



AzFRW Biennial Convention

October 19th - 21st, 2023
Casino Del Sol Resort
Tucson, Arizona



In accordance with the bylaws of the Arizona Federation of Republican Women (AzFRW) Article XI, Section 2, I, Cindy Casaus, President of the Arizona Federation of Republican Women, hereby issue the Official Call to the Arizona Federation of Republican Women's Biennial Convention 2023 and request that the delegated representatives of the members of the AzFRW present themselves for the Convention on October 19th – 21st, 2023 at the Casino Del Sol Resort in Tucson, Arizona.

This is also the Call to the pre-Convention Board of Directors Meeting on Friday, October 20th, 2023, at 8:00 am.

The AzFRW Executive Committee will hold a mandatory and final meeting of the term on Thursday, October 19th, 2023, at 4:30 pm.

The Convention agenda will include such business as should properly be conducted by the delegates including election of officers for the 2024 - 2025 term, proposed bylaw amendments and resolutions and any additional business appropriate for consideration.

The Convention will also feature a valuable training workshop, exciting speakers, and networking events. In addition, we will recognize and award our members and clubs for exceptional service and dedication to our Federation, communities, state, and nation. In addition, we will install our newly elected officials and gather in person to celebrate our achievements this term and to prepare for a successful 2024 election cycle.

This Official Call includes key information you need to register and make plans to join us in Tucson. Additional details are available at www.azfrw.com.

I look forward to a fabulous Convention and seeing our wonderful members from across the state for a few days of business, camaraderie, and fun! Thank you for all that you do for our Arizona Federation of Republican Women and Republican Party, see you in Tucson!

Cindy Casaus
AzFRW President

AzFRW Executive Committee President

Cynthia Casaus, Ahwatukee RW

1st Vice President
Nancy Cottle, Mesa RW

2nd Vice President
Arlene Goldblatt, Arrowhead RW

3rd Vice President
Robyn Cushman, Arrowhead RW

Secretary
Allison Mary, Lincoln RW

Treasurer
Joyce McClung, Tucson RW

Region I Director
Pat Lorenzen, Granite Mountain RW

Region II Director
Glenda Bird, Queen Creek-San Tan Valley RWF

Region III Director
Susan Marcell, Thunder Mountain RW

Region IV Director
LaJuana Gillette, London Bridge RW

Region V Director
Elsie Tyree, RW of Prescott

Region VI Director
Ashley Trussell, Mesa RW

Region VII Director
Jamie Kelly, Arrowhead RW

Region VIII Director
Linda Rizzo, Lincoln RW

Immediate Past President
Loraine Pellegrino, Ahwatukee RW

Convention Website:
www.azfrw.com

Convention Hashtag:
#AzFRWforArizonaFirst



AzFRW Biennial Convention

Schedule of Events



Thursday, October 19, 2023

1:00 pm - 5:00 pm: Vendors, Candidates & Fundraising Set-Up
3:00 pm - 5:00 pm: Registration/Credentials Check-in
12:30 pm - 2:30 pm: Public Speaking 101 (optional, free to attend)
3:00 pm - 5:00 pm: Arizona School Board Bootcamp (optional, free to attend)
4:30 pm - 5:15 pm - Executive Committee Meeting (Closed)
6:00 pm - 7:00 pm: Welcome Reception
Dinner: Attendees on own. Evening free to enjoy as you wish!

Friday, October 20, 2023

8:00 am - 5:00 pm: Registration/Credentials Check-in
8:00 am - 5:00 pm: Vendors, Candidates & Fundraising Area Open
8:00 am - 8:45 am: Pre-Convention Board of Directors Meeting
8:45 am - 9:00 am: Credentials Closed to Tally
9:00 am - 11:30 am: Convention General Session
9:30 am - 10:00 am: Credentials Closed to Tally
11:30 am - 12:00 pm: Break - Please visit our Vendor Room!
12:00 pm - 2:00 pm: Awards Luncheon
2:30 pm - 4:00 pm: What's in Store for 2024 Panel
4:00 pm - 5:00 pm: Region Caucuses (Mandatory) Election of Nominating Committee Representative
4:15 pm - 5:00 pm: Credentials Closed
6:00 pm - 9:30 pm: Let's Fiesta! Reception
Dinner: Attendees on own. Evening free to enjoy as you wish!

