

### **OFFICIAL CALL**

### TO CONVENTION

To All Members of the Arizona Federation of Republican Women:

I am delighted to transmit the Official Call to the Arizona Federation of Republican Women's 2017 Biennial Convention.

In accordance with the bylaws of the Arizona Federation of Republican Women (AzFRW) Article XI, Section 2 "Call to Convention", the delegated representatives of the AzFRW are requested to present themselves for the Biennial Convention to be held on October 27-28,2017, at Phoenix-Mesa Hilton in Mesa, Arizona. This is also notification of a pre-Convention Executive Committee Meeting to be held on Thursday, October 26, 2017 and the Call to the pre-Convention Board of Directors Meeting on Friday morning prior to the Convention.

The Convention agenda will include such business as should be conducted by the delegates including election of officers for the 2018-2019 term, proposed bylaws amendments, resolutions and any additional business appropriate for consideration. The Convention will feature training seminars, workshops and exciting speakers. In addition, we will recognize club and member achievements, install our newly elected officers and share in the camaraderie and friendship of like minded Republican women from within our state.

See you in October!

Respectfully,

Loraine Pellegrino

AzFRW President



In accordance with AzFRW Bylaws, the Call to Convention is being mailed to all Board of Directors. All other members have been sent an electronic copy.

### AzFRW EXECUTIVE COMMITTEE

PRESIDENT Loraine Pellegrino Ahwatukee Republican Women

Ist VICE PRESIDENT Donna Tanzi Republican Women of Prescott

2nd VICE PRESIDENT Cindy Casaus Ahwatukee Republican Women

3rd VICE PRESIDENT Mary Baumbach Ahwatukee Republican Women

SECRETARY Anita Romero London Bridge Republican Women

TREASURER Susan Marcell
Central Republican Women of Phoenix

REGION I DIRECTOR Joan Harris Flagstaff Republican Women

REGION II DIRECTOR Jo Ann Evans Republican Women of Pinal County

REGION III DIRECTOR Judy Langer Graham County Republican Women

REGION IV DIRECTOR LaJuana Gillette London Bridge Republican Women

REGION V DIRECTOR Susan Cohen Republican Women of Prescott

REGION VI DIRECTOR Nancy Cottle
Mesa Republican Women

REGION VII DIRECTOR Carol Jones Central Republican Women of Phoenix

REGION VIII DIRECTOR Allison Mary Lincoln Republican Women

# Schedule of Events

### SCHEDULE IS SUBJECT TO CHANGE.

### THURSDAY, OCTOBER 26, 2017

9:00 am - 6:00 pm: Registration/Credentials
Check In

Noon – 5:00 pm: Vendors

1:00 pm – 4:00 pm: Parliamentary

**Leadership Training** (additional Fee)

2:00 pm - 4:00 pm: Scrapbook & Newsletters to be delivered for judging by 4:00 pm

4:30 pm – 5:15 pm: Executive Committee Meeting (closed)

5:30 pm – 7:00 pm: Welcome Reception

Complimentary light hors d'oeuvres

Evening free to enjoy as you wish...

### FRIDAY, OCTOBER 27, 2017

7:30 am – 6:30 pm: Registration/Credentials Check In (note times closed)

7:30 am - 8:45 pm: Registration/Credentials

8:00 am - 4:00 pm: Club Vendors

8:15 am – 8:45 pm: **Pre-Convention Board of Directors Meeting** 

8:45 am - 9:30 am: Credentials Closed to Tally

9:00 am - 11:30 am: Opening Session with guests
Michele Reagan, Secretary of State
& Jonathan Lines, AZGOP Chairman

9:30 am - 10:15 am: Credentials Closed to Tally

10:45 am - 6:30 pm: Registration/Credentials

11:30 am – Noon: Socializing, Visiting Vendors

Noon – 2:00 pm: Awards Luncheon with guest Carrie Almond, NFRW President

2:30 – 3:45 pm: Seminars & Workshops

4:00 – 5:00 pm: Region Caucuses (Important)
Election of Nominating Committee
representative

7:00 pm – 9:30 pm: Welcome Reception in the Hotel Atrium

### Friday Workshops

In addition to an impressive group of guest speakers, 1st Vice-President Donna
Tanzi announces an interesting variety of workshop topics which are open to all attendees.

