

Colorado Federation of Republican Women



OFFICIAL CALL

80TH Annual Board of Directors Meeting/Fall Convention
Marilyn Harris – President

80th Anniversary Celebration
"Pearls and Pachyderms"

SEPTEMBER 29 - 30, 2018

Executive Committee Meeting and Welcome Reception
September 28, 2018

Board Meeting/Convention – September 29 - 30, 2018

Meeting Venue: Double Tree by Hilton Westminster
8773 Yates Drive
Westminster, CO 80031



Welcome Reception

Double Tree by Hilton

Friday, September 28, 2018

5:00 PM – 7:00 PM

Come help us kickoff the CFRW Fall Convention and meet
the 2018 Republican Candidates.



Hors D'oeuvres, Fun & Door Prizes

Sponsored by CFRW Members and Clubs



CFRW BOARD MEETING and CONVENTION

September 29 – 30, 2018

Double Tree by Hilton Westminster

8773 Yates Drive

Westminster, CO 80031

REGISTRATION – Please Print

Name: _____

Address: _____

Home phone: _____ Cell phone: _____

Full Club Name (Please no initials): _____

Email address: _____ Are you Club President: _____

Are you a voting delegate for the Fall Convention: _____

Are you a CFRW State officer: _____ Office: _____

_____ **\$120.00 Full Registration**

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

SAT Lunch _____ Chicken Caesar OR _____ Fiesta Taco Salad

OR _____ Vegetarian

SAT Dinner _____ Filet of Salmon OR _____ Garlic Rosemary Flat Iron Steak

Dinner OR _____ Vegetarian

Will you be bringing a guest/s: _____

Name/s: _____

_____ \$25.00 Saturday lunch ONLY _____ Chicken Caesar

OR _____ Fiesta Taco Salad OR _____ Vegetarian

_____ \$35.00 Saturday night dinner ONLY _____ Filet of Salmon

OR _____ Flat Iron Steak OR _____ Vegetarian

_____ \$30.00 Sunday Breakfast ONLY

_____ \$35.00 Meeting Registration only (no meals)

\$ _____ TOTAL REGISTRATION

Please make checks payable to **CFRW**.

Check No. _____

REGISTRATION DEADLINE must be postmarked by **September 15, 2018**

After the deadline, Registration is \$135.00 (Sorry, No exceptions).

Please make checks payable to **CFRW** and mail to: JOAN GRIEP, Registration Chairman

3217 W. 11th Avenue Place

Broomfield, CO 80020

joan@griep.us



**Colorado Federation of Republican Women
Executive Committee Meeting**

September 28, 2018

Double Tree by Hilton Westminster
Westminster, CO

“80th Anniversary Celebration”

TENTATIVE AGENDA

FRIDAY, September 28, 2018

7:00 – 9:00 PM EXECUTIVE COMMITTEE MEETING (Private Dining Room)

**Elected Officers-Voting Members
Members at Large-Voting Members
District Directors-Voting Members
Immediate Past President-Voting Member
Non-Voting Members-Internal Auditor, Historian, Parliamentarian & Invited Guests.**

Call to Order	Marilyn Harris
Invocation	Elaine Johnson
Pledge of Allegiance	Mary Ann Smith
Introduction of guest(s)	Marilyn Harris
Roll Call	Wendy Warner
Minutes of previous Executive Meeting	Wendy Warner
Financial report/budget	Judith Jergensen
Approval of Program	Brenda Bright
Report from 2 nd VP	Julia Lindahl
Report from 3 rd	Joan Griep
Report from 4 th	Dona Troyer
Publicity Report	Pat Wainwright
Fundraising Report	Elaine Johnson
Awards Report	Jan Gardner
Report on Board Meeting	Marilyn Harris
Appointment of Minutes Committee	Marilyn Harris
Appointment of Teller Committee	Marilyn Harris
Other business to come before the Committee	
Announcements	
Adjournment	



2018 FALL BOARD MEETING and CONVENTION
Colorado Federation of Republican Women
Executive Committee Meeting
September 29 - 30, 2018
Double Tree by Hilton Westminster
Westheimer, CO

