



AzFRW Biennial Convention

October 24 - 26, 2019
Hilton Phoenix/ Mesa, AZ

OFFICIAL CALL

In accordance with the bylaws of the Arizona Federation of Republican Women (AzFRW) Article XI, Section 2, I, Loraine Pellegrino, President of the Arizona Federation of Republican Women, hereby issue the Official Call to the Arizona Federation of Republican Women's Biennial Convention 2019 and request that the delegated representatives of the members of the AzFRW present themselves for the Convention on October 25-26, 2019, in Mesa, Arizona.

This is also the Call to the Pre-Convention Board of Directors Meeting on Friday morning at 8:00 AM prior to the Convention.

The AzFRW Executive Committee will hold a mandatory and final meeting of the term on Thursday, October 24, 2019 at 4:30 PM.

The Convention agenda will include such business as should be conducted by the delegates including election of officers for the 2020-2021 term, proposed bylaws amendments, resolutions and any additional business appropriate for consideration.

The Convention will feature a valuable training seminar, exciting speakers and networking events. In addition, we will recognize club and member achievements, and install our newly elected officers. We will celebrate our 95 years of empowering Republican women in Arizona as well as the 100th anniversary of the 19th Amendment to the Constitution - the Women's Right to Vote.

I look forward to a successful Convention and to share in the camaraderie and friendship of like-minded Republican women from across our state.

See you in October!

Respectfully,

Loraine Pellegrino
AzFRW President



Additional details are available at
AZFRW.COM.

AzFRW EXECUTIVE COMMITTEE

PRESIDENT Loraine Pellegrino
Ahwatukee Republican Women

1st VICE PRESIDENT Donna Tanzi
Republican Women of Prescott

2nd VICE PRESIDENT Cynthia Love
Lincoln Republican Women

3rd VICE PRESIDENT Robyn Cushman
Greater Phoenix Republican Women

SECRETARY Susan Marcell
Thunder Mountain Republican Women

TREASURER Cynthia Casaus
Ahwatukee Republican Women

REGION I DIRECTOR Joan Harris
Flagstaff Republican Women

REGION II DIRECTOR Mary Preble
Pima County Republican Women

REGION III DIRECTOR Enid Reinhart
Thunder Mountain Republican Women

REGION IV DIRECTOR Nancy Moschcau
Kingman Republican Women

REGION V DIRECTOR Patricia Lorenzen
Republican Women of Prescott

REGION VI DIRECTOR Nancy Cottle
Mesa Republican Women

REGION VII DIRECTOR Ruby White
Greater Phoenix Republican Women

REGION VIII DIRECTOR Allison Mary
Lincoln Republican Women

IMMEDIATE PAST PRESIDENT Mary Williams
Arrowhead Republican Women

Schedule of Events



The following events are subject to change.

THURSDAY, OCTOBER 24, 2019

- 8:00 am – 6:00 pm: Registration/Credentials
Check In
- 9:00 am – 6:00 pm: Vendors
- 8:30 am – 4:00 pm: Campaign Management
School (*optional, additional fee*)
- 2:00 pm – 4:00 pm: Scrapbook & Newsletters
to be delivered for judging
- 4:30 pm – 5:15 pm: Executive Committee
Meeting (*closed*)
- 5:30 pm – 7:00 pm: Welcome Reception with the
Honorable Doug Ducey,
Governor of Arizona
- Evening free to enjoy as you wish...

FRIDAY, OCTOBER 25, 2019

- 7:30 am – 5:00 pm: Registration/Credentials
Check In (*note times closed*)
- 8:00 am – 6:00 pm: Vendors & Candidates
- 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
Guests: Dr. Kelli Ward, Chair
RPAZ & Ronna McDaniel,
RNC Chair
- 9:30 am – 10:00 am: *Credentials Closed to Tally*
- 11:30 am – Noon: BREAK
- Noon – 2:00 pm: Awards Luncheon
Keynote Brandon Straka
- 2:30 pm – 3:30 pm: Seminar
“Our U.S. Constitution”

- 4:00 pm – 5:00 pm: Region Caucuses (Mandatory)
Election of Nominating
Committee Representative/
candidate visits
- 5:00 pm – 7:00 pm: President’s Hospitality Suite
- 7:00 pm – 9:00 pm: Gala Reception

