

Colorado Federation of Republican Women



OFFICIAL CALL

82nd Annual Board of Directors Meeting/Spring Board Meeting
Brenda Bright - President

See It Happening

FEBRUARY 15-16, 2020

Executive Committee Meeting and Welcome Reception
February 14, 2020

Spring Board Meeting - February 15-16, 2020

Meeting Venue: Pueblo Convention Center
320 Central Main Street
Pueblo, CO 81003



Welcome Reception
Courtyard by Marriott

Friday, February 14, 2020

5:00 PM - 7:00 PM

Join us for Hors d'oeuvres and networking as we
kickoff our Spring Board Meeting and be sure to
meet your new CFRW Officers!

Don't miss out on the Happy Hour
2 for 1 Drink Specials

Sponsored by CFRW President Brenda Bright and husband Dennis Bright



CFRW SPRING BOARD MEETING

February 15-16, 2020

Pueblo Convention Center—320 Central Main St., Pueblo, CO 81003

REGISTRATION—Please Print

Name _____

Address _____

Home phone: _____ Cell phone: _____

Full Club Name (Please no initials): _____

Email address: _____ Are you a Club President _____

Are you a CFRW State Officer: _____ Office: _____

_____ \$110 **Full Registration**

(Includes Saturday Lunch, Saturday night dinner and Sunday Breakfast)

SAT Lunch _____ Lemon Tabasco Fried Pork Chop _____ Honey Marsala Chicken

OR _____ Grilled Vegetable Primavera (Vegetarian)

SAT Dinner _____ Chicken Milano _____ Bourbon-Maple Pork Chop

OR _____ Vegetarian

_____ SUN Plated Breakfast—Country Breakfast

Will you be bringing a guest/s: _____

Name/s: _____

_____ \$27.00 Saturday Lunch ONLY _____ Lemon Tabasco Pork Chop _____ Honey Marsala Chick

_____ Grilled Vegetable Primavera (Vegetarian)

_____ \$33.00 Saturday night Dinner ONLY _____ Chicken Milano _____ Bourbon-Maple Pork Chop

_____ Vegetarian

_____ \$19.00 Sunday Breakfast ONLY

_____ \$50.00 Meeting Registration ONLY (no meals)

\$ _____ TOTAL REGISTRATION

EARLY BIRD REGISTRATION must be postmarked by January 31, 2020

After the deadline, Registration is \$125.00 (Sorry, NO exceptions).

Make checks payable to CFRW and mail to Timme Pearson, Registration Chairman 719-371-5314

PO Box 1571

Canon City, CO 81212



Hotel Reservations

Please contact the hotel directly

Courtyard by Marriott Downtown

110 W City Center Drive

Pueblo, CO 81003

719-542-3200

Rate: \$99.00 King or Queen Double

Reserved under: Colorado Federation of Republican Women

Reservation Deadline: Friday, January 31, 2020

**Any questions or problems, please contact

Brenda Bright 719-320-6547

[Book your group rate for Colorado Federation of Republican Women](#)



Colorado Federation of Republican Women

Executive Committee Meeting

Pueblo Convention Center

“See it Happening”

TENTATIVE AGENDA

FRIDAY, February 14, 2020

7:00-9:00 PM EXECUTIVE COMMITTEE MEETING

Elected Officers-Voting Members

Members at Large-Voting Members

District Directors-Voting Members

Immediate Past President-Voting member

Call to Order

Brenda Bright

Invocation

Juliann McPadden

Pledge of Allegiance

Introduction of Guests

Brenda Bright

Roll Call

Wendy Warner

Minutes of Previous Executive Meeting

Wendy Warner

Financial report/budget

Renee Nelson

Approval of the Program

Barbara Piper

Report from 2nd VP

Judy Reyher

Report from 3rd VP

Joan Griep

Report from 4th VP

Timme Pearson

Publicity Report

Carla Alley

Fundraising Report

Juliann McPadden

Awards Report

Marty Neilson

Appointment of Minutes Committee

Brenda Bright

Other Business to come before the committee

Announcements

Adjournment



2020 SPRING BOARD MEETING

Colorado Federation of Republican Women

February 15-16, 2020

Pueblo Convention Center

Pueblo, CO

“See It Happening”