“80th Anniversary Celebration”

Tentative Agenda

SATURDAY, September 29, 2018

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting (Ballroom ABC)

Call to order	Marilyn Harris, President
Invocation	Linda Gregory, Chaplain
Pledge	Mary Ann Smith, Americanism
Song	Vickie Tonkins, President of Colorado Springs RW
Welcome to Westminster	Theresa Watson, District Director II
Welcome and Introduction of Guests	Marilyn Harris
Appointment of Teller and Minutes Committee and Time Keeper	Marilyn Harris
Roll call	Wendy Warner
Announcement of Quorum	Marty Neilson, Credentials
Approval of Minutes	Wendy Warner, Secretary

SATURDAY, September 29, 2018 continued

Presentation of Rules	Marlene Groves, Rules Chairman
Presentation of Program	Brenda Bright, 1 st VP
Financial Reports	Judith Jergensen
Officer Reports	
Membership	Julia Lindahl, 2 nd VP
Introduction of District Directors	Joan Griep, 3 rd VP
Introduction of Committee Chairmen	Dona Troyer, 4 th VP
Publicity	Pat Wainwright, Member-At-Large
Fundraising	Elaine Johnson, Member-At-Large
Awards	Jan Gardner, Member-At-Large
Introduction of Club Presidents	Marilyn Harris
NFRW Committee Reports	
Brenda Bright	Membership
Marilyn Harris	Bylaws and Awards and Scholarships
Guest speaker	Jeff Hayes Chairman CO GOP
Guest speaker	George Brauchler Candidate for Attorney General
Guest speaker	Walker Stapleton Candidate for Governor

12:00 PM Lunch (Ballroom D)

Welcome	Marilyn Harris
Invocation	Linda Gregory, Chaplain
Guest Speaker	Senator Chris Holbert Colorado Senate Majority Leader

SATURDAY, September 29, 2018 continued

1:30 PM Convention (Ballroom ABC)

Call to order	Marilyn Harris, President
Speaker	Congressman Scott Tipton 3 rd CD, running for re-election
Speaker	Pat Wainwright, Publicity History of CFRW
Bylaws Revisions	Sharon Sollenbarger Chairman of Bylaws
Announcements	Marilyn Harris

4:00 PM District Meetings (Locations to be announced)

5:30 – 6:30 PM Centennial Club- Centennial Members Only

Private Dining Room – Main Floor

5:30 – 6:30 PM – Wine Tasting – All CFRW Members Invited

Lobby in front of Ballroom ABC

6:00 PM Reception

6:00 – 7:00 PM Reception

SATURDAY, September 29, 2018 continued

7:00 PM Dinner

Welcome	Marilyn Harris
Invocation	Linda Gregory, Chaplain
Pledge of Allegiance	Mary Ann Smith, Americanism
Song	Vickie Tonkins, President of Colorado Springs RW
Guest Speakers	Jim Arneill, Grandson of Joyce Arneill, 1 st NFRW President and CFRW President from Denver
Guest Speaker	Jack Phillips, Cake Baker who won Supreme Court Case
Guest Speaker	Jody Rushton, President of National Federation of Republican Women
Silent auction	Elaine Johnson, Fundraising Chairman
Live auction	Justin Everett, CFRW Friend and Official Auctioneer

Trivia Party – Are you smarter than a Democrat? (Ballroom D)

Come join the fun immediately after the Saturday night dinner.

SUNDAY, September 30, 2018

8:00 AM Church Service

Linda Gregory, Chaplain

9:00 AM FALL CONVENTION

Welcome

Marilyn Harris, President

Invocation

Linda Gregory, Chaplain

Pledge

Mary Ann Smith, Americanism

Guest speaker

Rob Natelson

Independent Institute

Electoral College Issue

Guest speaker

Wayne Williams

Secretary of State

and candidate for

re-election

Guest speaker

Shield 616

Guest speaker

Vera Ortegon

National Committee Woman

Bylaws Revisions Continued
(if needed)

