

**Arizona Federation of Republican  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
Chateau de Vie-Chandler  
July 27, 2015**

**Call to Order:** President Mary Williams called the Special Meeting to order at 11:15 A.M.

**Invocation:** Led by Mesa RW President, Sherry Pierce

**Pledge of Allegiance:** Led by Americanism Chair, Patt Parker

**Roll Call:** Secretary Carmel Scharenbroich called the roll and confirmed a quorum was present-39 with 9 proxies.

**Point of Order:** point of order was made by proxy voting member, Darryl Jacobson-Barnes prior to the meeting being called to order that the proxy form included with the Call erroneously stated that a proxy carrier must be from the same club as the person giving the proxy.

**MOTION:** A motion was made to allow absent board members be called and offer opportunity to telephonically appoint one of those in attendance to carry their proxy, m/s/f

**MOTION:** A motion was made to accept Cheryl Pelletier as proxy for the Palo Verde Club President, m/s/c

**President:** President Williams thanked everyone who took the time to be at this Special Meeting today. She also thanked Lisa Askey and Chandler RW for their help with arrangements. She noted that only voting members may make motions and only items on the Special Meeting agenda may be brought forward. She addressed the issue opening the floor at the May Board of Directors (BOD) meeting. Parliamentarian Sharon Giese also spoke.

**MOTION:** A motion was made to rescind the actions of opening the floor in error at the May Board of Directors Meeting and that the floor will be opened at the convention following the formal report of the Nominating Committee, m/s/c

- The question was called to end discussion was accepted, m/s/c

**Issues of concern:** President Williams then invited 2<sup>nd</sup> Vice President, Joan Lang to address her other issues of concern in regards to cumulative voting and nominations of more than 2 members from the same region.

Nominating Committee Chair, Sue Donahue read an email she sent to the nominating committee a month prior to the May BOD meeting and other reminders of the nominating deadlines were discussed. Secretary Carmel Scharenbroich reported on the minutes of the Executive Committee Email Vote taken in June 2015 re: approval to allow more than 2 members from the same region to serve on the executive committee.

Teller Chair, Anita Romero reported on actions taken by the Teller Committee during the May BOD meeting and that no ballots were counted as cumulative.

**MOTION:** A motion was made to discontinue discussion on cumulative voting, m/s/c

**MOTION:** A motion was made to thank the Nominating Committee and the Teller Committee for their work, m/s/c with 1 abstention

President Williams read an email sent to her from a member.

**Unbudgeted expenditure of funds:**

**MOTION:** A motion was made to approve an over budget expenditure to cover all expenses, including club president miles, for this Special Meeting from the unanticipated expenses, m/s/c

**AzFRW/NFRW Convention 2015 update:** NFRW Convention Co-Chair Margo Treece reported that APS will sponsor the Saturday night Hospitality Suite. Lanyards and state pins will be ordered. Confirmed presidential speakers so far: Ted Cruz and Carly Fiorina. Volunteer calls will be taking place next week.

**Kingman RW:**

**MOTION:** A motion was made to ratify the BOD email vote to approve the Kingman RW reinstatement, m/s/c

**Adjourn:** 12:53 P.M.

Carmel Scharenbroich  
AzFRW Secretary

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_