Tentative Agenda

SATURDAY, FEBRUARY 15, 2020

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting (Heroes Pavilion)

Call to Order	Brenda Bright, President
Invocation	Beverly Shoemaker, Chaplain
Color Guard	Pueblo Fire Department Color Guard
Pledge	
Song	Vickie Tonkins, President CSRW
Welcome to Pueblo	Greater Pueblo Chamber of Commerce
Welcome and Introduction of Guests	Brenda Bright
Appointment of Teller and Minutes	Brenda Bright
Roll Call	Wendy Warner, Secretary
Announcement of Quorum	Nikki Bunch, Credentials Chair
Approval of Minutes	Wendy Warner
Presentation of Rules	Garnett Payne, Rules Chairman
Presentation of Program	Barbara Piper, 1st VP
Financial Reports	Renee Nelson

SATURDAY, February 15, 2020 continued

Officer Reports

Membership

Judy Reyher, 2nd VP

Introduction of District Directors

Joan Griep, 3rd VP

Introduction of Committee Chairmen

Timme Pearson, 4th VP

Publicity

Carla Alley, Member-at-Large

Fundraising

Juliann McPadden, Member-at-Large

Awards

Marty Neilson, Member-at-Large

Introduction of Club Presidents

Brenda Bright

NFRW Committee Report

Marilyn Harris

NFRW State Coordinator Chairman

CFRW Webpage Workshop

Nina Anderson, Webmaster

Protocol Workshop

Jacque Stafford, Protocol Chairman

12:00 PM Lunch

Welcome

Brenda Bright

Invocation

1:30 PM Board Meeting Heroes Pavilion

Call to Order

Brenda Bright

Colorado GOP Workshop

Kristi Burton Brown, Vice Chair

Colorado GOP

Presidents Workshop

Brenda Bright

Treasurers Workshop

Renee Nelson

Speaker

TBD

Announcements

Brenda Bright

SATURDAY, February 15, 2020 continued

4:00 PM Spring Board Meeting (Locations to be announced)

5:00—6:30 PM Centennial Club –Centennial Members Only

Join us for ‘High Tea’. Try several different varieties of fresh brewed Tea along with traditional English tea foods. You might want to try a sip of Champagne with your light repast!

6:00PM General Reception

6:00-7:00 PM Reception

7:00 PM Dinner

Welcome

Brenda Bright

Invocation

Beverly Shoemaker, Chaplain

Pledge of Allegiance

Song

Vickie Tonkins, President CSRW

Guest Speaker

J. Paul Brown, former Colorado State
Representative, HD59

Guest Speaker

Senator Cory Gardner *invited*

Silent Auction

Juliann McPadden
Fundraising Chairman

Live Auction

Justin Everett, CFRW Friend
And Official Auctioneer

Fun and Games (Location to be determined)

Please join the fun immediately after the Saturday night Dinner and Auctions for an evening of great fun and lots of laughs!

SUNDAY, February 16, 2020

8:00 AM Sunday Church Service

9:00 AM SPRING BOARD MEETING

Welcome

Brenda Bright, President

Invocation

Beverly Shoemaker, Chaplain

Pledge

Guest Speaker

Greg Lopez, Governor Candidate 2022

Installation of new CFRW Officers

Marilyn Harris,

CFRW Immediate Past President

Resolutions

Resolutions Chairman

Announcements

Adjournment

Executive Committee Meeting

Immediately following the Meeting



CLUB PRESIDENT ALTERNATE FORM

I, (name) _____

President of (club) _____

Hereby designate (Alternate's name) _____

To be my official Alternate at the 2020 Spring Board Meeting of the Colorado Federation of Republican Women on February 15-16, 2020.