Sharon Sollenbarger

Chairman of Bylaws

Resolutions

Marolyn Scheffel

Resolutions Chairman

Announcements

Adjournment

Fall Convention

Executive Committee Meeting

Meeting will convene immediately after Adjournment



Hotel Reservations

Please contact the hotel directly

Double Tree by Hilton at Westminster

8773 Yates Drive
Westminster, CO

303-427-4000

Rate: \$112.00 for King Room or Queen Double Room

Reserved under: Colorado Federation of Republican Women

Reservation Deadline: September 07, 2018

Hotel offers a shuttle to and from Denver Airport

**Any questions or problems, please contact
marilyn.harris44@aol.com or 970-749-4499



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

Please submit your written reports for the Fall Board Meeting to Julia Lindahl no later than **September 01, 2018**.

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

If you have any announcements or additional information you wish to be included in the book, please contact Julia.

Contact information: Julia Lindahl, Convention Book Chairman
P.O. Box 7604
Colorado Springs, CO 80933-7604
719-494-7129
jalerp@aol.com



CLUB PRESIDENT ALTERNATE FORM

I, (name) _____

President of (club) _____

Hereby designate (Alternate's name) _____

to be my official Alternate at the 2018 Fall Board Meeting and Convention of
the Colorado Federation of Republican Women on September 29 - 30, 2018.

Signature of Club President

Date

Print Name

Phone

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Marty Neilson, Credentials
363 Riverside Drive
Lyons, CO 80540
(C) 303-775-8804
marty5539@gmail.com

PLEASE POSTMARK NO LATER THAN [September 15, 2018](#)

After this date, ALTERATE 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 Form. The designed
must be from your Club and cannot already have a voting position on the CFRW Board.



COLORADO FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS MEETING/FALL CONVENTION
**Colorado Federation of Republican Women (CFRW)
Club Delegate and Alternate Certification**

I hereby certify that the delegates and alternates listed below are members in good standing and are qualified to represent this Club at the 80th CFRW Fall Convention and Board Meeting on September 29-30, 2018, Westheimer, CO. Please see the CFRW Voting Delegate Report which is printed in the Official Call for the number of delegates to which your Club is entitled. Club Presidents are automatically delegates.

Club Name: (spell out) _____
Club President: (print) _____
Club President email: _____

Please print. You are entitled to one alternate for each approved delegate.

<u>Delegate</u>	<u>Alternate</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____

This list should be **postmarked by September 15, 2018** and mailed to the CFRW Credentials Chairman: Marty Neilson, Credentials Chairman

Marty Neilson, Credentials
363 Riverside Drive
Lyons, CO 80540
(C) 303-775-8804
marty5539@gmail.com

CFRW 2018 Membership Totals	TOTAL					
as of May 30, 2018					Per	Fraction
Delegates For:	Members	Club	President	20 Mbrs	over 1/2	Total
						Delegates
4 CORNERS RW	12	1	1			2
ARCHULETA COUNTY RW	64	1	1	3		5
BEL NOR RW	17	1	1			2
BOULDER RW	94	1	1	4	1	7
BROOMFIELD RW	57	1	1	2	1	5
CENTENNIAL RW						
CHERRY CREEK RW	212	1	1	10	1	13
COAL CREEK RW	11	1	1			2
COLLEGIATE PEAKS RW FORUM	18	1	1			2
COLORADO SPRINGS RW	30	1	1	1		3
DENVER WOMEN'S REPUBLICAN CLUB	27	1	1	1		3
DOUGLAS COUNTY RW	87	1	1	4		6
EL PASO COUNTY RW	32	1	1	1	1	4
ELBERT COUNTY RW	39	1	1	1	1	4
GREELEY RW	28	1	1	1		3
JEFFERSON COUNTY RW	22	1	1	1		3
LARIMER COUNTY RW	22	1	1	1		3
LONE CONE RW	17	1	1			2
LONGMONT RW	32	1	1	1	1	4
MESA COUNTY RW	58	1	1	3		5
MONTROSE COUNTY RW	51	1	1	2	1	5
MORGAN COUNTY RW	38	1	1	1	1	4
MOUNTAIN RW						
NORTH JEFFERSON COUNTY RW	12	1	1			2
PARK COUNTY RW						
RANCHLAND RW	27	1	1	1	1	4
REPUBLICAN TRUMPETEERS OF ADAMS COUNTY	16	1	1			2
REPUBLICAN WOMEN OF WELD	14	1	1			2
ROYAL GORGE RW	17	1	1			2
RW OF MONTEZUMA COUNTY	16	1	1			2
SAN LUIS VALLEY RW	16	1	1			2
SOUTHWEST RW	52	1	1	2	1	5
SUNRISE RW	57	1	1	1	1	4
COLORADO STATE TOTALS	1195	30	30	41	11	112
Must have 10 paid members submitted by 5-30-18						
to have delegates per Bylaw 10.3 A						
Must also need to have paid \$15 NFRW Fee.						