Jesse Romero, Author/Talk Show Host "On Fire Evangelization and Politics" Workshop Book: "Knocked Off the Donkey"

<u>Terry Gilberg</u> Syndicated talk show Host "How to distinguish legitimate news and keep up to date" Workshop

Continued on next page



All GOP Elected Officials Invited!

# Schedule of Events, cont'd

SCHEDULE IS SUBJECT TO CHANGE.

### **SATURDAY, OCTOBER 28, 2017**

8:00 am - 8:45 am: Registration & Credentials (Credentials will close at 8:45 am to prepare final tally)

8:00 am - 2:00 pm: Vendors

8:00 am: Scrapbooks & Newsletters on display

9:00 am - 11:30 am: General Session with Keynote Speaker: Jeff DeWit, State Treasurer

11:30 am - Noon: AzFRW Elections Voting Noon – 2:00 pm: Installation Luncheon

Keynote Speaker: Rachel Campos Duffy - FOX News Contributor. Political & cultural pundit. Author

Installing Officer: NFRW President Carrie Almond

# Special Guests



**Jonathan Lines AZGOP Chairman** 









Carrie Almond **NFRW President** 



Jesse Romero **Author & Radio Host** 



# Delegate Representation

NOTE: Partial information only. Please refer to your AzFRW Bylaws for full convention details, Articles X and XI.

### ARTICLE X – DELEGATES Section I

A. Each delegate and alternate shall be an ACTIVE member in good standing of a club. The delegates shall be selected from those active members whose dues have been paid to the AzFRW Treasurer as of the third quarter report of the current year. B. To qualify for delegate representation to the AzFRW Biennial Convention a club shall have been in good standing for at least three (3) months prior to the convention.

#### Section 2-AzFRW CONVENTION DELEGATES

Club delegates to the AzFRW Biennial Convention shall be:

The Club President or her accredited alternate.

One delegate for each ten (10) or major fraction thereof, ACTIVE members in good standing of the AzFRW. The delegates shall be selected from the current list of names submitted to the AzFRW with the per capita dues. The club may select alter-

nates from the same list to act in place of delegates who are unable to attend the Convention, providing they relinquish their delegate badge to the Credentials Committee who in turn will provide the alternate with a delegate badge.

The Club President is responsible to submit an alphabetical list of delegates and alternates in order of elevation from her which shall be sent to the Chairman of the Credentials Committee by the date approved by the Convention Committee.

All voting members of the Board of Directors and Past Presidents of the Federation have the option of registering them-selves for the Convention, providing they submit a DELEGATE credentials form and a Convention registration form within the time lines specified for the Convention.

There shall be no alternates for the Federation Executive Committee.

Each delegate shall be entitled to only one (1) vote on each question or election.

NOT SHOWN: ARTICLE X, SECTION 3-NFRW DELEGATES

ARTICLE XI-AzFRW BIENNIAL CONVENTION

NOT SHOWN: SECTION I (CONV DATE), SECTION 2-CALL TO CONVENTION, SECTION 8-COMMITTEES

SECTION 3 – VOTING BODY (DELEGATES)

The voting body shall be:

club

- A. The Elected Officers.
- B. The Appointed Officers.
- C. Chairman of Standing Committees or their Vice Chairman if credentialed as alternates.
- D. Past Presidents of the AzFRW.
- E. The Arizona National Committeewoman.
- F. The AzFRW members, who serve on the National Federation of Republican Women Board of Directors.
- G. The President of each club or her accredited alternate.
- H. One (I) qualified delegate for each ten (I0) active members, or major fraction thereof, of each club.