Saturday, October 21, 2023

8:00 am - 2:00 pm: Vendors, Candidates & Fundraising Area Open
9:00 am - 11:30 am: General Session & Election of Officers (if voting necessary)
11:30 am - 12:00 pm: Break - Hotel Check-out
12:00 pm - 2:00 pm: Installation Luncheon
2:00 pm: Convention Adjourned
2:15 pm - 2:45 pm: Transition Meeting - Newly Elected Officers

* All events are scheduled at the Casino Del Sol Resort, Tucson.

** Schedule is subject to change.



AzFRW Biennial Convention

Delegate Representation



NOTE: Partial information only. Please refer to your AzFRW Bylaws for full convention details, Articles X and XI.

Article XI - AzFRW Convention, Section 3- DELEGATE STATUS

- A. Each delegate and alternate shall be an Active club member in good standing whose dues have been paid to the AzFRW as of September 30th of the current year.
- B. To qualify for delegate representation to the AzFRW Biennial Convention a Club shall have been in good standing for at least six (6) months prior to the convention.

Article XI - AzFRW Convention, Section 4 – VOTING BODY

If properly credentialed, the voting body shall be:

- a. The Elected Officers.
- b. The Appointed Officers.
- c. The Chairman of Standing Committees, or in their absence the Vice Chairman if credentialed as an alternate.
- d. The Past Presidents of the AzFRW.
- e. If an Active club member in good standing, the Arizona National Committeewoman.
- f. The AzFRW Active members in good standing appointed by the NFRW President to serve on an NFRW committee or elected to the NFRW Nominating Committee.
- g. The President, or her credentialed alternate, of each club in good standing.
- h. The club delegates.

Article XI - AzFRW Convention, Section 5 - CLUB DELEGATES TO CONVENTION

- A. Club delegates to the AzFRW Biennial Convention shall be:
 - 1. The Club President or her credentialed alternate.
 - 2. One delegate for each ten (10) active members, or major fraction thereof, in good standing as of the AzFRW third quarter report. The club may select an equal number of alternates.
 - 3. If an alternate is to be elevated, the replaced delegate must relinquish her delegate badge to the Credentials Committee who in turn will provide the alternate with a delegate badge. All delegates and alternates must be prepaid.
 - 4. The Club President shall submit the club's alphabetical list of delegates and a list of alternates (in numerical order of elevation) to the Chairman of the Credentials Committee by the published deadline.
 - 5. Voting members of the Board of Directors and Past Presidents of the Federation may be registered as a delegate by their club President or may register as a delegate themselves by submitting a Delegate Credentials Form and a Convention Registration Form within the required deadlines.
 - 6. There shall be no alternates for the AzFRW Executive Committee.
 - 7. Each delegate shall be entitled to only one (1) vote on each question or election.

Article XI - AzFRW Convention, Section 6 – CREDENTIALS AND ALTERNATES

- A. At the time of registration, if requested by the Credentials Committee, a member shall present photo identification.
- B. Only a prepaid alternate is eligible to be elevated from alternate to delegate status.

Article XI - AzFRW Convention, Section 7 – PROXIES

There shall be no proxy voting.



AzFRW Biennial Convention

Report of the Nominating Committee
Jill Slavin, Chairman



In accordance with the Arizona Federation of Republican Women Bylaws [Article VI], the 2022-2023 Nominating Committee has nominated the following Slate of Officers to serve the Arizona Federation of Republican Women for the 2024-2025 term. They are:



Pat Lorenzen
President
Granite Mountain RW



Michal Joyner
1st Vice President
Palo Verde RW



Carie Hughes
2nd Vice President
RW of Prescott



Mary Baumbach
3rd Vice President
Ahwatukee RW



Jan Hermesmeyer
Secretary
Arrowhead RW



Joyce McClung
Treasurer
Tucson RW



AzFRW Biennial Convention

Report of the Nominating Committee Continued



TeriAnn Neigel
Region I Director
Granite Mountain RW



Glenda Bird
Region II Director
Queen Creek-
San Tan Valley RW



Kaylee Nix
Region III Director
Huachuca Area RW



Jackie Joyce
Region IV Director
Lake Havasu RW



Sherrie Hanna
Region V Director
RW of Prescott



Nancy Salmon
Region VI Director
Mesa RW



Carmel Scharenbroich
Region VII Director
Arrowhead RW



Charmaine Roth
Region VIII Director
Palo Verde RW

2022-2023 Nominating Committee Members

TeriAnn Neigel, Granite Mountain RW, Region I
Debe Campos-Fleenor, Tucson RW, Region II
Kaylee Nix, Huachuca Area RW, Region III
Denise Burnett, London Bridge RW, Region IV
Judi Kay Williams, RW of Prescott, Region V
Jill Slavin, Chair, Chandler RW, Region VI
Hon. Helen Purcell, Arrowhead RW, Region VII
Charmaine Roth, Palo Verde RW, Region VIII

