Arizona Federation of Republican Women Board of Directors Convention October 26, 2019 Hilton Phoenix/Mesa, Arizona

Call to Order: 8:08. President Loraine Pellegrino

Invocation: Mary Baumbach, Convention Committee Chairman

Pledge of Allegiance to the Flag of the United States: Priscilla Poese, Americanism

Chair

Roll Call, Presence of Quorum Determined: Secretary Susan Marcell

Minutes of the Spring 2019 Board of Directors meeting approved as filed.

Treasurer's Report presented by Treasurer Cindy Casaus approved as filed

President's Report offered by President Loraine Pellegrino.

Officers' reports

Robin Cushman, 3rd Vice President, Ways & Means

Cynthia Love 2nd Vice President, Membership

Donna Tanzi, 1st Vice President, Programs

Region Directors' reports

Joan Harris, Region I Director

Mary Preble, Region II Director

Enid Reinhart, Region III Director

Nancy Moschcau, Region IV Director

Pat Lorenzen, Region V Director

Nancy Cottle, Region VI Director

Ruby White, Region VII Director

Alison Mary, Region VIII Director

President Loraine reminded everyone to refer to Convention Book

Meeting Adjourned 8:36