

Colorado Federation of Republican Women



OFFICIAL CALL

81ST Annual Board of Directors Meeting/Fall
Convention Marilyn Harris – President

“Women in Action”

OCTOBER 5 - 6, 2019

Executive Committee Meeting and Welcome Reception
October 4, 2019

Board Meeting/Convention – October 5-6, 2019

Meeting Venue: Grand Vista Hotel
2790 Crossroads Blvd
Grand Junction, CO 81506



Welcome Reception
Grand Vista Hotel

Friday, October 4, 2019

5:00 PM – 7:00 PM

Come help us kickoff the CFRW Fall Convention and meet
the 2019 CFRW Candidates.



Hors D'oeuvres, Fun & Door Prizes

Sponsored by CFRW President Marilyn Harris and
Brenda Bright, President Candidate and Barbara Piper, 1st VP Candidate



CFRW BOARD MEETING and CONVENTION

October 5-6, 2019

Grand Vista Hotel—2790 Crossroads Blvd—Grand Junction, CO 81506

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: _____

_____ \$90.00 **Full Registration**

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

SAT Lunch _____ Deli Buffet OR _____ Vegetarian

SAT Dinner _____ London Broil OR _____ Florentine Chicken

OR _____ Vegetarian

_____ SUN Breakfast Buffet (Included)

Will you be bringing a guest/s: _____

Name/s: _____

_____ \$19.00 Saturday lunch ONLY _____ Deli Buffet OR _____ Vegetarian

_____ \$33.00 Saturday night dinner ONLY

_____ London Broil OR _____ Florentine Chicken OR _____ Vegetarian

_____ \$18.00 Sunday Breakfast ONLY

_____ \$35.00 Meeting Registration only (no meals)

\$ _____ TOTAL REGISTRATION

EARLY BIRD REGISTRATION must be postmarked by September 20, 2019

After the deadline, Registration is \$115.00 (Sorry, No exceptions).

Make checks payable to **CFRW** and mail to Deborah Gaul-Erbisch, Registration Chrm.

928 19-1/2 Rd—Fruita, CO 81521

deborahgaul@msn.com—970-216-8108



Hotel Reservations

Please contact the hotel directly

Grand Vista Hotel

2790 Crossroads Blvd

Grand Junction, CO

970-241-8411

Rate: \$65.00 for King Room or Queen Double Room

Reserved under: Colorado Federation of Republican Women

Reservation Deadline: September 27, 2019

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



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

October 4, 2019
Grand Vista Hotel
Grand Junction, CO

“Women in Action”

TENTATIVE AGENDA
FRIDAY, October 4, 2019

7:00 – 9:00 PM EXECUTIVE COMMITTEE MEETING (Compass/Horizon)

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	
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 VP	Joan Griep
Report from 4 th VP	Dona Troyer
Publicity Report	Pat Wainwright
Fundraising Report	Elaine Johnson
Awards Report	Judy Reyher
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	



2019 FALL BOARD MEETING and CONVENTION

Colorado Federation of Republican Women

October 5-6, 2019

Grand Vista Hotel

Grand Junction, CO

“Women in Action”

Tentative Agenda

SATURDAY, October 5, 2019

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting (Ballroom)

Call to order	Marilyn Harris, President
Invocation	Linda Gregory, Chaplain
Color Guard	Central High School, Grand Junction
Pledge	Mary Ann Smith, Americanism
Song	Vickie Tonkins, President of Colorado Springs RW
Welcome to Grand Junction	Ruth Ehlers, District Director III N to Introduce Mayor Rick Taggart
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, October 5, 2019 continued

Presentation of Rules	Missy Wards, 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	Judy Reyher, Member-At-Large
Introduction of Club Presidents	Marilyn Harris
NFRW Committee Reports	
Brenda Bright	Membership
Marilyn Harris	Bylaws and Awards and Scholarships
Guest speaker	Janice Rich – HD 55 Representative
Guest speaker	Rose Pugliese, County Commissioner and CFRW Parliamentarian
Guest speaker	Steve House, COO of Colorado GOP

12:00 PM Lunch

Welcome	Marilyn Harris
Invocation	Linda Gregory, Chaplain
Guest Speaker	Heidi Ganahl, University of Colorado Regent

SATURDAY, October 5, 2019 continued

1:30 PM Convention (Ballroom)

Call to order	Marilyn Harris, President
Speaker	Lori Piotrowski, NFRW Literacy Chairman and author
Speaker	Tabor Forum from Independence Institute
Speaker	Debbie Healy – Regional Director of Development Family Research Council
Announcements	Marilyn Harris

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

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

Wine tasting at Two Rivers Winery. There will be assorted gourmet cheeses, along with the wine tasting done by the co-owner, Bob Wirtham. Transportation provided.

