



421 N. Main Street
Leeds, MA 01053
Tel: 413-582-3000
Fax: 413-582-3121

**FEAWM
Board Meeting
March 26, 2008
VAMC Director's Suite Conference Room
Leeds, MA 01053**

Present: Mary Dowling, VAMC; Jeff Anliker; Laura Szwajkowski, VAMC; Mary Rodowicz, VAMC; David Mendoza, Barnes, ANG.

1. Minutes:

The minutes from the February 27, 2008 Board Meeting were approved as written.

2. Treasurers Report:

Balance in the account as of March 25, 2008 was \$11,125.02. The treasurer's report was accepted as written.

3. Committee Updates:

Activities: The annual picnic will be held later in the month of June. More information will follow.

Awards: The FEAWM Awards Banquet will be held on September 16, 2008 at the Log Cabin Banquet and Meeting House. The Board approved sending \$1,000 for the deposit.

Education: No new report.

Federal Relations: The Federal Relations Committee met on March 24, 2008. A revised timeline (attached) was discussed.



Revised Timeline
teams.xls

Teams are in the process of setting up visits to the Federal Agencies to present the packets, which include the 2007 FEA Annual Report and the Greater Boston Federal Executive Board brochure and the FEAWM Agency Profile which was sent via e-mail earlier in the month. Michael Quijano had agreed to contact law enforcement agencies. Renee Squier will contact the ID Military Units on base.

Pay and Benefits: No new report.

Website/Public Relations: As Chair of this committee, Mary Rodowicz inquired as to what the committee charges are. Jeff Anliker to forward that information. This information will also be placed on the FEAWM website.

Executive Directors Report: No new report.

4. Executive Director Position: No new report.

5. Other:

Cathy Tenerowicz, VAMC, member of the FEAWM Education Committee brought forward information on a speaker for the April 30, 2008 Full Membership meeting. Cathy will forward bio and additional information on Rick Feldman. The Board approved the speaker fees. Mr. Feldman has been asked to speak on Employee Motivation and Recognition.

It was decided that pens with FEAWM logo will be distributed at this meeting. Jeff Anliker will complete the ordering process.

Jeff distributed the revised talking points for the agency visits.

The Annual Report will be placed on the website.

6. Next meeting: The Full Membership Meeting will be held on April 30, 2008.

7. Next Board Meeting agenda item: Energy projects

The meeting adjourned at 9:35 a.m.

Recorder: Laura Szwajkowski