#### Section 4-CREDENTIALS AND ALTERNATES

A. At the time of registration, a person shall present photo identification, if requested by the Credentials Committee.

B. If needed, an alternate who is replacing a delegate shall be verified by the club's President. Only a prepaid alternate is eligible to be elevated from alternate to delegate status.

Section 5-PROXIES

There shall be no proxy voting.

#### Section 6-CONVENTION SEATING

The members of the voting body shall be seated in a section reserved for them. Non-voting members and visitors shall be seated in a section apart from the voting body.

#### Section 7-QUORUM

The members of the voting body who are in attendance at each meeting of the Convention shall constitute a quorum.

# Report of the Nominating Committee

### Report of the Nominating Committee - Mary Morse, Chairman

In accordance with the bylaws (Article VI), the Nominating Committee has submitted the following report:

### Nominees for the 2018 - 2020 Term of Office:

President	. Loraine Pellegrino, Ahwatukee RW, Region VI
Ist VP	Donna Tanzi, Republican Women of Prescott, Region V
2nd VP	. Cyndi Love, Paradise Republican Women, Region VIII
3rd VP	Robyn Cushman, Central Republican Women of Phoenix, Region VII
Secretary	Susan Marcell, Thunder Mountain Republican Women, Region
Treasurer	Cindy Casaus, Ahwatukee Republican Women, Region VI

### Nominees for the 2018 - 2020 Region Directors:

Region I	Joan Harris, Flagstaff RW
Region II	Cheryl Chase, Pinal County RW
Region III	Enid Reinhart, Thunder Mountain RW
Region IV	Sue Donahue, Lake Havasu RW
Region V	Patricia Lorenzen, RW of Prescott
Region VI	Nancy Cottle, Mesa RW
Region VII	Ruby White, Central RW of Phoenix
Region VIII	Allison Mary, Lincoln RW

### 2016-2017 Nominating Committee

Region I Trudy Wieber, Flagstaff RW

Region II Ann Hollis, Tucson RW

\*Region III Chair Mary Morse, Graham County RW

Region IV Noreen Thomas, London Bridge RW

Region V Debra McVey, RW of Prescott

Region VI Nancy Salmon, Mesa RW

Region VII Jan Martinson, Arrowhead RW

\*Reg VIII Vice Chair Joan Parker, Paradise RW



### **IMPORTANT - PLEASE NOTE:**

The election of the 2018-2019 Nominating Committee for each Region will take place during Region Caucuses at the convention

(Bylaws Article VI, Section A).

# Election of Officers

**Elections:** The Election Committee shall provide the ballots, the set up of elections, adequate tellers and counting process. For contested races, each candidate may have one observer who is not a candidate herself in the room while the votes are being counted. Teller Committee Chair must be notified in writing of the observer's name prior to opening of the polls or there shall be no admittance. The Teller's Report shall be consistent with Roberts Rules of Order.

The delegates to the AzFRW Biennial Convention will elect the Officers for the 2018-2020 term. The Nominating Committee will present their recommendations to the body on Friday, October 27, 2017 during the morning Opening Session.

The Chair will then accept nominations from the floor, if any. For contested offices, the candidates may have a nominating speech (limited to 2 minute); each candidate may address the body (limited to 2 minutes).

Per the Bylaws, "when there is only one candidate for an office, a voice vote may be taken on the first day. Only those delegates within a Region shall vote for the Region Director to represent their Region. A majority of the votes cast for eligible candidates shall constitute an election.

### **RESOLUTIONS GUIDELINES**

Resolutions to be considered at the AzFRW Convention must be postmarked by **August 15<sup>th</sup>**, **2017** and mailed to:

Resolutions Chair Rae Chornenky

6329 West Pinnacle Peak Road Glendale, AZ 85310

Resolutions should pertain to State or national issues only.