6:00 PM Reception

6:00 – 7:00 PM Reception

SATURDAY, October 5, 2019 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 Speaker	Peter Wallison, former White House Counsel and author
Guest Speaker	Sara Carter, a national and international award-winning investigative reporter and Fox News Contributor
Silent Auction	Elaine Johnson Fundraising Chairman
Live Auction	Justin Everett, CFRW Friend and Official Auctioneer with Sheryl Fernandez, CFRW Special Events Chairman and Rick Fernandez, Auctioneer

Trivia Party – Are you smarter than a Democrat? (Monument Room)

Sheryl Fernandez, CFRW Special Events Chairman
Please join the fun immediately after the Saturday night dinner for an evening of great fun and lots of laughs.

SUNDAY, October 6, 2019

8:00 AM Church Service

Linda Gregory, Chaplain

9:00 AM FALL CONVENTION

Welcome
Invocation
Pledge

Marilyn Harris, President
Linda Gregory, Chaplain
Mary Ann Smith, Americanism

Election of CFRW Officers

Marty Neilson, Nominating
Committee Chairman to
announce slate of officers

Candidates Speak

Bylaws Revisions

Sharon Sollenbarger
Chairman of Bylaws

Guest Speaker

CFRW 2019 Scholarship
Winner – Addison Puffer

Resolutions

Marolyn Scheffel
Resolutions Chairman

Announcements
Adjournment

Fall Convention

Board of Directors Meeting

Election of Members-at-Large

Fundraising Chairman
Publicity Chairman
Awards Chairman

Announcements

Marilyn Harris

Song
Adjournment

Vickie Tonkins
Marilyn Harris

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 2019 Fall Board Meeting and Convention of
the Colorado Federation of Republican Women on October 5-6, 2019.

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 20, 2019

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 Form. The designee
must be from your Club and cannot already have a voting position on the CFRW Board.



**Colorado Federation of Republican Women (CFRW)
BOARD OF DIRECTORS MEETING/FALL CONVENTION
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 81st CFRW Fall Convention and Board Meeting on October 5-6, Grand Junction, 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.

Delegate

Alternate

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

This list should be **postmarked by September 20, 2019** 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 Membership		7/27/2019	5/31/2019	
	ClubName	Total	Count	Delegates
CO	4 Corners RW of Cortez	12	12	2
CO	Archuleta Co. RW	43	43	4
CO	Bel Nor RW	10	10	2
CO	Boulder RW	96	96	7
CO	Broomfield RW	49	49	4
CO	Centennial RW	10	10	2
CO	Cherry Creek RW	210	210	12
CO	Coal Creek RWC	13	13	2
CO	Collegiate Peaks RW Forum	20	20	3
CO	Colorado Springs RW	30	30	3
CO	Denver RW	38	38	4
CO	Douglas Co. RW	92	90	6
CO	El Paso Co. RW	30	30	3
CO	Elbert Co. RW	30	29	3
CO	Greeley RW	71	62	5
CO	Jefferson Co. RWC	17	17	2
CO	Larimer Co. RW	19	19	2
CO	Lone Cone RW	18	18	2
CO	Longmont RW	24	24	3
CO	Mesa Co. RW	67	67	5
CO	Montrose Co. RW	37	37	4
CO	Morgan Co. RW	32	32	4
CO	North West RW	16	16	2
CO	Otero Co. RW	12	12	2
CO	R Trumpeteers of Adams Co.	23	16	2
CO	Ranchland RW	24	24	3
CO	Royal Gorge RW	10	10	2
CO	RW of Weld County	14	14	2
CO	RWC of Montezuma Co.	15	15	2
CO	San Luis Valley RW	16	16	2
CO	Southwest RW	47	47	4
CO	Summit County RW	25	25	3
CO	Sunrise RW	55	55	4
CO	CO State Total	1200	1206	112



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

RULES OF ORDER

October 5-6, 2019
Grand Junction, 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, October 2019

- 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

Missy Ward, Rules Chairman for 2019 Fall Board of Directors/Convention



**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, 2019**.

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
PO Box 7604
Colorado Springs, CO 80933-7604
719-494-7129
jalerp@aol.com



2019 Colorado Federation of Republican Women Convention Book Ad Prices

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
\$125	Full page	Color
	SOLD	
\$140	Inside front cover	Color ad (7.5" x 10")
\$140	Inside back cover	Color ad (7.5" x 10")
\$170	Outside back cover	Color ad (7.5" x 10")

September 1, 2019

FINAL DEADLINE

Your check secures your ad placement!