SATURDAY, October 26, 2019

- 8:00 am – 8:45 am: Registration & Credentials
- 8:00 am – 2:00 pm: Vendors & Candidates
- 9:00 am – 11:30 am: General Session & Election of
Officers (if voting necessary)
Keynote: Jody Rushton, NFRW
President
Scrapbooks & Newsletters on
display
- 11:30 am – Noon: BREAK/Checkout
- Noon – 2:00 pm: Installation Luncheon
Keynote: Brad Blakeman
Installing Officer: NFRW
President Jody Rushton
- 2:00 pm: Convention Adjourned
- 2:15 pm – 2:30 pm: Transition Meeting
For newly elected officers



Special Guests



Chairwoman
Ronna McDaniel
Republican National
Committee

Honorable Doug Ducey,
Governor of Arizona



Chairwoman
Dr. Kelli Ward
Republican Party of
Arizona



President
Jody Rushton
National
Federation of
Republican Women



The #WalkAway Campaign is a true grassroots movement, founded by former liberal, Brandon Straka on May 26th, 2018. The #WalkAway Campaign encourages and supports those on the Left to walk away from the divisive tenets endorsed and mandated by the Democratic Party of today.

*All GOP Elected
Officials & Candidates
Are Invited!*



Choose Greatness!

*Empowering
Women for 95 Years!*



FOX News Contributor • Adjunct professor of public policy and international affairs at Georgetown University • Former member of President George W. Bush's senior staff and President of Freedom Watch.

Delegate Representation



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

ARTICLE X – DELEGATES

Section I

A. Each delegate and alternate shall be an ACTIVE member in good standing of a club. The delegates shall be selected from those active members whose dues have been paid to the AzFRW Treasurer as of the third quarter report 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 three (3) months prior to the convention.

Section 2-AzFRW CONVENTION DELEGATES

Club delegates to the AzFRW Biennial Convention shall be:

- A. The Club President or her accredited alternate.
- B. One delegate for each ten (10) or major fraction thereof, ACTIVE members in good standing of the AzFRW. The delegates shall be selected from the current list of names submitted to the AzFRW with the per capita dues. The club may select alternates from the same list to act in place of delegates who are unable to attend the Convention, providing they relinquish their delegate badge to the Credentials Committee who in turn will provide the alternate with a delegate badge.
 1. The Club President is responsible to submit an alphabetical list of delegates and alternates in order of elevation from her club which shall be sent to the Chairman of the Credentials Committee by the date approved by the Convention Committee.
 2. All voting members of the Board of Directors and Past Presidents of the Federation have the option of registering themselves for the Convention, providing they submit a DELEGATE credentials form and a Convention registration form within the time lines specified for the Convention.
 3. There shall be no alternates for the Federation Executive Committee.
 4. Each delegate shall be entitled to only one (1) vote on each question or election.

NOT SHOWN: ARTICLE X, SECTION 3-NFRW DELEGATES

ARTICLE XI-AzFRW BIENNIAL CONVENTION

NOT SHOWN: SECTION I (CONV DATE), SECTION 2-CALL TO CONVENTION, SECTION 8-COMMITTEES

SECTION 3 – VOTING BODY (DELEGATES)

The voting body shall be:

- A. The Elected Officers.
- B. The Appointed Officers.
- C. Chairman of Standing Committees or their Vice Chairman if credentialed as alternates.
- D. Past Presidents of the AzFRW.
- E. The Arizona National Committeewoman.
- F. The AzFRW members, who serve on the National Federation of Republican Women Board of Directors.
- G. The President of each club or her accredited alternate.
- H. One (1) qualified delegate for each ten (10) active members, or major fraction thereof, of each club.

Section 4-CREDENTIALS AND ALTERNATES

- A. At the time of registration, a person shall present photo identification, if requested by the Credentials Committee.
- B. If needed, an alternate who is replacing a delegate shall be verified by the club's President. Only a prepaid alternate is eligible to be elevated from alternate to delegate status.

Section 5-PROXIES

There shall be no proxy voting.