Each resolution (except courtesy resolutions which will be prepared by the Resolutions Committee) must be accompanied by a fact sheet documenting all facts and sources of information and a rationale explaining why AzFRW should take a position on the issue.

Resolutions should be submitted in the proper format. Each resolution must have a title and is divided into a preamble and a 'resolved' portion. Title example: "A Resolution in Support of Transfer of Federally Controlled Public Land to States." The Preamble is made up of each fact or explanation in a separate paragraph and begins with "Whereas,". The "Resolved" portion starts with a new paragraph which begins with the word "Resolved," and states the action to be taken. There should be only one "Resolved." Example: "Resolved, that the Arizona Federation of Republican Women at its meeting at [insert location] on [insert date] [state action to be taken such as "pronounces its support for the Toxic Exposure Research Act calling on the United States Congress to pass S.B. 901 and H.R. 1769]. Resolutions will be presented at the final meeting of the Convention per AzFRW Bylaws, Article XI, Section 8, and (E).

2017 Resolutions Committee Rae Chornenky, Chair

### Hilton Phoenix/Mesa

Hilton Phoenix/Mesa HOTEL Thursday-Saturday, October 26-28, 2017

1011 W Holmes Ave, Mesa, 85210 480-833-5555 (Main) 480-844-6002 ext. 7102 (Reservations)

Hotel rooms block expire Oct 4th or when block is filled! Reserve early!

Use Group Code: AZF

Room Rate is \$129/night, single or double, plus applicable taxes
Room Rate includes Zuni Grill Breakfast Buffet
discounted to \$9.75 per person

http://www3.hilton.com/en/hotels/arizona/hilton-phoenix-mesa-MESHPHF/index.html



# General Information

### Where will activities be held?

The general sessions, luncheons and other events and activities will take place at the official Convention hotel, the Hilton Phoenix/Mesa in Mesa.

### What's included in my registration fee?

- Opening Night Welcome Reception
- ◆ Two General Sessions AzFRW business will be conducted, including election of the 2018-2019 Executive Committee.
- Elected officials, party leaders, political experts, and other VIPs have been invited
- Two Luncheons with Keynote Speakers
- Friday Workshops & Seminars
- Friday evening Gala w/refreshments and entertainment
- Credentials for Voting Members
- Welcome Tote
- Fun, Fellowship, Enrichment and Empowerment

### May I purchase extra event tickets?

Yes! Please check the appropriate boxes on the Convention Registration Form, and include the additional cost in your total registration payment. A separate registration form must be completed for each attendee, even for those who are only attending meals.

### How should I dress?

Casual business attire is appropriate for meetings, luncheons and the Opening Night Welcome Event and Friday Night Gala.

### What happens if I cancel?

Cancellations made after September 20, 2017, will incur a cancellation fee of 30% of monies paid. No refunds will be issued for cancellations received after October 20, 2017.

Cancellation requests to: Kathy Dolge, Arrangements Chair <u>arrangements@azfrw.com</u>

### You must cancel your hotel reservation separately.

How do I receive my Credentials and Convention packet?

The AzFRW registration desk at the Hilton will be open during daily Thurs. - Sat.

Registrants must personally sign in to receive Convention materials/tote bag which will include their meal tickets.

DELEGATES MUST SIGN SEPARATELY TO RECEIVE CREDENTIALS.

### Where can I find more information?

The AzFRW website will be updated often with information on the program, schedule, hotel, and special events; all registration materials and award forms; and much more!

Arrangements@azfrw.com



# Registration Information

### How do I register?

Registrations are accepted by mail only, however, Credit Card payments may be made directly with the AzFRW Treasurer. Checks should be made payable to the AzFRW Convention.

Payment must be submitted w/your Registration. A registration form must be completed for each attendee, even those who are only attending meals. Please complete all information on the Registration Form. Type or print clearly. To receive the fastest confirmation, include your e-mail address on your Registration Form.