Important Information

Discussion of Nominating Committee Representatives for the 2024-2025 term is accomplished during the Mandatory Region Caucus on Friday, October 20th. These volunteers will represent your Region on the 2024 -2025 Nominating Committee.

Nominations will be accepted from the convention floor during the Convention Session on Saturday, October 21st. An agreement consent to serve, if elected, must be secured from each nominee prior to nominations from the floor. (AzFRW Bylaws Article VI, Section I, Item A.)



AzFRW Biennial Convention

General Information



Where will the activities be held?

The general session, luncheon and other events and activities will take place at the official Convention resort, Casino Del Sol Resort in Tucson.

What is included in my registration fee?

- Thursday Evening Welcome Reception with refreshments
- Two General Sessions - AzFRW Business will be conducted, including the election of the 2024-2025 Officers
- Two Pre-Convention training opportunities: 'Public Speaking 101' and Arizona School Board Boot Camp
- Two luncheons with Keynote Speakers
- Friday 'Whats in Store for 2024 Panel'
- Friday Evening 'Let's Fiesta!' Reception event with refreshments, live entertainment & photo booth
- Commemorative Convention Program Guide
- Tote Bag with Gifts
- Elected Officials, Party Leaders, Political Experts and other VIPs have been invited to participate
- Fellowship, Enrichment and Education.

How do I register?

Registrations are online at www.azfrw.com
Once the registration form is completed and payment is processed you will receive an automatic confirmation.

Can I volunteer to assist with the Convention?

Yes! Volunteer registration is available at www.azfrw.com.
We need volunteers for registration, credentials, teller, vendors and more.

Please contact AzFRW Biennial Convention Chair
Joan Lang at wandjlang@gmail.com to volunteer.

How much does the Convention cost?

Final All-Inclusive Registration Fee purchased online between September 1st to September 15th is \$300.00.

Registration will be open until September 15th on a first-come, first-served basis.

You MUST be a member of an Arizona Federation Republican Woman's Club or guest of a member to attend the AzFRW Biennial Convention.

For registration questions, please contact AzFRW Arrangements Chair, Cheryl Pelletier, at 480-406-9227 or arrangements@azfrw.com.

How do I receive my Credentials?

The AzFRW registration desk at Casino Del Sol Resort will be open daily Thursday through Saturday.

Registrants must personally sign in to receive Convention materials and tote bag which will include their meal tickets.

Delegates must sign in at the Credentials desk to receive their voting credentials.

May I bring a guest?

Yes, guest registrations are available for family, friends and potential new members. Guests may register for the full convention which will include attending the general sessions featuring keynote speakers, receptions and the Friday seminars. Please complete a separate Registration form for each full convention guest.

If the guest will only be attending the luncheons only, they may purchase their tickets through the Guest Registration found at www.azfrw.com.



AzFRW Biennial Convention

General Information Continued



What if I have a special request or needs?

If you have food allergies, email arrangements@azfrw.com so we may alert the hotel and better accommodate you.

How should I dress?

Casual business attire is appropriate for meetings, luncheons and receptions. Meeting rooms are often cool, so dressing in light layers is recommended. Comfortable walking shoes are a must. For the Friday Evening Let's Fiesta! event we encourage you to wear your favorite Happy Hour and evening attire as we gather together to celebrate and enjoy live music!

Where can I find more information?

The AzFRW website will be updated often with information on the program, schedule, hotel, and special events; all registration materials and more! Visit the AzFRW website to learn more: www.azfrw.com.

You may also follow the AzFRW Biennial Convention Facebook page for updates and additional information.

What happens if I cancel?

A registration made is a registration paid!

Cancellations made by September 24 will receive a 100% refund. Cancellations made between September 25 and October 6 will receive a 50% refund. Cancellations made on or after October 8 will not receive a refund.

Cancellation requests should be made to Cheryl Pelletier, Arrangements Chair
arrangements@azfrw.com

You must cancel your hotel reservations separately.