**2018 Colorado Federation of Republican Women
Convention Book Ad Prices
Celebrating our "80th" Anniversary**

**Based on 8.5" x 11" page size
ad will be slightly reduced to fit page**

\$25	Business Card	Black & White copy
\$50	1/4 Page	Black & White copy
\$75	1/2 Page	Black & White copy
\$100	Full page	Black & White copy
\$150	Inside front cover	Color ad (7.5" x 10")
\$150	Inside back cover	Color ad (7.5" x 10")
\$200	Outside back cover	Color ad (7.5" x 10")

September 1, 2018
Received date
Ad deadline with payment

Ads to be emailed as PDF or camera ready to: jalerp@aol.com

Please help support CFRW with your ad.

Make your check payable to CFRW and mail to:
Julia Lindahl
PO Box 7604
Colorado Springs, CO 80933-7604
719-494-7129



2018 CFRW FALL CONVENTION

September 29-30, 2018 - Double Tree by Hilton in Westminster

LIVE AND SILENT AUCTION DONATION FORM

The Live and Silent Auctions are major CFRW Fundraisers.

Your club and club 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 Double Tree by Saturday, September 29, 2018.**

Club Name _____

Donor _____

Phone _____ Email: _____

Item(s)	Value
_____	_____
_____	_____
_____	_____
_____	_____

Location: Double Tree by Hilton, Westminster, CO.

Questions? Elaine Johnson, Fundraising Member-at-Large
Elainehjohnson@gmail.com 970-946-0889



2018 CFRW FALL CONVENTION
September 29-30, 2018

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 Fall Convention.

Table cost is \$20.00 for CFRW Members
Table cost is \$30.00 for Non-CFRW Members

RESERVATION DEADLINE: September 15, 2018.

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____

Email _____

of Tables _____ Items to be sold or displayed:

Location: Double Tree by Hilton, Westminster, CO.
Set up 8:00 am Saturday, September 29th.

Please email this registration form to elainehjohnson@gmail.com.

PAYMENT TO CFRW WILL BE COLLECTED ON SITE, Sat, Sept 29TH

Thank you, Elaine Johnson, Fundraising Chairman 970-946-0889-c



**COLORADO FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS MEETING/FALL CONVENTION
RULES OF ORDER**

September 29 -30, 2018, Colorado

Double Tree by Hilton, Westminster, 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 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.

10.2 VOTING MEMBERS -ANNUAL CONVENTION, September 2018

- a. All elective officers, all appointed officers, all special standing committee chairmen; all unit Presidents; all unit Directors, any past CFRW President, who is in good standing; all honorary officers.
- b. Each member shall be entitled to one vote, regardless of the number of CFRW positions such member holds.
- c. No proxies shall be allowed.

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 Convention.

THE FOLLOWING RULES APPLY TO BOTH BOARD OF DIRECTORS AND ANNUAL CONVENTION

MOTIONS: All motions, except on matters of procedure, 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.

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 & meal functions.