Mail your completed Registration Form to: Kathy Dolge, Arrangements Chair 3607 Camino Bella Vista Sierra Vista, AZ 85650

Confirmation will be sent by e-mail. Please allow 7–10 days for confirmations.

If you have questions regarding your registration or if you do not receive your confirmation, contact the Kathy Dolge at 602-510-8986 or

Arrangements@azfrw.com

### May I bring a guest?

Yes, guest registrations are available for family, friends and potential new members. Guests follow the same registration schedule and procedure as full Convention registrants. Guests who purchase a full Convention registration may attend the general sessions featuring key Republican speakers, food functions and Saturday workshops. Complete a separate Registration Form for each guest.

### How much does the Convention cost?

- ◆Regular Registration is \$175. Ends on Sept. 20
- ◆Late Registration is \$200 bet Sept. 20-Oct. 20
- ♦ Final Registration is \$225. After Oct. 20\*
- \* Please note corresponding credentialing deadlines on page 8.

### Are there additional events I may attend?

Yes! Optional Parliamentary Leadership Training is available on Thursday, October 26 at 1-4p an additional registration fee of \$50 each (training materials included).

Separate Registration required.

### Whom do I call if I have questions?

### Contact:

Convention Chair, Carmel Scharenbroich carmelscharenbroich@gmail.com

Arrangements Chair, Kathy Dolge Arrangements@azfrw.com

President, Loraine Pellegrino president@azfrw.com



# Convention Rules

These rules may be amended by a 2/3 vote of those present and voting.

### **Rules**

These rules may be amended by a 2/3 vote of those present and voting.

### **Voting Body**

- All delegates, alternates, and guests shall be required to register and obtain a badge before entering the meeting room and shall wear their badges in plain view at all times during the Convention. Voting delegates and alternates must present a photo ID to a member of the Credentials Committee to be accredited as an eligible voting member of the voting body.
- All accredited voters must present their badges when appearing to vote. The badge will be punched to indicate the member is an eligible voter and the voter has received a ballot. The voter should retain the punched badge. The Chair of the Credentials Committee can only replace lost badges to delegates and alternates with identification. To ensure legitimacy of all votes, a list of names of those receiving replacement badges shall be provided to Elections and Tellers Committee prior to any vote.
- AzFRW Bylaws Article XI, Section 6 Convention Seating. Members of the voting body shall be seated in the section reserved for them. Alternates, non-voting members, and guests shall be seated in a section apart from the voting body.
- If it is necessary for a delegate to leave the Convention before the completion of business, she may be replaced by an accredited alternate for the remainder of the Convention, provided she relinquishes her delegate badge to the Credentials Committee. The Credentials Committee will then provide the alternate with a delegate's badge.

### **Proxies**

There shall be no proxy voting. Per Article XI: Biennial Convention, Section 5 – Proxies.

#### **Motions and Discussion**

Except on matters of procedure, all motions shall be written, signed by the maker and sent to the Chair.

Only members of the voting body may introduce motions.

A voting member of the same club may not second a motion.

A delegate must proceed to the microphone, be recognized by the chair, then state her name and club.

A speaker should state at the beginning of her remarks, whether she is speaking "in favor of" or "in opposition to" the motion.

Discussion shall be limited to two (2) minutes per person on each question.

No delegate shall speak more than twice to a question, and only after all other delegates who wish to speak have been heard.

Not more than ten (10) minutes of discussion shall occur on each question.

## Convention Rules, cont'd

### **Candidate Nominations**

- 1. Nominations may be made from the floor provided the nominee has given previous written consent to the President to serve, if elected.
- 2. Nomination speeches shall be limited to a total of two (2) minutes.
- 3. Candidates' speeches are not to exceed two (2) minutes.

### **Cell Phones**

Cell phones must be turned off or remain in the vibrate mode during all convention sessions. Penalties for failing to adhere to this rule will be determined by the Sergeant-at-Arms.