Can I transfer my registration?

No, your registration cannot be transferred to someone else.

Additional Questions?

Contact: AzFRW Convention Chair, Joan Lang
wandjlang@gmail.com

AzFRW Arrangements Chair, Cheryl Pelletier
arrangements@azfrw.com

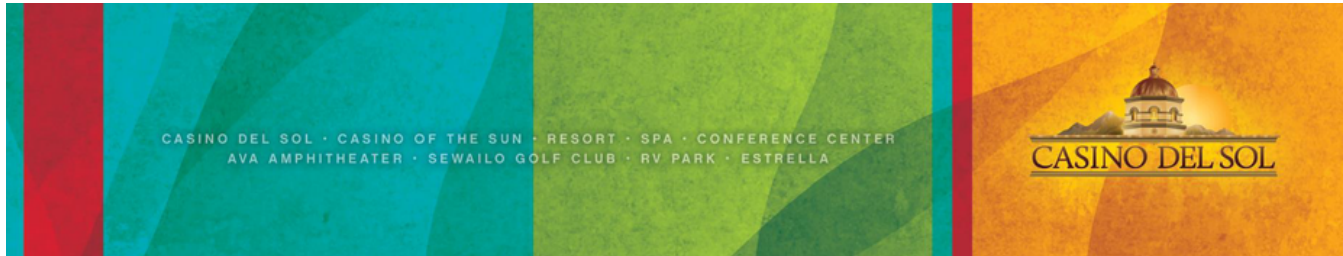
AzFRW President, Cindy Casaus
president@azfrw.com



AzFRW Biennial Convention

Hotel Information

Casino Del Sol Resort
5655 W. Valencia Road
Tucson, AZ 85757



Reservation Instructions

Arizona Federation of Republican Women

October 18-22, 2023

Group Information:

Rate: \$159.00 plus 12.1% Occupancy fee in **Del Sol Tower**
✓ Rates are based up to double occupancy

\$139.00 plus 12.1% Occupancy fee in **Estrella Tower**
✓ Rates are based up to double occupancy

An additional \$10 per person fee will be added for each additional adult occupying the room.

Must call Reservations directly to reserve prior/post conference dates, based on availability.

Cancellation Policy: 48 hours prior to arrival date to avoid penalties

Cutoff Date: Group rate will be available until the cutoff date of **September 18, 2023 at 5:00AM** or until the group block is full, whichever occurs first.

Reservation Instructions

- Step 1:** <https://www.casinodelsol.com>
- Step 2:** Click on Meetings & Groups.
- Step 3:** Click on Group Hotel Reservations
- Step 4:** Select Group Dates, # of Guests, Select **Tower** and **Group Code 6677**
- Step 5:** Click Next

To make reservations over the phone: Please call our 24-hour Reservations Department at 1-855-SOL-STAY (765-7829)

Make sure you mention you will be attending the

Arizona Federation of Republican Women





AzFRW Biennial Convention

Pre-Convention Event
Public Speaking 101 Training



Join the Arizona Federation of Republican Women on Thursday, October 19th
at Casino Del Sol Resort for the Public Speaking 101 workshop.

Free to Attend. Space is Limited.

Email AZGOP 1st Vice Chair, Hon. Jill Norgaard at jnorgaard@cox.net to reserve your spot.



Arizona Federation of Republican Women
Biennial Convention
October 19th - 21st, 2023
Casino Del Sol Resort
5655 W. Valencia Road
Tucson, AZ 85757

“Public Speaking 101”

Join us!

THURSDAY, OCTOBER 19TH

12:30 TO 2:30

COST: FREE

SPACE IS LIMITED.

**PLEASE EMAIL YOUR NAME
AND CONTACT
INFORMATION TO JILL AT
JNORGAARD@COX.NET**

**Presented by the
Honorable
Jill Norgaard,
AZGOP 1st Vice Chair**



AzFRW Biennial Convention

Pre-Convention Event
Arizona School Board Bootcamp



Join the Arizona Federation of Republican Women on Thursday, October 19th
at Casino Del Sol Resort for the Arizona School Board Bootcamp.

Free to Attend. Space is Limited.

Email Pam Kirby at Pam@CoalitionFriends.com to reserve your spot.

WANT TO RUN FOR SCHOOL BOARD?

Learn more about the process
What it takes to be successful
The basics of running a campaign - and more!