Section 6-CONVENTION SEATING

The members of the voting body shall be seated in a section reserved for them. Non-voting members and visitors shall be seated in a section apart from the voting body.

Section 7-QUORUM

The members of the voting body who are in attendance at each meeting of the Convention shall constitute a quorum.

Report of the Nominating Committee



Report of the Nominating Committee – Mary Baumbach, Chairman

In accordance with the bylaws (Article VI), the 2019 Nominating Committee has unanimously nominated the following Slate of Officers to serve the Arizona Federation of Republican Women for the 2020-21 term:

Nominees Executive Committee Officers:

President..... Cindy Casaus, Ahwatukee RW, Region VI
1st VP..... Nancy Cottle, Mesa RW, Region VI
2nd VP..... Arlene Goldblatt, Arrowhead RW, Region VII
3rd VP..... Kathleen Winn, Mesa RW, Region VI
Secretary..... Allison Mary, Lincoln RW, Region VIII
Treasurer..... Donna Stawicki, Arrowhead RW, Region VII

Nominees Executive Committee Region Directors:

Region I..... Alex Harris, Yavapai RW
Region II..... Mary Preble, Pima County RW
Region III..... Susan Marcell, Thunder Mountain RW
Region IV..... LaJuana Gillette, London Bridge RW
Region V..... Patricia Lorenzen, RW of Prescott
Region VI..... Jill Slavin, Chandler RW
Region VII..... Ruby White, Greater Phoenix RW
Region VIII..... Cheryl Pelletier, Palo Verde RW

Note: Per the AzFRW Bylaws, the Board of Directors has voted and approved 4 candidates from Region 6 and 3 from Region 7 to serve if elected.



IMPORTANT:

Discussion of Nominating Committee Representatives for 2020-21 is accomplished during the Mandatory Region Caucus. These volunteers will represent your Region on the 2020-2021 Nominating Committee. Nominations will be accepted from the convention floor during the Convention Session on Saturday. A written consent to serve if elected must be secured from each nominee prior to nominations from the floor.

Bylaws Article VI, Section 1, Item A.

Nominating Committee members:

Region I	Beverly Granillo, Yavapai RW
Region II	Mary Preble, Pima County RW
Region III	Zanetta Boughan, Thunder Mtn RW
Region IV	Jean Bishop, Kingman RW
Region V	Donna Buehring, RW of Prescott
Region VI	Mary Baumbach, Ahwatukee RW *Chair
Region VII	Jan Webb, Greater Phoenix RW
Region VIII	Linda Rizzo, Palo Verde RW

Thank you!

General Information



Where will activities be held?

The general sessions, luncheons and other events and activities will take place at the official Convention hotel, the Hilton Phoenix/Mesa in Mesa.

What's included in my registration fee?

- ◆ Thursday Evening Welcome Reception
- ◆ Two General Sessions – AzFRW Business will be conducted, including election of the 2020-2021 Officers.
- ◆ Two Luncheons with Keynote Speakers
- ◆ Friday Seminar
- ◆ Friday Evening Gala w/refreshments and entertainment
- ◆ Commemorative Convention Program Guide
- ◆ Welcome Tote Bag
- ◆ Elected Officials, Party Leaders, Political Experts, and other VIPs have been invited
- ◆ Fellowship, Enrichment and Education!

May I purchase extra event tickets?

Yes! Please check the appropriate boxes on the Convention Registration Form, and include the additional cost in your total registration payment. A separate registration form must be completed for each attendee, even for those who are only attending meals.

How should I dress?

Casual business attire is appropriate for meetings, luncheons and receptions.

What happens if I cancel?

Cancellations made after 20 Sept. will incur a fee of 30%. No refunds will be issued after 16 Oct.

Cancellation requests made to
Kathy Dolge, Arrangements Chair
arrangements@azfrw.com

You must cancel your hotel reservation separately.

How do I receive my Credentials?

The AzFRW registration desk at the Hilton will be open during daily Thurs. - Sat. Registrants must personally sign in to receive Convention materials/tote bag which will include their meal tickets.

Delegates must sign separately to receive credentials.

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!
www.azfrw.com



Choose Greatness!



General Information cont.



How do I register?

Registrations are accepted by mail (Check) and online (Credit/Debit Card with additional fee). Checks should be made payable to the AzFRW Convention.