### **Timekeepers**

- I. The President shall appoint timekeepers.
- 2. A thirty (30) second warning shall be given by the timekeepers before the expiration of the time allowed.

### **Parliamentary Authority**

Robert's Rules of Order, Newly Revised, shall be the parliamen-tary authority for Convention proceedings in all matters not provided for in the AzFRW Bylaws.

### **Program**

The Convention Program agenda may be amended by a 2/3 vote of those present and voting.

### **Election and Voting Procedures**

Article VI: Nominations, Elections, Vacancies. Section 4 – Elections (a) AzFRW Bylaws

The elective officers shall be elected by ballot the second day of the Biennial Convention for a term of two years or until their successors are elected. When there is only one candidate for an office, a voice vote may be taken on the first day. Only those delegates within a Region shall vote for the Region Director to represent their region. A majority of votes cast for eligible candidates shall constitute an election.

- 1. **Ballots:** Ballots shall be issued only to those who present a voter's credentials badge. Ballots shall contain the names of all nominated candidates, unless determined otherwise by convention delegates for the uncontested candidates, with names submitted by the nominating committee listed first, followed by nominees from the floor in the order in which they are nominated.
- 2. **Voting:** The hours and place of the voting shall be designated in the Convention Book. The voter will mark her ballot in the location provided for the purpose where the secrecy of her vote will be protected.
- 3. **Spoiled Ballots:** In the event that a voter makes an error, she shall notify a poll worker for assistance.

## Convention Rules, cont'd

### 4. Electioneering:

- a) No campaign materials shall be permitted in the vicinity of the convention registration area. A table is set aside in the convention lobby for distribution of campaign flyers.
- b) Campaign materials cannot be placed on chairs in the delegate area. Candidates may have representatives in the lobby handing out flyers to the delegates. Note: The Sergeant-at-arms is responsible to enforce.
- c) No electioneering for candidates or campaign materials shall be allowed in the vicinity of the polling place.
- 5. Counting the Vote: The Election and Tellers Committee members shall act as tellers for the count of the vote. In the event of a disputed ballot, the apparent intent of the voter will be the first consideration.
- 6. Observers: Only the appointed election committee members, observers, and parliamentarian shall be present while the votes are being counted. For contested races, each candidate may have one observer, who is not a candidate, in the room while the votes are being counted. The candidate will provide the representative's name to the Election and Tellers Committee Chairman prior to the opening of the polls so that the representative may be admitted to the area reserved for ballot counting.
- 7. **The parliamentarian** shall advise on the correct procedure for counting the votes. No casual talking among the observers is permitted during the counting of the votes. However, if any observer (s) perceives a discrepancy during counting, she must speak up immediately and not wait until the counting has finished. Observers must agree that the vote count is accurate prior to announcing the results to the convention body.

2017 Rules Committee:

Jane Strain, Chair Miryam Gutier-Elm Charity Tobey



# Proposed Bylaws Amendments

### **#I ARTICLE III, Section 3, A**

### **Currently Reads**

Associate membership in a club is open to registered Republican women who hold active membership in another Arizona club or who are registered Republicans in another state.

### **Amend To Read**

Associate membership in a club is open to registered Republican women who hold active membership in another federated club.

### Rationale:

NFRW Bylaws Article III, Section I, C defines "Local Club Associate Members" as "Republican women who have primary membership in a federated club."

The current AzFRW bylaw which allows Associate Members to be merely women "who are registered Republicans in another State" violates the NFRW bylaw (women have to be active members in a federated club in another State, not merely be registered as a Republican in another State).

In addition, allowing only women to be Associate Members who are members in another Arizona club also violates the NFRW Bylaw which allows a woman to be an Associate Member if she has primary membership in any federated club.

