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**FEAWM
Board Meeting
January 23, 2008
VAMC Director's Suite Conference Room
Leeds, MA 01053**

Present: Mary Dowling, VAMC; Patrick Defalco, SSA; Jeff Anliker; Joe McDanel, WARB; David Mendoza, Barnes ANG; Laura Szwajkowski, VAMC

1. Minutes:

The minutes from Full Membership Meeting on December 13, 2007 were approved as written.

2. Treasurers Report:

Balance in the account as of December 31, 2007 was \$11,141.02. The treasurer's report was accepted as written.

3. Committee Updates:

Activities: Family Bowling will be held on February 5, 2008 at the Westover Air Reserve Base.

Awards: No new report.

Education: No new report.

Federal Relations: The Federal Relations Committee presented a draft Economic and Agency Profile Survey, an information packet to gather statistics from each Federal agency to expand inter-agency connectivity and communications so that we can better understand each agency's contribution to the public and to establish a forum for dialogue between Federal Agencies and our state and federal elected officials.

The packet includes draft economic information and agency profile worksheets for agencies to complete.

Teams will be setup to visit the Federal Agencies to present the packets.

Pay and Benefits: No new report.

Website/Public Relations: No new report.

Executive Directors Report: No report.

4. Executive Director Position: The Board will revisit the role of this position in 6 months.

5. Other: The FEAWM Committees current membership was reviewed. Diane Petit has resigned as the Chair of the Website/Public Relations Committee but will remain as a member. Other changes are reflective in the attached listing.



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Committees.doc

6. Next meeting: The next Board Meeting will be held on February 27, 2008.

The meeting adjourned at 10:30 a.m.

Recorder: Laura Szwajkowski