Payment must be submitted with your Registration.

A registration form must be completed for each attendee, even those who are only attending meals. Please complete all information on the Registration Form. Type or print clearly. To receive the fastest confirmation, include your e-mail address on your Registration Form. Form may be found on last page of the Call.

Mail your completed Registration Form with payment to:

Kathy Dolge, Arrangements Chair
3607 Camino Bella Rosa
Sierra Vista, AZ 85650

Confirmation will be sent by e-mail. Please allow 7–10 days for confirmations.

If you have questions regarding your registration or if you do not receive your confirmation, contact the Kathy Dolge at 602-510-8986 or Arrangements@azfrw.com

May I bring a guest?

Yes, guest registrations are available for family, friends and potential new members.

Guests follow the same registration schedule and procedure as full Convention registrants.

Guests who purchase a FULL CONVENTION REGISTRATION may attend the general sessions featuring keynote speakers, receptions and the Friday seminar.

Please complete a separate Registration Form for each guest.

How much does the Convention cost?

EARLY All - Inclusive Registration Fee postmarked prior to September 20th \$ 195.00

REGULAR - All-Inclusive Registration Fee postmarked between Sept 20th – Oct 10th \$ 225.00

FINAL - Deadline to register postmarked between Oct 10th – Oct 16th \$ 250.00

GUEST - Friday Awards Luncheon ONLY

•Keynote Brandon Straka (The WalkAway Campaign) \$ 55.00

GUEST - Saturday Installation Luncheon ONLY

•Keynote Brad Blakeman (Fox News) \$ 55.00

Are there additional events I may attend?

Yes! Optional Campaign Management School is available on Thursday, October 24 from 8:30 am –3:30 pm

An additional separate registration fee of \$65 pp (early bird) is required.

Additional Questions?

Contact:

Convention Chair, Mary Baumbach
maryb85044@yahoo.com

Arrangements Chair, Kathy Dolge
Arrangements@azfrw.com

President, Loraine Pellegrino
president@azfrw.com



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STANDING RULES

ARIZONA FEDERATION OF REPUBLICAN WOMEN

2019 BIENNIAL CONVENTION

PROCEDURAL AUTHORITY

Rule 1: The rules contained in the current edition of *Robert's Rules of Order, Newly Revised*, shall govern the convention in all cases in which they are applicable and in which they are not inconsistent with the bylaws of the Arizona Federation of Republican Women and these adopted Standing Rules.

CREDENTIALS AND REGISTRATION

Rule 2: All delegates and alternates, and all other attendees, shall register and obtain a credential or registration badge and shall wear the badge in plain view at all times during the Convention events.

Rule 3: Admission to convention meetings, receptions, meals and all other events requires that delegates, alternates and all other attendees wear the credential/registration badge issued upon registration.

Rule 4: A delegate who leaves the convention may be replaced by an accredited alternate provided the delegate relinquishes her delegate badge to the Credentials Committee. The Credentials Committee will elevate the appropriate alternate who is pre-paid and provide to that alternate a delegate badge.

Rule 5: The Credentials Committee, directly after the opening ceremonies of the first convention business meeting, shall report, by club name, the number delegates and alternates registered as present with proper credentials, and shall make a supplementary report after the opening exercises at the beginning of each session in which business is conducted.

CONVENTION BUSINESS

Rule 6: Cell phones must be turned off or in the vibrate mode during business sessions.

MOTIONS

Rule 7: Only credentialed delegates may make motions.

Rule 8: Motions shall not be seconded by a member of the same club as the maker of the motion.

Rule 9: Motions shall be written, signed by the maker, and submitted to the President.

DEBATE

Rule 10: Only credentialed voting delegates shall have the privilege to speak in debate or discussion.

Rule 11: A delegate wishing to speak shall proceed to the microphone, wait to be recognized by the President, and then state her name, the club in which she is an Active member and whether she is speaking in favor of or in opposition to the issue.

Rule 12: No credentialed voting delegate shall speak in debate more than once on the same question and may speak for no longer than one (1) minute unless permission to speak again is granted upon two-thirds (2/3) vote (without debate on the question) of the body.