PARLIAMENTARY 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

Marlene Groves, Rules Chairman for 2018 Fall Board of Directors/Convention



CENTENNIAL CLUB RECEPTION

SATURDAY - September 29, 2018

Double Tree by Hilton,

Westminster, CO

MAIN LEVEL - PRIVATE DINING

5:30 - 6:30 pm

FOR CENTENNIAL CLUB MEMBERS

AND THOSE WHO WOULD LIKE TO JOIN FOR 2018. (\$100)

2019 DUES MAY ALSO BE PAID



HORS D'ŒUVRES & Wine

BYLAWS COMMITTEE Sharon Sollenbarger, Chairman

The Bylaws committee met in July in Pueblo to consider all of the submissions for changes from officers and members. In this issue you will find the decisions made by the committee after several hours of deliberation and discussion. I can tell you that all of the submissions were considered both pro and con and given deep discussion. I know that some of you will be disappointed that your submission is not included but that was the committee's decision. Others will be delighted that theirs is...also the committee's decision. Bylaws revisions and amendments are never easy. The committee tried its best to clean up contradictions, repetitions and typos and make clarifications wherever they found them. You will find a section on Housekeeping just for that purpose. I strongly urge you to go to your 2018 CFRW handbook and take a look at these items. Special Rules and Standing Rules also had changes. There are three major changes proposed as well. Check them out, consider them and be ready to vote at the September convention. As Chairman of this committee, I want to thank all NINE members for their time and input into this project. It was a major undertaking and saying "thank you" just doesn't really cover how much I appreciate their efforts. See you in September!

CFRW BYLAW Revisions – September 29-30, 2018
HOUSEKEEPING:

Index Move Article VIII to become Article III; Move Article VII to Article IV; adjust following category titles accordingly.

Article II (F) Delete; move to Special Rules Section VI;

3.1 (B) Re-number Section B as follows: 2 should be 1; 3 should be 2; 1 should be 3; 4 remains as is

3.1 (C1) Replace “full annual dues” with “pay associate dues to other active clubs”

3.1(2) Replace “full annual dues” with “pay associate dues”

3.1 (3) Eliminate (s) and use “memberships” and “clubs”

3.3(2) Replace with “The word Republican is to be included in the title of the club. The words “Federation” and “Club” may not be used.

3.3 (3) Remove the phrase “including a provision which conforms to CFRW Special Rule addressing opposition candidates and parties.....etc. (repeated in 2 other bylaw sections)

3.3(4) Make one sentence to read: “Payment to the CFRW Treasurer of the CFRW annual per capita dues and the NFRW annual club service charge.”

3.4 (B) Make one sentence to read: Payment to CFRW Treasurer NO LATER THAN JANUARY 1 to include the CFRW annual per capita dues and the NFRW annual club service charge in separate checks payable to CFRW.

3.5(A)(1) Add: for a period of One (1) year.

3.5(B)(6) Add: The CFRW president shall forward all monetary assets to the CFRW Treasurer to be deposited in the general fund.

3.6 (C) Make one sentence to read: “Reinstatement shall require the club to pay current annual CFRW per capita dues for the minimum of ten (10) members and the current annual NFRW service charge.

3.8 Move to Standing Rules: See Proposed Change #2.

4.2 Change order of listing; F should be A, followed by A and B with scholarship Information last.

4.2(A,C,D,E,F) Change “will” and “may” to “shall”

4.4 (B) Insert “Spring” in front of Board Meeting of each fiscal year; Remove “held in the first quarter of the fiscal year”

4.5 Change title to read REGISTRATION FEES FOR CFRW EVENTS

4.6 Eliminate REFUNDS as a separate section; make it “E” under 4.5”

.

4.8(A,B) Move 4.8 to 5.16 putting all audit requirements under one section

5.1(B4) Delete

5.2 Move QUALIFICATIONS to Article 6 becoming 6.2; re-number as appropriate

5.3 (B) Remove 5.3 (B); (repeated in 2 other bylaw sections)

5.5(D2) Insert following Nominating Committee, “Bylaws Committee”

5.5 (J) Remove “Executive Committee” Add “convention”

5.7 (A) #1, remove “as such are furnished” insert “provided”; #2, remove “furnishing” insert “providing”

5.7 (F) Delete entire line

5.9(A) Remove “furnish information as to the chairman duties”; replace with “provide a list of duties for each.”

5.11(D) Move to 5.11((F)(5). “D”” becomes “Forward complete membership lists to Second Vice President after payment is received from clubs.”

5.11(E)(1) Change to read “Remit required NFRW club service charges and member dues as received.” Make current #2; Renumber as needed.