October 19th 3 PM - 5 PM

Casino Del Sol Resort
Room to be announced



RSVP to Pam Kirby at Pam@CoalitionFriends.com



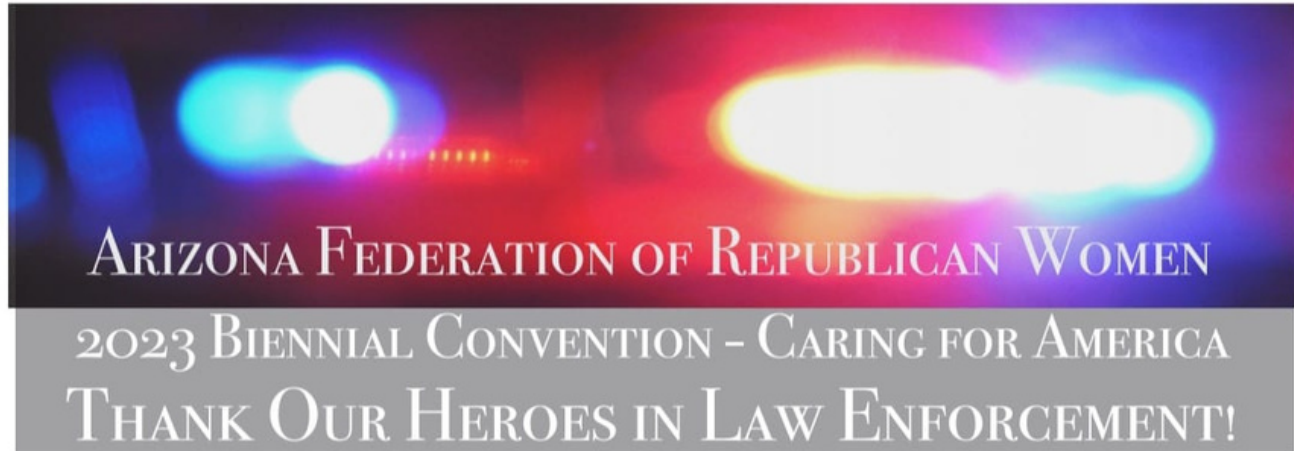
www.CoalitionFriends.com



AzFRW Biennial Convention

Caring for America

Thank Our Heroes in Law Enforcement!



The AZFRW will be sending a big Thank You to our law enforcement. We need your help!

The Arizona Federation of Republican Women has selected their 2023 Biennial Convention Caring for America project. We will be adopting our law enforcement officers to provide them a goodie bag of fun and essential items along with thank you cards!.

What to do next:

- * Host a drive at your club's September and October meetings.
- * Write thank you cards for our law enforcement officers saying thank you for their service and dedication to our community. Ask your children to help!
- * Donate funds to assist in purchasing items for our law enforcement officers.
- * Ask Convention Delegates to stop by the Caring for America table to sign thank you cards.



Items Needed:

- * Granola Bars
- * Mints, Lifesavers, Hard Candies
- * Small Packets of Sunscreen
- * Lifesavers
- * Chapstick
- * Beef Jerky
- * Hot Wheels or Teddy Bears
- * Trail Mix - No Chocolate
- * Peanuts, Cashews, Etc.
- * Clorox Wipes
- * Gatorade, Electrolyte Packs
- * Bug Spray
- * Small First Aid Kits
- * Baby Wipes - Fragrance Free

An Amazon Storefront is available at <https://amzn.to/3NabMXw> to make it easier to shop!

** Prefer individual sizes or snack pack size.

FOR MORE INFORMATION, CONTACT CARING FOR AMERICA CHAIR
TAMMIE WEBB AT TAMMIE@OCJKIDS.ORG.



AzFRW Biennial Convention

Consensus List of Proposed Bylaw Amendments



The current edition of Robert’s Rules of Order, Newly Revised, explains, “assemblies which have a heavy workload including a large number of routine or noncontroversial matters may find a consent calendar a useful tool for disposing of such items of business.” Similarly, in an effort to save limited meeting time, the 2022 – 2023 AzFRW Bylaws Committee has chosen to offer 9 of the proposed bylaw amendments as “consensus Items” for adoption by the AzFRW Board of Directors and, ultimately, for adoption by the AzFRW 2023 Biennial Convention delegates.