Rule 13: Debate on each question shall not exceed a total of six (6) minutes, (3) minutes allotted in favor of, and three (3) minutes allotted in opposition to, each question, unless permission to extend the time is granted upon two-thirds (2/3) vote (without debate on the question) of the body.

NOMINATIONS AND ELECTIONS

Rule 14: Before being nominated from the floor, each candidate shall have confirmed receipt by the President of the candidate's written consent to serve if elected.

Rule 15: Each candidate shall be allotted a total of two (2) minutes to include any nomination speeches and the candidate's speech.

ELECTIONEERING

Rule 16: No campaign materials shall be permitted in the vicinity of the convention registration area, in polling places, in venue elevators, lobby areas, hallways, or public or restaurant areas.

Rule 17: No campaign materials may be placed on seats in the convention seating area. Candidates may have representatives present in the convention lobby area to distribute campaign material.

VOTING AND BALLOT TALLYING

Rule 18: Each candidate may designate one observer, who is not a candidate, to be in the room while ballots are being counted. The name of the observer shall be submitted to the Election Committee Chairman prior to the opening of the polls.

Rule 19: Upon announcement that the polls are open is made, the registration and credentials table shall be closed.

Rule 20: When all have voted who wish to, or at the hour previously posted that polls will close, the President shall announce that the polls are closed.

Hilton Phoenix/Mesa



Hilton Hotel Phoenix/Mesa

**Thursday-Saturday,
October 24-26, 2019**

1011 W Holmes Ave, Mesa, 85210
480-833-5555 (Main)

Hotel room block expires Oct 2, or when block is filled! Reserve early!

Use Group Code: REP • **Room Rate is \$139/night, single or double, plus applicable taxes**
Rates are based on single/double occupancy. For each additional person over double occupancy per bedroom, add \$15.00/per adult per night.

Includes ½ off Breakfast Buffet for Registered Hotel Guests daily

(\$10.00 Inclusive Vouchers). Complimentary Wi-Fi in Guestrooms.

<http://www3.hilton.com/en/hotels/arizona/hilton-phoenix-mesa-MESHPHF/index.html>



10 OFFICIAL CALL TO CONVENTION Arizona Federation of Republican Women



ARIZONA FEDERATION OF REPUBLICAN WOMEN
Chartered under the National Federation of Republican Women since 1940

PROPOSED BYLAWS REVISION

ARTICLE I – NAME

Section 1

The name of this organization shall be the Arizona Federation of Republican Women, hereinafter also referred to as AzFRW.

Section 2

The bylaws and objects of the AzFRW shall be consistent with those of the National Federation of Republican Women, hereinafter also referred to as NFRW.

ARTICLE II – OBJECT

Section 1

The object of the AzFRW shall be to:

- A. Promote an informed electorate through political education.
- B. Foster loyalty to the Republican Party and promote its ideals.
- C. Increase the effectiveness of women in the cause of good government through political participation.
- D. Support the object and policies of the Republican State and National Committees.
- E. Work for the election of Republican Party nominees.

ARTICLE III – MEMBERSHIP

Section 1

Active membership in the AzFRW shall be through affiliated local clubs and shall be open to any woman who is currently registered as a Republican in the State of Arizona who upholds the object of the AzFRW and pays the required dues. Active membership shall not be held in more than one club.

Section 2

- A. Admission of new clubs to the AzFRW shall be subject to approval, by majority vote, of the AzFRW Executive Committee

- B. To affiliate with the AzFRW a club shall:
1. Have an Active membership of at least ten (10) women.
 2. Have formed a permanent organization which holds meetings no less than six (6) times during each year.
 3. Have adopted bylaws which are in conformity with those of the AzFRW and the NFRW.
 4. Have paid the required per capita dues for each ACTIVE member of AzFRW.
 5. Have the word "Republican" in its title.
 6. Submit a written application and a copy of its bylaws to the AzFRW President and to the Region Director.
- C. No local club that advocates a split party ticket or supports a candidate running on an opposition ticket shall be admitted to, or continued in, membership.
- D. No club that affiliates with any organization which is not officially recognized by the NFRW as working in concert with the NFRW and the Republican National Committee shall be admitted to or continued in membership
- E. AzFRW shall refrain from supporting any candidate in a primary election contest. This applies only to the AzFRW and its clubs. Individual members may support any Republican candidate of their choice.

