

IRS-NCC Blacks In Government (BIG) Chapter Membership Meeting
Wednesday, July 19, 2017
11:30 a.m. – 12:30 p.m.
NCFB Teleconference Room B6-470

ATTENDANCE: There were 19 attendees.

CALL TO ORDER/QUORUM:

Madame President officially called the meeting to order at 11:35a.m.

MOMENT OF SILENCE

Madame President called for a moment of silence.

ADOPTION OF AGENDA:

It was properly moved Raymond Williams to adoption the agenda as present and seconded by Gerald Kyler. Motion carried.

APPROVAL OF MINUTES (Apr 27 & May 31)

It was properly moved by Raymond Williams to approve General Membership Meeting Minutes dated April 27, 2017 and May 31, 2017 and seconded by Gerald Kyler. Motion carried

President's Report

Madam President stated no action items to report and report posted to website.

1st Vice President

Correspondence Report

Lynn Simpson – No Mail

Treasurer Report

Leonard Logan, Chair, provided a brief overview of June's Treasurer Report. It was properly moved by Charles Dobson to accept the Treasurer's Report subject to audit and seconded by Raymond Williams. Motion carried.

Committee Reports (FYI)

Madam President informed the body that all committee reports are available on the website for review.

Membership

Gerald Kyler, Chair stated the chapter currently has 77 members (9 Gold Plus Life Members and 29 Life Members). Also, he is in the process of reaching out to expired members to renew their membership and recruit new members.

Programs & Education

Dora Holmes, Chair nothing to report.

Fundraising

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Nikki Ashe (Chair) stated that committee plans a Back-to-School Expo on August 16.

Community Outreach

Loretta Walker was not present.

AE/EEO

Cynthia Dunn was not present.

By-Laws

Madam President stated bylaws were finalized and ready for the membership to ratify the bylaws. It was properly moved by Raymond Williams to ratified the July 12, 2017 IRS NCC bylaws and seconded by Lynn Simpson. Motion carried.

Regional Representatives

Madam President stated she attended the RXI Council Meeting on Saturday, July 8. The council meeting focus was on the upcoming National Training Institute action items.

Advisory Committee

Joyce Steele was not present.

Health & Wellness

Raymond Williams, Chair, provided a brief overview of the Health & Wellness program. He also stated that he asked Loretta Walker to get Chapter's webmaster to add blog on the website. In addition, he is working with Nikki Ashe on newsletter format.

NEW BUSINESS

Revocation of Appointment of 2nd Vice President

Madam President provided a brief statement about the appointment of the 2nd Vice President, Charles Dobson. She asked the body to approve the appointment of Mr. Dobson. It was properly moved by Raymond Williams to accept Charles Dobson appointment as the Chapter's 1st Vice President and Alternate Regional Rep and seconded by Gerald Kyler. Motion carried.

Chapter Assistance Program

Madam President asked Leonard Logan, Special Ad-Hoc Committee Chair to provide a brief report on the Chapter's recommendation/selection. Please see attached report for additional information.

Monthly Meetings/Reports/Minutes

Madam President just reminded everyone the monthly meeting agenda, minutes, and reports are posted on the Chapter website at www.bigncc.org.

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Submission of Sterling Award

Madam President provided a brief overview of the National Sterling Award. She also stated the chapter received this award in 2016 at the National Training Institute and submitted the Chapter nomination again this year.

Establish a Committee for Chapter's 20th Anniversary Program

Madam President stated that IRS NCC was established in August 1997 and this year represents its 20th Years Anniversary. She also stated that an email was sent out various season members of the Chapter to solicit for assistance and someone to lead this committee. The program is tentatively scheduled for September. Our National Blacks In Government, President, Honorable Dr. Doris Sartor was asked to be a speaker for the great event.

EO/ERG Meeting

Madam President stated she attended the EDI Monthly Employee Organizations/Employee Resources Group meeting on June 28. She also mentioned that Takita Fields is the Acting Diversity & Inclusion DI. In addition, all EO/ERG presidents were told that Commissioner stated that IRS would not be funding any speakers for EO/ERG conferences.

OLD BUSINESS

Budget Submission

Madam President reminded the committee chairs of the Budget Call in September and to submit timely.

Webmaster

Madam President informed the membership that looking at ways to have a member post to our website. The 2nd Vice President, Charles Dobson is working this action item and will present to the membership at the later date.

National Membership Drive

Madam President stated National Membership Drive was held during the month of June. Our Chapter had 20 members to renew their membership and 13 new members.

Primary/Alternate National Delegates

Madam President provided a brief of overview of the National Delegates Assembly and mentioned that Nikki Ashe, Cynthia Dunn, and she would be the Chapter's delegates.

NTI Souvenir Booklet

Madam President mentioned that Chapter members and Executive Committee took a photo on June 28 for the NTI Souvenir Booklet. The Chapter submitted a full page ad.

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Upcoming Events

Madam President reminded everyone of the 39th National Training Institute, August 21-24, 2017, at Harrah's Resort & Casino, Atlantic City, New Jersey.

Accomplishments

Madam President stated Business Expo was a huge success. The employees enjoyed the variety of different vendors coming in the building. Kudo!! To fundraiser Chair, Co-Chair, and committee members and volunteers.

It was properly moved by Gerald Kyler to adjourn the meeting and seconded by Anani Kuevey. Motion carried.

Meeting adjourned at 12:17 p.m.

R/S

Paula E. Davis

President, IRS NCC

Blacks In Government, Inc.