Signature of Club President

Date

Print Name

Phone

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Nikki Bunch

P.O. Box 792

Canon City, CO 81212

PLEASE POSTMARK NO LATER THAN JANUARY 31, 2020

After this date, ALTERNATE FORMS must be brought to the meeting and delivered prior to the Call to Order of the meeting.

NOTE: ONLY CLUB PRESIDENTS are entitled to have a Club Alternate. The designated alternate must be from your Club and cannot already have a voting position on the CFRW Board.



COLORADO FEDERATION OF REPUBLICAN WOMEN
SPRING BOARD OF DIRECTORS MEETING
RULES OF ORDER

February 15-16, 2020

Pueblo, CO

VOTING BODY: (CFRW Bylaws, Article VII, 7.1) The voting membership of the CFRW Board of Directors shall be: Elected officers, Appointed Officers, Chairmen of Standing and Special Committees, Presidents of all unit clubs in good standing or her designee, CFRW Past President, and Chairman and/or Vice Chairman of the Colorado Republican Party if she is an active member of CFRW.

(CFRW Bylaws, Article VII, 7.4) If a unit Club President cannot attend or has another voting position, she may appoint a member of her unit Club in good standing as her alternate, with full voting privileges granted, provided that a completed Unit President Alternate Form has been given to the CFRW Credentials Chairman prior to the convening of the Board.

Voting members are required to wear proper ID badges.

QUORUM: Twenty-eight (28) members shall constitute a quorum, provided eight are members of the Executive Committee, two of whom shall be the CFRW President and Secretary. If a member holds two offices, she shall choose the position to be counted in establishment of the quorum.

10.5 Quorum

- A. A quorum shall be a majority of credentialed delegates registered.
- B. This quorum shall remain effective irrespective of some delegates departing the Board Meeting.

MOTIONS: All motions, except on matters of procedures, shall be written, signed by the proponent and given to the Secretary before the close of the meeting. The presiding officer may require that the written motions be furnished to her before action is taken. Only members of the voting body may introduce motions. A motion may not be seconded by a voting member of the same club as the maker of the motion.

RULES OF ORDER continued

DISCUSSION: A member requesting to speak shall rise, and when recognized, shall identify herself by name and unit club and/or title. Members should speak into a microphone if one is available. The speaker should state whether she is speaking in favor or in opposition to the motion. Discussion on a motion shall be limited to two (2) minutes for each speaker. No member can speak a second time until all others wishing to speak have had an opportunity to do so. No member may be given the floor more than twice on the same question without general consent of the voting body.

TIMEKEEPERS: The President shall appoint timekeepers. The timekeepers shall indicate to each speaker a 30 second warning before expiration of allowed 2 minutes.

TELLERS: The President shall appoint tellers when it is necessary to count votes.

COMMUNICATIONS: All communications to the platform shall be made by designated Pages when available.

All cell phones & pagers shall be turned off during meetings and meal functions.

PPARLIAMENTARY AUTHORITY: Robert's Rules of Order XII Newly Revised and Robert's Rules of Order Newly Revised in Brief. A two-thirds (2/3) vote of the voting body is required to suspend, amend, or add to these Rules of Order.

Garnett Payne, Rules Chairman for the 2020 Spring Board Meeting



**ATTENTION ALL
CFRW ELECTED OFFICERS
MEMBERS AT LARGE
DISTRICT DIRECTORS
CLUB PRESIDENTS
COMMITTEE CHAIRS**

Please submit your written report for the Spring Board Meeting to Brenda Bright no later than FEBRUARY 5, 2020.

All reports will be in the folder handed out at the meeting to all who register.

If you have any announcements or additional information you wish to be included in the handouts, Please contact Brenda.

Contact Information: Brenda Bright

4501 Saint Clair Avenue

Pueblo, CO 81005-1455

719-320-6547

bbright49@earthlink.net



2020 CFRW FALL CONVENTION

February 15-16, 2020 - Pueblo, CO

LIVE AND SILENT AUCTION DONATION FORM

The Live and Silent Auctions are major CFRW Fundraisers

Your club and members generosity in support of the auction is necessary and very much appreciated.