Ads to be emailed to: jalerp@aol.com

Make your check payable to CFRW and mail to:

Julia Lindahl - PO Box 7604
Colorado Springs, CO 80933-7604
719-494-7129



2019 CFRW FALL CONVENTION
October 5-6, 2019 - Grand Junction, CO

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 Grand Vista Hotel by Saturday, October 5, 2019.**

Club Name _____

Donor _____

Phone _____ Email: _____

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

Location: Grand Vista Hotel, Grand Junction, CO.

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



2019 CFRW FALL CONVENTION
October 5-6, 2019

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 27, 2019

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____

Email _____

of Tables _____ **Items to be sold or displayed:**

Location: Grand Vista Hotel, Grand Junction, CO.
Set up 8:00 am Saturday, October 5th.

Please email this registration form to elaineJohnson@gmail.com.
PAYMENT TO CFRW WILL BE COLLECTED ON SITE, Sat, Oct 5th

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

**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 80962-4050

PROPOSED CHANGE: #1

Article XII.

Change opening paragraph to read “These bylaws may be amended at an Annual Convention by two-thirds affirmative vote of voting members present, provided that:.....”

ADD: F. 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.

PROPOSED CHANGE #2

Article XII.

ADD” G. Bylaw Amendments and Revisions may be made by issuing a 30 day notice and voted on by a special meeting or electronic means by the deadline date specified in the notice.

RATIONALE:

Bylaw Amendments and Revisions can be made in a timely manner without waiting for a convention meeting, thereby saving time at such meetings.

PROPOSED CHANGE#3

5.6 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 President only needs to approve out-of-budget expenses.

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

PROPOSED CHANGE #4

6.19 Duties of the Webmaster

Add: A. Maintain the CFRW website registration under the name of the Colorado Federation of Republican Women.

Change "A" to "B" to read : Act as webmaster keeping the CFRW site up-to-date and changing information on the site as needed and provided by CFRW clubs and/or as directed by the President.

Eliminate "C"

RATIONALE:

If the webmaster is the registered agent they have the ability to shut down the site without permission.

PROPOSED CHANGE#5

6.13 District Directors

A. CFRW Districts, which have the same boundaries as the Colorado Congressional Districts, shall each be represented by one District Director, except that a Congressional District deemed too large in area, shall be subdivided into multiple districts. Each subdivision shall elect its own Director. The subdivided District Directors shall select one of the subdivided Directors to represent the District on the CFRW Executive Committee.

RATIONALE:

Congressional Districts are set by population, not area, consequently, subdivided CFRW districts should not be afforded more representation on the CFRW Executive Committee than Districts not subdivided.

Proposed Change #6:

CFRW SHOULD DROP THE ANNUAL FALL CONVENTION AND ADOPT A BIENNIAL FALL CONVENTION WHICH WOULD BE HELD IN ODD-NUMBERED YEARS.

RATIONALE: THE COST OF PRODUCING A SPRING BOARD MEETING AND THEN TURNING AROUND SIX MONTHS LATER TO PRODUCE AN ANNUAL FALL MEETING IS COST PROHIBITIVE FOR THE ORGANIZATION. HOTEL COSTS, FOOD, AUDIO VISUAL, SERVICE CHARGES & TAXES ALL ARE EXAMPLES OF WHY. IT ALSO PRODUCES ADDITIONAL COSTS FOR THE PRESIDENT OF CFRW AND HER EXECUTIVE BOARD IN RELATION TO BUDGETS THAT THEY ARE OBLIGATED TO ADHERE BY AND CANNOT RECOVER.