5.11(F4) Change to read “Distribute copies of reports to members of Executive Committee and Board of Directors at least two weeks before an official meeting.”

5.11(F)(5) From 5.11(D): Insert “Present Internal and External Financial Review Reports to the Executive Committee and the Board of Directors at the first meeting of the year.”

5.11 (L) Should read “As required by law, the Treasurer shall file the campaign finance reports with the Secretary of State on behalf of CFRW and file Form 990EZ with the IRS the fifth month after the close of the CFRW fiscal year.

5.11 (M) Eliminate (M); already addressed in 4.2(B)

5.15(B,C,D) Make each paragraph one sentence

5.19 Move to Special Rules #IV to read “The Budget Committee shall budget for a Webmaster. This Webmaster shall be selected by the President and approved by the Executive Committee”; re-number as needed.

6.1 Remove “Notice of”; re-title simply “ELECTIONS”

PG 53/54 Article VII and Article VIII should be reversed; Executive Committee comes before BOD

7.2(E) Eliminate “E”; covered in ELECTIONS

7.3(A) Change to: The Board of Directors shall meet at least Two (2) times each year. Notice of meetings shall be...

8.3(D,E,F) Combine D, E, F into one sentence; re-number as needed

8.3(O,P) Reverse O and P; combine into one sentence; re-number as needed

8.4(A) Remove “One of such shall be in the first quarter.”

8.4(B) Combine #1 and #2 into one sentence to read “The President may call meetings as deemed necessary upon the written request of five (5) voting members of the Executive Committee submitted to the President by postal delivery return receipt. The President shall then call a meeting with ten (10) days of receipt of such request. Such meeting to be held within twenty (20) days.

9.1(A) Change to read “Standing Committee Chairman are appointed by the President with the exception of the Bylaws Committee Chair who is elected by her elected district committee members.”

9.1(B) Change to read “Each Committee Chairman, with the exception of the Bylaws Chairman, shall:..

10.1 (A) Change the word “of” to “to”: Capitalize “Call”

10.1(B) Change the word “except” to “with”: pluralize “attachment”: Capitalize “Call”

10.1 (C) Capitalize “Call”

10.4 (B) Change the word “from” to “with”; eliminate “10.7”, make it “B” under 10.6; re-number as needed

10.6(A) Combine Sections 10.6 and 10.7, making 10.7 “B”; re-number as appropriate.

Add: #4 A club president may not run for NFRW delegate-at-large.

10.7(B) Insert “by majority vote” between “elected” and “at”.

10.7(B) Insert “by majority vote” after “shall be elected”: Eliminate (C)

11.1 Add “C”; “Members may apply for scholarship funds to enhance their political effectiveness. Members are to be given a higher priority than non-members.

ARTICLE XII: Insert “voting” before “members” Delete: “and voting”: C & E be revised to read: The Proposed Amendments and Revisions were included as an attachment in the Call to Convention.

NECESSARY RE-NUMBERING CHANGES RESULTING FROM THESE BYLAW REVISIONS SHALL BE ASSUMED TO BE APPROVED.

#1 BYLAW PROPOSED CHANGE: Page 36-37

4.7 REIMBURSEMENTS

A. Members of the Executive Committee, Committee Chairmen, and District Directors may submit expense vouchers to the CFRW Treasurer for reimbursement of budgeted expenses incurred while engaged in CFRW business. Vouchers for non-budgeted expenses require approval of the CFRW President for reimbursement.

C. The CFRW bank card may only be used by the CFRW President and the CFRW Treasurer.

RATIONALE:

This streamlines the reimbursement of officer expenses if those expenses are within the approved budget.

The CFRW bankcard should only be used by the signatories on the CFRW financial accounts.

#2 BYLAW PROPOSED CHANGE – PAGE 55

Article XII. Combine “B” and “C”; eliminate “D” and “E”;

ADD: Any bylaw or revision that has been voted down by the membership may not be introduced for one convention Bylaw Committee presentation following the negative vote unless circumstances for such consideration have changed. (i.e. a change in NFRW bylaws or some legislative action which affects the organization.)

