

**Arizona Federation of Republican
BOARD OF DIRECTORS MEETING MINUTES -AMENDED
Crown Plaza-Phoenix
October 25, 2014**

Call to Order: President Mary Williams called the meeting to order at 9:34 A.M.

Invocation: Led by Chaplain Susan Kay Schultz

Pledge of Allegiance: Led by Region VIII Director, Lori Urban

Introductions: President Williams introduced the head table as well as distinguished guests including NFRW President Kathy Brugger and NFRW Immediate Past President Rae Chornenky.

Roll Call: Secretary Carmel Scharenbroich called the roll and confirmed a quorum was present.

Minutes:

- Summer State Meeting: AzFRW Board of Director (BOD) Amended Minutes of June 28, 2014 were approved as submitted.

Executive Committee Recommendations: Secretary Scharenbroich presented to the board the following recommendations:

- The approval of a \$25 fee to be charged for late registration to state meetings-
Adopted
- The approval of AzFRW Standing Rule #7 be deleted-**Adopted**
- The approval of scrapbooks and newsletters to be brought to the state meeting in May for judging. Awards will be presented awarded at the state convention in September-**Adopted**
- The approval of Lori Orien as TARS coordinator under the Scholarship Committee-**Adopted**
- The approval of Proposed Region Changes and AzFRW Standing Rule #2
 - Amendment by Historian Mary Baumbach to retain Region VI as is, add Grande Valley and remove Region IX-**Failed**
 - Amendment by Nominating Committee Chair Sue Donahue to retain Region II as is including Grande Valley-**Adopted**
 - Amendment by Nominating Committee Chair Sue Donahue to retain Region VI as is with no changes to existing region, delete proposed Region IX from document, and renumber to create new Region IX consisting of Flagstaff, VVRW and future White Mountain Club. **Adopted**
- Proposed Region Changes as amended including AzFRW Standing Rule #2
Adopted

Officer Reports

President: President Williams reported on the NFRW meeting in Dallas: great speakers including Governor Rick Perry and Senator Ted Cruz as well as a new program called 'NAM' for National Associate Member. The NFRW Day at the Capitol will be held on March 19, 2015 with the NFRW Board of Directors Meeting to be held on March 20-21, 2015. This will also include a special tour of Monticello on March 18. President Williams

thanked the hosting regions V and VIII and their Region Directors, Pam Calhoon and Lori Urban respectively.

1st Vice President: Loraine Pellegrino, 1st Vice President/Programs, announced there would be no survey sheets for this state meeting but to email her with any suggestions. She announced that people are tweeting during the meeting and to please continue. The winter state meeting will be held on Feb 27-28, 2015 in Tucson with the Gaslight Theatre event to be held on Thur Feb 26.

2nd Vice President: Joan Lang, 2nd Vice President/Membership, announced we beat our membership goal by 63 with 4 clubs over 100 members. She congratulated the Republican Women of Prescott as the largest club in the country. She will submit monthly membership articles. She introduced and welcomed first time attendees.

3rd Vice President: Yoli Bounds, 3rd Vice President/Ways & Means, thanked Region V and VIII for hosting the Angels reception the previous night. Wealth Management donated \$200 gift card towards the 2015 NFRW convention and Jan Hermsmeyer was the winner. She announced that ladies who become 2015 Angels will receive earrings to match the bracelets and necklaces from this year. She reported the 2014 fundraising goal was met. Name tags are still available for \$20 and newsletter advertisements are available for \$30. Miss Liberty raffle will be announced at lunch and gave a quick recap of the Bling Bingo event.

Treasurer's Report: Treasurer Susan Marcell reported the total balance of **\$22,703.38** as of Sept 30, 2014. Report will be filed as submitted. She reported on the new NFRW membership database that will go live Jan 1, 2015:

1. Club Treasurers will be responsible for input, uploading via excel
2. Print out report with AzFRW voucher for submission to the state treasurer

Please inform the treasurer who the 2015 Club President and Club Treasurer will be as soon as possible so that their information is uploaded into the NFRW database and they will be granted permission to the NFRW database via NFRW.

Region Directors Reports: None given at this time (see newsletter)
President Williams introduced all of the Region Directors.

Committee Reports

President Williams recognized all of the committee chairs. Reports given for the following:

Standing Committees

- **Bylaws-Jan Hermsmeyer-** requested all clubs to submit their bylaws. Clubs will be contacted by the Bylaws committee. She announced that the committee is receiving amendments towards the AzFRW Bylaws.
- **Literacy-Nancy Kay Arnold-** thanked the clubs for collecting monies towards the 'Bucks for Books' AzFRW Literacy Project and for their support towards her books.
- **Nominating-Sue Donahue-**thanked the committee and looks forward to our support in the coming year
- **Scholarship-Pat Lutes-**mentioned the picture of the Laura Bush scholarship recipient on page 18 of the state meeting program as the recipient could not attend in person today, and read her thank you letter to the board. She announced the Memorial Scholarship Fund has been implemented.

Special Committees

- **Awards-Leona Johnston-** announced that the NFRW and AzFRW awards forms are available on the AzFRW website. She requested that all outgoing club presidents ensure the new officers are aware of the awards process. The goal is for 100% participation towards the awards and in 2013, 15 clubs were recognized at NFRW and 20 clubs were recognized at AzFRW.
- **Caring for America-Anita Romero-** thanked all clubs for their donations to the Food Bank
- **Dodie Londen EIPS-Dianna Soe Myint-**explained what the organization encompasses with 100 applicants who have graduated thus far. One of the graduates, Kim Owens will be speaking at the state meeting in February. Please see her if interested in applying for next year.
- **Newsletter-Cheryl Pelletier-**introduced herself and explained that the newsletter will be picture based. She invited all to submit pictures with captions to cheryl.pelletier34@yahoo.com
- **NFRW Regents-Pat Kaufman-**explained the perks of being a regent, please contact her if interested.
- **NFRW 2015-Mary Baumbach & Margo Treece-**Fundraising is ongoing and showed a flower arrangement that is being developed

New Business

- NFRW President Kathy Brugger presented the 90th Anniversary Certificate to AzFRW
- Team 2015 presented a \$2600 in check and pledges toward the NFRW Convention to the NFRW President

Announcements

- President Williams announced that Tempe President is not with us this weekend as she is in South Dakota stumping for senatorial candidate Steve Daines
- RNC National Committeewoman Sharon Giese gave a special report on RNC activities specifically on fundraising and the upcoming senate races

Adjourn: 11:15 A.M.

Carmel Scharenbroich
AzFRW Secretary

Approved: _____

Approved: _____