC Chaplain (Winchester Chapter 180)*

**Introduction of Color Guard:** *Ann Collins, Past VFC President (Springfield Chapter 893)*

**Presentation of Colors:** *Georgetown University Army ROTC Color Guard,  
Thomas O'Connor, as: Cadet Officer in Charge*

**National Anthem and Pledge of Allegiance to the Flag:** *Darlene Myer Rhodes, VFC Treasurer and  
Member of the Choral Arts Society of Washington, DC (Springfield Chapter 893)*

**Welcome to the Convention:** *Carolyn Wilson, VFC 1<sup>st</sup> VP and Convention Coordinator (Colonial Heights Chapter 1472)*

**Welcome to Reston:** **Honorable Senator Janet D. Howell, Virginia Senate, 32<sup>nd</sup> District**

**Introduction of Two Special Activities:** *Bill Martin*

- **Sharon Appel: Office of Personnel Management Team**

- **Vanessa Lacey: Blue Cross/Blue Shield – “Walking Works”**

**Introduction of Members on Dais, Board of Directors, Committee Chairs, Past VFC Presidents,  
Other Appointees and National Officers in Attendance:** *Bill Martin*

**Parliamentarian Comments:** *Mary E. Swain*

**Memorial Service:** *Deaver Carr*

**First Business Session**

**Roll Call of Officers:** *Robert H. Miller*

**Report of Registration Committee:** *Shirley Vaughn (Dulles Chapter 1241)*

**Report of Credentials Committee:** *Joan McDonald (Springfield Chapter 893)*

**Presentation of Convention Rules:** *Charles Casey, Sgt-at-Arms (Winchester Chapter 180)*

**Presentation of Convention Program:** *Carolyn Wilson*

**Appointment of Committee to Approve 2009 Convention Minutes:** *Bill Martin*

**Introduction of Guest Speaker:** *Carolyn Wilson*

**Guest Speaker:** **Honorable Gerald E. Connolly, U.S. House of Representatives, 11<sup>th</sup> District**

**Introduction of NARFE Region X VP:** *Richard Giangerelli, VFC 2<sup>nd</sup> VP (Dulles Chapter 1241)*

**NARFE Region X Vice President Comments:** *Paul Carew*

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*(First Business Session Continued)*

**Reading of Bylaws – Election Procedures:** *Robert H. Miller*  
**Nominating Committee Report:** *Shirley A. Atkins, Chair (Peninsula Chapter 682)*  
**Call for Nominations from the Floor:** *Bill Martin*  
*(Nominating speeches 3 minutes limit; seconding speeches 2 minutes limit)*  
**Election by Voice Vote for Uncontested Offices**  
**Nominees for Contested Offices** *(Speeches limited to 5 minutes)*  
**Announcements:** *Carolyn Wilson*

**5:00 Recess      Dinner on Your Own**

**Friday Evening, May 1, 2009**

**6:00 – 7:00      Candidate for Virginia Governor Forum** *Grand Ballroom A-C*  
**7:00 -- 8:00      Reception** *Hosted by the Convention Committee - Grand Ballroom D*

**Saturday Morning, May 2, 2009**

**8:00 – 12:00      Registration & Credentials** *Coat Room (Will be closed 9:00 – 9:45 during Area Caucus meetings)*  
**8:00 – 12:00      OPM Focus Group** *Lake Anne A*  
**8:00 – 12:00      Alzheimer’s Silent Auction** *Lake Thoreau (Will be closed 9:00 – 9:45 during Area Caucus)*

**9:00 – 9:45 Area Caucus Meetings:**

<b>Area I</b> <i>South Lakes</i>	<b>Area VI</b> <i>North Pointe</i>
<b>Area II</b> <i>Lake Fairfax A</i>	<b>Area VII</b> <i>Lake Anne B</i>
<b>Area III</b> <i>Lake Fairfax B</i>	<b>Area VIII</b> <i>Grand Ballroom A</i>
<b>Area IV</b> <i>Tall Oakes</i>	<b>Area IX</b> <i>Grand Ballroom B</i>
<b>Area V</b> <i>Hunters Woods</i>	<b>Area X</b> <i>Grand Ballroom C</i>

**9:45 – 10:00 Break**

**9:45 – 10:00 AVPs Report Caucus Election Results to VFC Secretary Bob Miller**  
**10:00 – 11:30      Ballot & Teller Committee Meeting** *Hunters Woods*

**10:00 – 11:30 Committee Meetings for Delegates:**

<b>Alzheimer’s</b>	<i>Lake Fairfax A</i>
<b>Membership</b>	<i>Grand Ballroom C</i>
<b>National Legislation</b>	<i>Grand Ballroom B</i>
<b>Public Relations</b>	<i>Lake Audubon</i>
<b>Resolutions</b>	<b><i>South Lakes</i></b>
<b>Service</b>	<i>Lake Fairfax B</i>
<b>State Legislation</b>	<i>Grand Ballroom A</i>

**11:30 NOTE:** **VFC Secretary Short Meeting with Newly Elected Nominating Committee**  
*Primary & Alternates – A. Smith Bowman Room*

**11:30 – 12:00      Voting for Contested VFC Offices** *Hunters Woods*

**11:30 – 1:00      Lunch on Own**

*VFC – Bringing Employees and Retirees Together – NARFE*



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**Sunday Morning, May 3, 2009**

**9:00 – 12:00**

**Third Business Session**

**Presiding Officer:** *Bill Martin*

**Parliamentarian:** *Mary E. Swain*

**Timekeeper:** *Robert H. Miller*

**Invocation and Pledge of Allegiance:** *Deaver Carr*

**Final Registration Report:** *Shirley Vaughn*

**Report of Credentials Committee:** *Joan McDonald*

**Unfinished Business from Saturday Afternoon:** *Bill Martin*

**Committee Reports, Resolutions, Etc.**

**Report of 2010 Convention:** *Carolyn Wilson*

**Discharge of Committee Chairs and Special Committee Chairs:** *Bill Martin*

**Passing of Gavel from Outgoing to Incoming VFC President:** *Bill Martin*

**Remarks by Incoming VFC President**

**Announcements:** *Carolyn Wilson*

**Benediction:** *Deaver Carr*

**Adjournment Sine Die**

*(Immediately following adjournment there will be a brief VFC Board Meeting in Lake Audubon)*