The Bylaws Chairman, Jan Hermesmeyer, will move adoption of the 10 Consensus List proposed bylaw amendments. The President will then ask if any voting member of the 2023 AzFRW Board of Directors has an objection to any one of the 10 proposed bylaw amendments remaining on the Consensus List.

If a delegate declares an objection to one of the proposed bylaw amendments being on the Consensus List, that proposed amendment is automatically removed from the Consensus List. It will be treated as a separate motion to amend the bylaws including debate and the requirement of a 2/3 vote of the body to be adopted.

The proposed amendments remaining on the Consensus List will be voted on all together, as a ‘package,’ or all at once. The President will ask if there is any objection to adopting those remaining “consensus” proposed bylaw amendments all together, all at once. Since no delegate voiced an objection earlier to having any of those proposed amendments remain on the Consensus List, there should now be no objection and the remaining proposed amendments can be adopted by consensus.



AzFRW Biennial Convention

Consensus List of Proposed Bylaw Amendments



2023 CONSENSUS LIST ITEMS

EXISTING LANGUAGE WITH STRIKEOUTS ADDED LANGUAGE IN UPPERCASE		RATIONALE
1.	Art. V, §2A(4) Duties of the President A. The President shall 4. Fill vacancies in appointed offices or chairmanship positions, subject to approval of the Executive Committee by majority vote at its first meeting following creation of the vacancy.	This §2A(4) is the same as §2A(13). The §2A(13) wording is more complete so it should be kept and the current wording of §2A(4) should be stricken. All of Art. V, §2A sub-sections will be renumbered.
2.	Art. VI, §2 Duties The Nominating Committee shall A. Establish a date not less than ninety (90) days prior to the Biennial Convention OPENING EVENT, but no earlier than the AzFRW Board of Directors meeting preceding the Convention AS THE DUE DATE for nominee APPLICATIONS to be submitted.	Striking the old language removes the restriction that the Nominating Committee cannot set an application due date before the date of the Board of Directors Board meeting before the Convention. Keeping that language leaves them no window of time to receive applications and carefully review them before candidate interviews begin at the last Board of Directors Board meeting held before the Biennial Convention.
3.	Art. VII, §1 Voting Body MEMBERS (A) VOTING MEMBERS The voting members of the Executive Committee shall be the elected	The bylaws require that the parliamentary "shall attend Exec Committee meetings." Those meetings can move into Executive

	<p>AzFRW officers and the AzFRW Immediate Past President.</p> <p>(B) NON-VOTING MEMBER THE NON-VOTING MEMBER OF THE AzFRW EXECUTIVE COMMITTEE SHALL BE THE PARLIAMENTARIAN.</p>	<p>Session or discuss /conduct business which must remain confidential by all “members” of the Executive Committee.” Adding this new language assures the parliamentarian will be included in confidentiality requirements.</p>
4.	<p>Art. VII, §2 Duties The Executive Committee shall</p> <p>(B) Approve the President’s appointments of the appointed officers, the committee chairmen, committee members AND OF CREATION OF SPECIAL COMMITTEES except as otherwise provided for in these bylaws.</p>	<p>Currently, there are no Special Committees listed in the bylaws. There is no provision in the current bylaws for any of AzFRW’s traditional Special Committees nor is there any provision for how Special Committees may come into being. This proposed new language is necessary in order for AzFRW Special Committees to exist.</p>
5.	<p>Art. VII, §2(K) Duties The Executive Committee shall</p> <p>(K) APPOINT MEMBERS FROM AMONG THEMSELVES TO SERVE AS THE INVESTIGATION SUBCOMMITTEE TO GATHER AND PRESENT FACTS AND MAKE A RECOMMENDATION IN A WRITTEN REPORT IN CASES OF REMOVAL FROM MEMBERSHIP OF A CLUB UNDERTAKEN BY THE AzFRW BOARD OF DIRECTORS PURSUANT TO ARTICLE III, §4.</p>	<p>This duty is assigned to the Executive Committee in Article III, §4 but is not listed under the bylaw article and subsection which sets forth duties of the Executive Committee.</p>
6.	<p>Art. VII, §3(A) Meetings of the Executive Committee</p> <p>(1) <u>REGULAR MEETINGS</u> The Executive Committee will SHALL meet prior to each meeting of the board of Directors AND SHALL MEET AT A REGULAR TIME AS AGREED UPON BY A MAJORITY OF EXECUTIVE COMMITTEE MEMBERS.</p> <p>(2) <u>SPECIAL MEETINGS</u></p> <p>a) SPECIAL MEETINGS OF THE EXECUTIVE COMMITTEE MAY BE CALLED BY THE PRESIDENT AND SHALL BE CALLED BY THE PRESIDENT UPON</p>	<p>No directions or duties currently exist for the calling and holding of Special Meetings of the committee.</p>