RATIONALE:

Issues, which have been repeatedly voted down, have been repeatedly brought up again and again hoping to get it approved “this time”. This absorbs an enormous amount of time with the same arguments that have been given previously.

#3 SPECIAL RULES PROPOSED CHANGE - PAGE 56

I (D) add “s” to officer”

V. AWARDS. Delete. Repeated under VII(E) Standing Rules. Re-number as needed.

VI. B. Remove “When planning programs”. Would now read “No platform shall be provided any member of an opposition party to speak at club meetings, projects or events.”

#4 STANDING RULES PROPOSED ADDITION – PAGE 57

Standing Rules

The annual dues for CFRW membership will be increased by \$5.00 beginning with fiscal year January 2019 and continue for every year thereafter until changed by amendment. The dues shall be \$20 per capita, check made payable to CFRW and submitted to the CFRW Treasurer along with a list of members, their mailing address, telephone number, and email.

RATIONALE: The bottom line is CFRW is out of money. The Treasurer keeps calling the alarm, but no one listens. The reserves are low, and the operation budget is low. Expenses have been cut, but costs have risen. Dues have not been raised in over a decade. The President pays many of her own expenses and many officers do not turn in forms for reimbursement thus paying for postage, copies, supplies, etc. themselves. This situation prohibits those without financial resources from serving as officers thus limiting candidates. We simply need more funds to operate as an effective organization.

#5 STANDING RULES PROPOSED CHANGES – PAGE 57

II. Delete and move to 5.7 “G” DUTIES OF THE SECOND VICE PRESIDENT. Re-number as needed.

III. Move 3.8 in its entirety from Bylaws to Standing Rules Article III. Change heading to read “DUES”; delete CFRW and APPORTIONMENT.

III(A) Annual Club dues remitted to CFRW shall be apportioned \$10 to NFRW and \$10 to CFRW.

III(B) The NFRW Service Charge shall be \$15 per club, separate check made payable to CFRW, designated for NFRW Service Charge and submitted to the CFRW Treasurer January 1.

III(C) Remove “such”. Add: Annual dues paid by club or members and by newly enrolled members after November 1 of the current year shall be deemed paid in full for the coming year.

III(D)(1) insert following “delinquent” ...for six (6) months...

III(D)(2) Insert following “delinquent” ...for six (6) months...

III(D)(3) ADD: A delinquent club or individual member may be reinstated on receipt by the CFRW Treasurer of full payment of deficiency.

IV. CLUB PRESIDENTS

Change to read: "Immediately following election, a new or re-elected club president shall submit to the CFRW President and to the CFRW Handbook Chairman the following information:"

ADD (4): Notify CFRW Webmaster of club's email address, and any club website information including meeting dates, times and locations and/or special events.

V. REIMBURSEMENTS: Change to read: "Thirty-five cents per mile shall be allowed for mileage for CFRW business only for the Executive Committee."

IX (A3) CFRW Projects: Change "CFW" to read "CFRW"

IX. (B) Centennial Club. Remove paragraph 1. Change to: The Centennial Club was formed to enhance our treasury.

Add: DUTIES OF CHAIRMAN:

- Mail membership renewal forms at the beginning of each year.
- Collect membership dues (\$100) (may be paid in 2 instalments) and maintain current list of all Centennial Club members and provide a copy to the CFRW President and Treasurer.
- Centennial dues to be submitted to the CFRW Treasurer, including member information, to be deposited in the general fund.
- Organize Centennial Members Only Reception at each CFRW convention and Board of Directors meeting. Spouses may attend for an additional fee.
- Submit invoices to CFRW Treasurer in a timely manner for reception refreshments, Centennial pins and year bars.
- Send "Thank You" cards to all new and renewing Centennial members
- Order and maintain Centennial Pin and Year Bar inventory

IX((C) Delete: The collection is not exhibited, and we no longer contribute to the Museum.

XI. PRIMER OF POLITICS: Delete. Primer has not been published in years.

XII (D) Tusk Talk

Change "mail" to "send" and insert "electronically" following "quarterly issues". Those wishing to receive a mailed, printed copy shall notify the Tusk Talk chairman with their correct mailing address.