Section 3

- A. Associate membership in a club is open to registered Republican women who hold Active Membership in another Arizona Federated club or who are registered Republicans in another state. Associate members cannot hold office, vote, or be counted for the purpose of determining the number of delegates to national and/or state conventions.
- B. Republican men are eligible for Associate membership upon payment of the required dues to the local club. They cannot hold office, have a voice, vote, or be counted for the purpose of determining the number of delegates to national or state conventions. Men who are Associate members in local clubs do not become members of the AzFRW nor the NFRW.

Section 4

A club may be removed from membership and have its charter revoked by the AzFRW Board of Directors by a two-thirds (2/3) vote of the votes cast by the Board of Directors present and voting after investigation by the Executive Committee, and its recommendation to remove on any of the following grounds:

1. Failure to pay dues by the required deadline.
2. Failure to maintain the required status.
3. Advocating for opposition party candidates.
4. Failure to support the party ticket or working against the expressed ideals and objectives of the AzFRW or NFRW.
5. Violation of the bylaw provisions, standing rules or adopted policies of the AzFRW or NFRW.

Section 5

Any club no longer functioning shall turn over all monies in its treasury plus its charter to the AzFRW.

Section 6

If an AzFRW club elects to merge with another AzFRW club, all assets remaining after payment of all costs and expenses shall be distributed to the club with which it merges. Its charter shall be returned to the AzFRW.

Section 7

A club which desires to be reinstated shall make written application to the AzFRW Executive Committee. The Executive Committee shall bring its recommendation to the Board of Directors which approves by a two-thirds (2/3) vote of the votes cast.

ARTICLE IV – DUES AND FISCAL YEAR

Section 1 – CLUB DUES & SERVICE FEES

- A. AzFRW dues shall be as recommended by the Executive Committee to the Board of Directors which shall approve by a majority of votes cast.
- B. Active club member dues, NFRW and AzFRW service charges shall be paid to the AzFRW along with other required data by deadlines specified.

Section 2 – FISCAL YEAR

The fiscal year shall be January 1 through December 31. Terms for all officers shall coincide.

ARTICLE V – OFFICERS AND THEIR DUTIES

Section 1 – OFFICERS

- A. Elected Officers of the AzFRW shall be President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer and a Director from each Region.
- B. Appointed Officers: Chaplain; Historian; Parliamentarian; shall be appointed by the President with approval of the Executive Committee, for a term which coincides with that of the President.
- C. All elected and appointed officers shall be Active club members in good standing. The nominee for President shall have served as a member of the Executive Committee.
- D. A vacancy in the office of President shall be filled by the First Vice President. All other vacancies in elected office shall be filled by the Board of Directors other than a vacancy in a Region Director position which shall be filled per Article VI, Section 5, Item B.
- E. Within two (2) weeks after an officer or a chairman has been replaced, she shall deliver to her successor all materials pertaining to her office.
- F. Officers shall serve a term of office of two years or until their successors are elected. Officers may run for a second consecutive term of office one time only.

Section 2 -DUTIES

- A. The President shall:
1. Be the official representative of the AzFRW;
 2. Preside at all meetings of the AzFRW, the Board of Directors, and the Executive Committee;
 3. Conduct such other business as may be directed by the convention, the Board of Directors or the Executive Committee;
 4. Fill vacancies in appointed offices or chairmanship positions, subject to approval of the Executive Committee by majority vote at its first meeting following the creation of the vacancy;
 5. Be a signatory on all AzFRW financial accounts;
 6. Be bonded or insured as determined by the Executive Committee;
 7. Issue the Call for the Biennial Convention no later than forty-five (45) days prior to the convention;
 8. Appoint delegates-at-large or alternates-at-large to the NFRW Biennial Convention if the Federation quota is not filled;
 9. Designate a representative for the AzFRW, if necessary;
 10. Submit a program of action to the Board of Directors for approval;
 11. Approve all materials prior to being printed or distributed;
 12. Accept the written resignation of any elected, appointed or chairmanship position; and
 13. Replace, subject to the approval of the Executive Committee, appointed officers, or committee chairs or members who fail to perform the duties of that office or miss more than two (2) consecutive meetings.
- B. The First Vice President shall:
1. Fill the unexpired term in the event of a vacancy in the office of President;
 2. Perform the duties of the President in her absence;
 3. Serve as Program Chair; and
 4. Perform such other duties as are assigned by the President, the Executive Committee or the Board of Directors.
- C. The Second Vice President shall:
1. Perform the duties of President in the absence of both the President and First Vice President;
 2. Serve as Membership Chair; and
 3. Perform such other duties as are assigned by the President, the Executive Committee or the Board of Directors.
- D. The Third Vice President shall:
1. Perform the duties of President in the absence of both the President, First and Second Vice Presidents;
 2. Serve as Ways & Means Chair; and
 3. Perform such other duties as are assigned by the President, the Executive Committee or the Board of Directors.
- E. The Secretary shall:
1. Keep accurate minutes of all meetings of the AzFRW, the Executive Committee and the Board of Directors and send to the President the minutes within fifteen (15) days after each meeting;