A BIENNIAL CONVENTION ALIGNS CFRW WITH NFRW AND SAVES UNNECESSARY EXPENDITURES THAT COULD BE BETTER SERVED IN AREAS OF PROGRAMS, SPEAKERS AND WORKSHOPS FOR ATTENDEES. COLORADO'S POPULATION HAS EXPANDED RAPIDLY THROUGHOUT THE STATE. THIS HAS PUT MORE DEMAND ON THE HOSPITALITY INDUSTRY MANY OF WHICH ARE BOOKED ONE YEAR IN ADVANCE. IT IS NOW HARDER TO GET A HOTEL BOOKING WITHIN A SIX MONTH TIME FRAME AT A DESIRED CONVENTION DATE.

CFRW BYLAWS CURRENTLY IN PLACE, UNDER DUTIES OF THE PRESIDENT, 5.5 E STATE 'THE PRESIDENT APPOINTS A COMMITTEE TO ORGANIZE AND MANAGE ARRANGEMENTS FOR MEETINGS.' TO OFTEN, THE ORGANIZE AND MANAGEMNT ARRANGEMENTS END UP THE RESPONSIBILITY OF THE CFRW PRESIDENT. THIS IS COUNTER PRODUCTIVE TO ATTRACTING FUTURE LEADERSHIP FOR CFRW. A BIENNIAL CONVENTION WOULD ALLOW SUBSTANTIAL TIME FOR STATED "CONVENTION COMMITTEE" TO ACCOMPLISH THE GOALS OF GETTING COMPETATIVE BIDS ON ALL ASPECTS OF CONVENTION BID AND PROTOCOL.

THE ADOPTION OF A BIENNIAL FALL CONVENTION ALLOWS CFRW MEMBERS TO DEVOTE VALUABLE VOLUNTEER HOURS WORKING FOR REPUBLICAN CANDIDATES IN MID-TERM AND PRESIDENTIAL ELECTION CYCLES.

PROPOSED CHANGE #7:

OUTLINE DUTIES OF CFRW BYLAW COMMITTEE IN THE CFRW HANDBOOK.

RATIONALE: THE CFRW HANDBOOK DETAILS THE DUTIES OF THE NOMINATING COMMITTEE. THE HANDBOOK SHOULD ALSO CONTAIN THE DUTIES AND PARAMETERS OF THE BYLAW COMMITTEE FOR TRANSPARENCY PURPOSES.

PROPOSED CHANGE #8:

BYLAW REVISION AND AMENDMENT CHANGES SUBMITTED TO THE COMMITTEE SHOULD BE DELIBERATED AND DISCUSSED BASED ON THE RATIONALE PRESENTED

RATIONALE: NO BYLAW REVISION OR AMENDMENT SHOULD BE REJECTED TO PRESENT TO CFRW MEMBERSHIP BASED ON PREVIOUS OUTCOME OR CONJECTURE.

PROPOSED CHANGE #9:

6.7 (2018 Handbook) DUTIES OF THE 2ND Vice President
Delete "F". Give that responsibility to the clubs.

RATIONALE: The 2nd VP has enough to handle with keeping up with membership. New members are better welcomed immediately by their club. Tusk Talk is now emailed and The Republican Woman is no longer published.

PROPOSED CHANGE #10:

10.3 (2018 Handbook)
Delete "and major fraction thereof"
Change "C" to read: Each club is entitled to one (1) additional delegate for each fifteen (15) members.

RATIONALE: The phrase "major fraction thereof" is confusing. With a smaller number (15) we could possibly add more delegates from smaller clubs and boost attendance at our meetings.

STANDING RULES

STANDING RULES:

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

Rationale: \$.30 cents is no longer a reasonable amount of reimbursement for mileage for CFRW Executive Committee.

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

Add: DUTIES OF CHAIRMAN

1. Mail membership renewal forms at the beginning of each year.
2. 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.
3. Centennial dues to be submitted to the CFRW Treasurer, including member information, to be deposited in the general fund.
4. Organize Centennial Members Only Reception at each CFRW convention and Board of Directors meeting. Spouses may attend for an additional fee.
5. Submit invoices to CFRW Treasurer in a timely manner for reception refreshments, Centennial pins and year bars.
6. Send "Thank You" cards to all new and renewing Centennial members
7. Order and maintain Centennial Pin and Year Bar inventory

Rationale: To delineate the chairman's responsibilities. There are currently no actual guidelines for the chairman regarding the operation and purpose of the Centennial Club.