XV. Correct spelling COUNCIL should be COUNSEL

WINE TASTING PARTY



**Saturday evening
5:30 - 6:30 PM
Lobby in front of
Ballroom ABC**

Come and join the fun and explore new wines!

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 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, Lincoln Club, Capitol Club, Colorado Assembly cost, etc.
- 6. Application must be submitted at least 30 days prior to event.

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

NAME:

ADDRESS:

EMAIL:

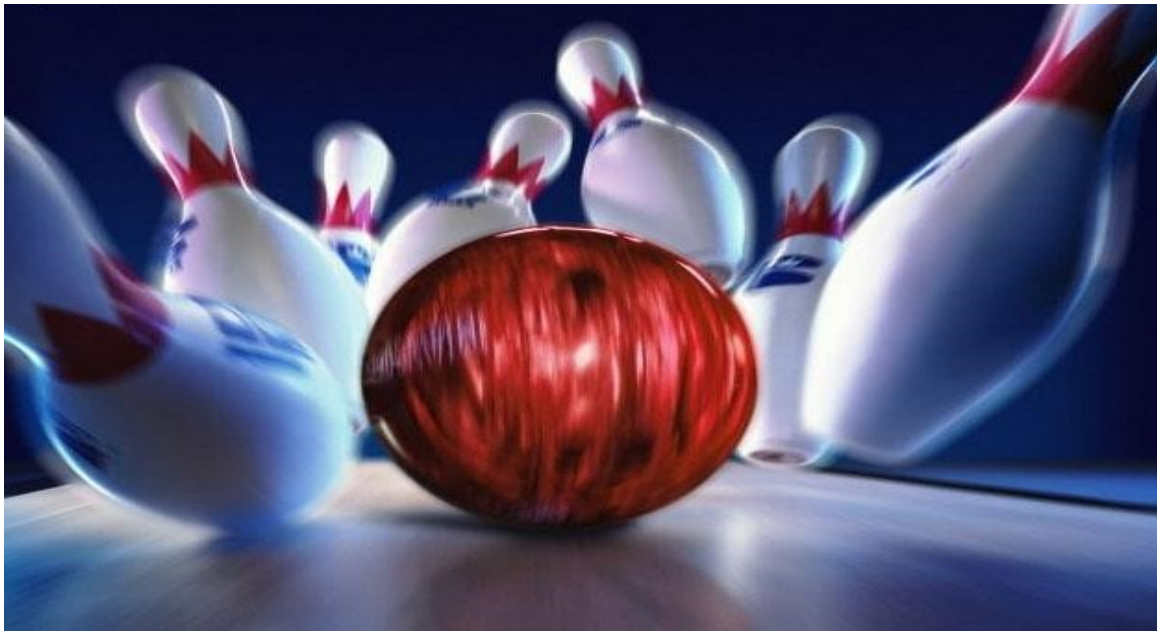
PHONE:

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: Judith Jergensen, CFRW Treasurer
P. O. Box 64050
Colorado Springs, CO 80962



CFRW is “**STRIKING** Up Some Fun”

There will be some **SPARE** time after the receptions, so plan to join us for an event that is **RIGHT UP YOUR ALLEY**. Grab your friends and **SPLIT** for the **LANES** for some fun!

Sign up now by emailing or calling Sheryl Fernandez:
Sherylannfernandez@gmail.com OR 303-859-1421

Friday – September 28th – 7:30-10:00 PM

CFRW Centennial Club Presents....



Are you smarter than a Democrat?

C'mon, we all know the answer—YES

Gather your smartest friends and join us following the Saturday night dinner and shine us with your brilliance!
Saturday—September 29th starting approximately 9:15 PM
in Ballroom D.

Centennial Club Members attend for free. Your entry ticket is in your Centennial Club Welcome box. All others—\$5.00

Join the Centennial Club today!

Sign up at our convention or mail your \$100 check to:

Sheryl Fernandez—1450 Balboa Court

Broomfield, CO 80020

Register now by emailing Sheryl at:

Sherylannfernandez@gmail.com or

call: 303-859-1421

Fun—Food—Drinks—Prizes!