**PLEASE PRINT AND BRING THIS FORM WITH YOUR DONATION(S)
TO THE Pueblo Convention Center by Saturday, February 15, 2020.**

Club Name _____

Donor _____

Phone _____ Email: _____

Item(s)	Value
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_____	_____
_____	_____
_____	_____

Location: Pueblo Convention Center, 320 Central Main Street, Pueblo, CO

Questions? Contact : Juliann McPadden, Fundraising, Member at Large

361-816-0635

russellmcpadden@yahoo.com



2020 CFRW SPRING BOARD MEETING

February 15-16

VENDOR TABLE RESERVATION FORM

If your club would like to raise money by setting up a table to sell new items that may interest our attendees, OR if you have a member or know of a Vendor who may want to sell appropriate items, or display materials, please consider purchasing a table at the Spring Board Meeting.

Table cost is \$20.00 for CFRW Members

Table cost is \$30.00 for Non-CFRW Members

RESERVATION DEADLINE: FEBRUARY 3, 2020

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____ Email _____

of Tables _____ Items to be sold or displayed _____

Location: Pueblo Convention Center, Pueblo, CO

Set up 8:00 AM Saturday, February 15, 2020

Please email this registration form to: russellmcpadden@yahoo.com

PAYMENT TO CFRW WILL BE COLLECTED ON SITE, SATURDAY, FEB 15TH

Thank you. Juliann McPadden, Fundraising Chairman 361-816-0635

Colorado Federation of Republican Women (CFRW)
The Dulany Woodward Educational Grant Application

The CFRW "Dulany Woodward Educational Grant" is administered by CFRW in the following manner:

- A. The CFRW Dulany Woodward Educational Grant is administered by the voting members of the CFRW Executive Committee. The CFRW President appoints the Chairman.
- B. The criterion is established by the Grant Committee and is inscribed on the application.
- C. The Chairman is responsible for:
 - 1. Distribution and receipt of applications;
 - 2. Conducting meetings for application review;
 - 3. Reporting the recommendations to the President for notification by the President to the Executive Committee and the recipient (s); and
 - 4. Keeping the names of the applicants confidential.
- D. CFRW does not discriminate on the basis of race, religion, or national origin in the awarding of the Financial Aid Program.

The criteria for the CFRW "Dulany Woodward Educational Grant" Applicants are as follows:

- 1. Must be an active member of a CFRW Club;
- 2. Must demonstrate an involvement in the Republican Party and there must be an indication of continued involvement;
- 3. Be awarded only one time per year with a maximum amount of \$100;
- 4. Cannot be used for Republican Fundraising or campaign events;
- 5. This program is limited to Republican sponsored events such as CFRW and NFRW meetings, Leadership Program of the Rockies, Republican National Committee events, Club, Capitol Club, Colorado Assembly cost, etc.;
- 6. Application must be submitted at least 30 days prior to the event.

All information in this application is considered confidential and shall be treated as such.

NAME: _____

ADDRESS: _____

EMAIL _____

PHONE _____

NAME OF CFRW CLUB YOU ARE A MEMBER OF _____

ACTIVITY OR EVENT APPLYING FOR _____

WHY DO YOU WANT TO ATTEND THIS EVENT AND HOW WILL YOU BENEFIT FROM IT?

RETURN FORM TO: Renee Nelson, CFRW Treasurer

PO Box 625
Arvada, CO 80001



HELP WANTED

If you have special interests or talents that you would like to share with CFRW, please consider being a Standing Committee Chairman, or committee member. No lengthy application process, no need to fear rejection - if you are willing to help, CFRW wants you to **'get on board'. Call or text me ASAP and we will get you plugged into the process. You never really know how much you are capable of until you give it a try! Brenda Bright 719-320-6547**