### #2. ARTICLE III, Section 2

### Amend to Read:

### Add:

D: No club that affiliates with any organization which is not officially recognized by the National Federation of Republican Women as working in concert with the NFRW and the Republican National Committee shall be admitted to or continued in membership

### **Rationale:**

NFRW Bylaws Article 11, Section 6, B-5 specifies that State federations and local clubs may be removed from membership for affiliation with any political organization which is not officially recognized as working in concert with the NFRW and the Republican National Committee.

This proposed amendment would bar local clubs from affiliating with any organization that is not officially recognized by the NFRW as working in concert with the NFRW and the RNC, thus saving the local club, the State federation and the NFRW from imputed legal liability where an unrecognized organization may run afoul of legal requirements, financial solvency or corporate duties

# Proposed Bylaws Amendments, cont'd

### #3 ARTICLE III, Section 4

### **Currently Reads:**

A club may be removed from membership and have its charter revoked by the AzFRW Board of Directors by a two-thirds (2/3) vote for the following reasons.

- A. Failure to pay dues by the required deadline.
- B. Failure to maintain the required status
- C. Advocating a split party or supporting opposition candidates.
- D. Failure to support the party ticket or working against the expressed ideals and object of the AzFRW or National Federation of Republican Women.

### Amend to Read:

### Add:

E. Failure to abide by AzFRW Bylaws or NFRW Bylaws.

### Rationale:

Failure to abide by AzFRW Bylaws or NFRW Bylaws should be grounds for removal of a club from AzFRW membership.

### #4 ARTICLE VI, Section 3-B

### **Currently Reads:**

The written consent to serve if elected must be secured from each nominee.

### **Amend To Read:**

The written consent to serve if elected must be secured from each nominee prior to nominations from the floor.

### Rationale:

Candidates who expect and/or intend to be nominated from the floor can provide the president with written consent to serve if elected prior to their official nomination from the floor for ease of proceeding straight to elections.

### **#5 ARTICLE VI, Section I**

### **Currently Reads:**

The Executive Committee shall consist of the elected officers.

#### Amend To Read:

The Executive Committee shall consist of the elected officers and the immediate past AzFRW President.

### Rationale:

AzFRW will benefit greatly from the experience, expertise, and history the immediate past president would bring to the AzFRW Executive Committee. The NFRW Bylaws include the immediate past NFRW President as a voting member of the NFRW Executive Committee.

# Proposed Bylaws Amendments, cont'd

### #6 ARTICLE XI, Section 2

### **Currently Reads:**

The Call shall be sent by the President to each member of the Board of Directors postmarked no less than forty-five (45) days prior to the Convention

### Amend to Read:

The Call shall be sent by the President to each member of the Board of Directors postmarked or sent electronically no less than forty (45) days prior to the Convention.

### Rationale:

Allowing the Call to the Convention to be sent electronically will save costs to AzFRW and mirrors the NFRW Bylaws.

Notes:



### **CONVENTION REGISTRATION FORM-October 26-28**

ALL ATTENDEES TO THE AZFRW CONVENTION MUST COMPLETE THIS FORM TO ATTEND.