	<p>RECEIPT OF THE WRITTEN REQUEST TO DO SO OF FOUR (4) VOTING MEMBERS OF THE EXECUTIVE COMMITTEE.</p> <p>b) THE PRESIDENT OR HER DESIGNEE SHALL SEND NOTICE OF SPECIAL MEETINGS OF THE EXECUTIVE COMMITTEE AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE OF THE SPECIAL MEETING.</p> <p>c) THE STATE FEDERATION PRESIDENT SHALL PRESIDE OVER ALL EXECUTIVE COMMITTEE REGULAR AND SPECIAL MEETINGS.</p> <p>d) SHOULD THE PRESIDENT REFUSE TO CALL AND/OR PRESIDE OVER A REGULAR OR SPECIAL MEETING REQUESTED IN WRITING BY AT LEAST FOUR (4) VOTING MEMBERS OF THE EXECUTIVE COMMITTEE, THAT DUTY WILL BE PERFORMED BY THE NEXT HIGHEST RANKING ELECTED OFFICER.</p>	
7.	<p>Art. VIII, Board of Directors, §2(A) The voting members of the Board of Directors shall consist of:</p> <p>3. THE NOMINATING COMMITTEE CHAIRMAN AND the Chairmen of the Standing Committees or the Vice Chairman in the Chairman’s absence</p>	<p>The NFRW Parliamentarian has advised that the Nominating Committee is not a “Standing Committee;” it is a separate and uniquely formed group. Proposed consensus list bylaw amendment item #9, below, officially removes it as a Standing Committee and, in order for the Nominating Committee Chairman to be a voting member of the Board of Directors, this clarifying amendment is necessary.</p>
8.	<p>Art. IX Committees §1(F) Notice of the time, place and purpose of Standing or AND Special Committee meetings shall be postmarked or sent electronically by the Committee Chairman or her designee to each committee member AND TO THE AzFRW PRESIDENT not less than four (4) days prior to each meeting.</p>	<p>Article IX, §1(B) mandates that the AzFRW President “shall be a member ex officio of each committee” except the Nominating Committee and the Financial Review Committee so the President must receive notice of committee meetings.</p>

9.	<p>Art. XI, §2 Standing Committees</p> <p>The Standing Committees shall be</p> <table><tr><td>Americanism</td><td>Arrangements</td></tr><tr><td>Awards</td><td>BUDGET</td></tr><tr><td>Bylaws</td><td>Campaign</td></tr><tr><td>Convention</td><td>Legislative</td></tr><tr><td>Nominating Committee</td><td>Publicity/Public Relations</td></tr></table>	Americanism	Arrangements	Awards	BUDGET	Bylaws	Campaign	Convention	Legislative	Nominating Committee	Publicity/Public Relations	<p>The Nominating Committee is removed as a Standing Committee and the Nominating Committee Chairman is no longer an automatic voting member of the AzFRW Board of Directors. That Chairman must now be separately reinstated as a voting member of the Board of Directors.</p>
Americanism	Arrangements											
Awards	BUDGET											
Bylaws	Campaign											
Convention	Legislative											
Nominating Committee	Publicity/Public Relations											
10.	<p>Art. XI, AzFRW CONVENTION, §4 Voting Body</p> <p>(c) THE CHAIRMAN OF THE NOMINATING COMMITTEE AND the Chairman of the Standing Committees or in their absence the Standing Committee Vice Chairman if credentialed as an alternate.</p>	<p>This now accurately reflects the necessary changes brought on by Consensus Agenda proposed amendment #9 which removes the Nominating Committee as a Standing Committee. Even though it will no longer be a Standing Committee the Nominating Committee Chairman will qualify as an automatic voting member of the Biennial Convention</p>										



AzFRW Biennial Convention

Proposed Bylaw #1



A motion on behalf of the Bylaws Committee to amend AzFRW Bylaws ARTICLE VI, Section 4(A) to read as follows:

A. Officers shall be elected by ballot and by majority vote on the second day of the Biennial Convention.

1. VOTES FOR REGION DIRECTOR SHALL BE CAST ONLY BY CREDENTIALLED DELEGATES IN EACH REGION.

2. Upon closing of nominations, if there is only one nominee for an office, the President that SHALL simply declare the nominee is elected.