<del></del>	ck $ALL$ $boxes$ $that$ apply to your status and your entrée and event selections	S
DELEGATE	(Club must have submitted your name on Club Credentials Form)*	
ALTERNATE	(Club must have submitted your name on Club Credentials Form)	
ATTENDEE	(A Club member who is neither a Delegate nor Alternate)	
GUEST	Spouses, family members, friends)	
DIGNITARY	(An elected of <sup>6</sup> icial, past or present)	
DIGNITARY	FITLE:	
*AzFRW Offi	cers may also directly submit their own credentials paperwork	
EARLY All-ir	clusive Registration Fee postmarked prior to September 20 <sup>th</sup>	\$ 175.00
<b>REGULAR All-inclusive Registration Fee</b> postmarked Sept 20 <sup>th</sup> – Oct 10 <sup>th</sup>		\$ 200.00
FINAL Deadline to register postmarked between Oct 10th – Oct 18th		\$ 225.00
GUEST ONLY - FRIDAY LUNCHEON		\$50.00
GUEST ONLY	- SATURDAY LUNCHEON	\$50.00
	TOTAL	
Thursday	Velcome Reception Time TBA and Parliamentary Leadership 1-4 p Separate Reg	istration
		gistration
_	rds Luncheon (12–2pm)	
	vith Fresh Berries, Blue Cheese Crumbles and Chef's choice of dressing	
Please Select:		
Seared	Atlantic Salmon – Orange & Honey Glaze, Cous Cous	
Veget	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla	aze
Crème Brule C	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla neese Cake	aze
Crème Brule C	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla	aze
Crème Brule C Friday – Mar	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla neese Cake	aze
Crème Brule C Friday – Mar Friday – AzF	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla neese Cake setplace Gala – Atrium (5–8pm)	aze
Crème Brule C Friday – Mar Friday – AzFl Saturday – In	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Gla neese Cake tetplace Gala – Atrium (5–8pm) W Gala Reception – Atrium (7–10pm)	aze
Crème Brule C Friday – Mar Friday – AzFi Saturday – In Organic Green Please Select:	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Glaneese Cake tetplace Gala – Atrium (5–8pm)  W Gala Reception – Atrium (7–10pm)  stallation Luncheon (12:15–2:15pm)  c, Crumbled Goat Cheese, Candied Pecans, with Chef's choice of dressing	aze
Crème Brule C Friday – Mar Friday – AzFi Saturday – In Organic Green Please Select:Pork	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Glaneese Cake  tetplace Gala – Atrium (5–8pm)  tW Gala Reception – Atrium (7–10pm)  stallation Luncheon (12:15–2:15pm)  c, Crumbled Goat Cheese, Candied Pecans, with Chef's choice of dressing  Tenderloin with a Honey Orange Glaze	aze
Crème Brule C Friday – Mar Friday – AzFi Saturday – In Organic Green Please Select:Pork	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Glaneese Cake tetplace Gala – Atrium (5–8pm)  W Gala Reception – Atrium (7–10pm)  stallation Luncheon (12:15–2:15pm)  c, Crumbled Goat Cheese, Candied Pecans, with Chef's choice of dressing	aze
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Crème Brule C Friday – Mar Friday – AzFi Saturday – In Organic Green Please Select:	able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Glaneese Cake  Retplace Gala – Atrium (5–8pm)  RW Gala Reception – Atrium (7–10pm)  Stallation Luncheon (12:15–2:15pm)  Grumbled Goat Cheese, Candied Pecans, with Chef's choice of dressing  Renderloin with a Honey Orange Glaze  Rable Ravioli  Ath Chocolate Truffles  Reception, Convention Sessions/Workshops, Evention Book and tote. Special dietary needs contact Arrangements Chair Karangements Chair C	two Luncheons, Presiden athy Dolge at 602-510-898
Crème Brule C Friday – Mar Friday – AzF Saturday – In Organic Green Please Select: ————————————————————————————————————	Able Tower – Portabella Mushroom, Bell Pepper, and Tomato with a Balsamic Glasseese Cake Retplace Gala – Atrium (5–8pm)  RW Gala Reception – Atrium (7–10pm)  Stallation Luncheon (12:15–2:15pm)  Grumbled Goat Cheese, Candied Pecans, with Chef's choice of dressing  Renderloin with a Honey Orange Glaze  Able Ravioli  Atth Chocolate Truffles  Reception, Convention Sessions/Workshops, evention Book and tote. Special dietary needs contact Arrangements Chair Karrangements@azfrw.com	two Luncheons, Presiden athy Dolge at 602-510-898 Vention—————-
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DELEGATES/ALTERNATES please confirm your status was validated by your Club President by September 1, 2017.

\_Payment was made by debit/credit card with AzFRW TRES.