RATIONALE

Members have contacted the Bylaws Committee requesting clarification in this bylaw section on the rule” c” that only credentialed delegates may vote for NFRW Region Director.



Arizona Federation of Republican Women

October 19th - 21st, 2023

Biennial Convention

Proposed Special Rules

Procedure

Procedural Authority Pursuant to AzFRW Bylaws, Article XIII, the current edition of Robert's Rules of Order, Newly Revised, shall govern the AzFRW in all cases not provided for in the AzFRW Bylaws.

Voting Body Pursuant to AzFRW Bylaws Article XI, Sections 3, 5, 6, and 8, to qualify for delegate representation to the AzFRW Biennial Convention, a Club shall have been in good standing for at least six (6) months prior to the convention.

Each delegate and alternate shall be an active club member in good standing whose dues have been paid to the AzFRW as of the third quarter report of the current year **September 30, 2023**.

If an alternate is to be elevated, the replaced delegate must relinquish her delegate badge to the Credentials Committee who in turn will provide the alternate with a delegate badge. Only a prepaid alternate is eligible to be elevated from alternate to delegate status. All delegates and alternates **must be prepaid**.

Nominations Pursuant to AzFRW Bylaws Article VI, Section 3, nominations for AzFRW elected officers may be made from the floor only at the time immediately following the Nominating Committee's report to the Convention. **Candidates who wish to be nominated from the floor shall provide their written consent [to be nominated and to serve if elected] to the President and must confirm receipt by her prior to the nominations from the floor.**

Bylaw Amendments Pursuant to AzFRW Bylaws Article XIV(A), the AzFRW Bylaws may be amended at the Biennial Convention by two-thirds (2/3) vote ... provided proposed amendments or revisions have been submitted with the Call.

Elections and Candidate Observers Pursuant to AzFRW Bylaws Article XI, Section 10(F)(2), the Biennial Convention Election Committee Chairman shall accommodate each candidate who may have one observer, who is not a candidate herself, in the room while the votes are being counted. **The name of the candidate's observer shall be submitted to the Elections Committee Chairman prior to the opening of the polls or there shall be no admittance.**

Resolutions Pursuant to AzFRW Bylaws Article XI, Section 10(G), Resolutions Committee shall draft courtesy Resolutions and any other Resolutions and accept proposed Resolutions for consideration with authority to accept, edit or reject.

Proposed Special Rules of the Convention

Rule 1. Obtaining Credentials: Each Club shall be prepared to confirm for any member attempting to obtain credentials the member's payment of dues by the required deadline.

Rule 2. Credentials: Credentials Must Be Displayed for Admittance to the convention room and convention events and receipt of ballots shall be permitted only upon a delegate's/alternate's showing of credentials. Credential badges shall be worn at all times.

Rule 3. Debate: Only credentialed voting members shall have the privilege to speak and make motions in debate or discussion. No credentialed voting member shall speak more than once to the same question and shall speak for no longer than one (1) minute. There will be a maximum time of three (3) minutes allowed for each affirmative and each negative side of the debate on a pending question for a total time of 6 minutes.

Rule 4. Candidate Speeches: Following the report of the Nominating Committee and nominations from the floor, each candidate nominated will be entitled to a candidate speech not to exceed a total of two (2) minutes.

Rule 5. Elections: The members of the Election Committee shall also comprise the Tellers 'Committee. The Chairman of the Election Committee shall be the Chairman of the Tellers 'Committee.

Rule 6. Electioneering: **No** campaign or announcement materials are permitted in the venue lobby area, elevators, restrooms, sleeping room hallways, or other venue areas.

Candidates are responsible for removal of adhesive campaign items from venue property, floors, etc.

Rule 7. Elections: **No recording, neither video or audio**, is permitted within the voting room or of the tallying of votes. No talking or other distracting behavior is permitted.

Observers shall communicate only with the Election Committee Chairman. The Chairman of the Elections Committee has the discretion and authority to remove any observer.

Rule 8. Resolutions: All resolutions other than those proposed by the Resolutions Committee shall be submitted to that committee forty-five (45) days prior to the date of the AzFRW Board of Directors meeting occurring before the Board of Directors meeting held 24 hours preceding the AzFRW Biennial Convention.