2. Maintain a current list of AzFRW officers, committee chairs and members, and of all clubs and their officers;
 3. Be custodian of all Federation records and materials;
 4. Perform such other duties as directed by the President or Executive Committee; and
 5. Keep accurate minutes of all proceedings of the AzFRW Biennial Convention and send to the Convention Minutes Committee within two (2) weeks of the convention's close.
- F. The Treasurer shall:
1. Be custodian of all AzFRW funds and deposit them in a timely manner into financial institutions approved by the Executive Committee;
 2. Be a signatory on all AzFRW accounts;
 3. Be bonded or insured as determined by the Executive Committee;
 4. Send a reminder statement for remittance of dues to each Club;
 5. Collect NFRW and AzFRW dues and service charges from the Clubs and send required remittances to NFRW in accordance with deadlines;
 6. Disburse funds as directed by the Executive Committee or Board of Directors;
 7. Submit a written report at each meeting of the Executive Committee and Board of Directors;
 8. Make available complete financial records to the Financial Review Committee for the annual review or as requested by the Executive Committee;
 9. Serve as a member of the Budget Committee and the Credentials Committees;
 10. Perform such other duties as may be directed by the President, the Executive Committee or the Board of Directors; and
 11. Comply with all state election and other reporting or filing requirements.
- G. The Region Director shall:
1. Represent her Region on the Executive Committee and the Board of Directors, and be the AzFRW liaison in educating, recruiting, and advising clubs on AzFRW activities and policies;
 2. Conduct AzFRW workshops within her Region, or a combination of Regions, at least once each term;
 3. Visit each club in her Region at least twice per year;
 4. Be a member of a club within the Region which she represents; and
 5. Assist the Arrangements Chair and 3rd Vice President when Board of Directors meetings are hosted by her Region.
- H. The Chaplain shall offer invocations, blessings and benedictions.
- I. The Historian shall prepare a history of the activities of the Federation during her term of office.
- J. The Parliamentarian shall:
1. Attend all meetings of the AzFRW, Executive Committee, Board of Directors and Bylaws Committee; advise officers, committee chairs and all AzFRW members regarding parliamentary procedure and application of AzFRW Bylaws and rules.

ARTICLE VI – NOMINATIONS, ELECTIONS, VACANCIES AND REMOVALS

Section 1 – NOMINATING COMMITTEE

- A. The Nominating Committee shall consist of one (1) member from each Region and shall be elected by ballot by the delegates from that Region at the Biennial Convention. If there is only one nominee for a Region, a voice vote may be taken.

- B. Not later than the first AzFRW Board meeting after their election, the Parliamentarian shall instruct them in their duties and shall conduct election of a Chairman, Vice Chairman and Secretary.
- C. A member of the Nominating Committee shall not serve two (2) consecutive terms.
- D. In the absence or inability of the Nominating Committee Chairman to serve, the Vice Chair shall perform the duties of Chairman.

Section 2-DUTIES

The Nominating Committee shall:

- A. Establish a date not less than ninety (90) days prior to the Biennial Convention but no earlier than the AzFRW Board of Directors meeting preceding the Convention for nominee recommendations to be submitted.
- B. Secure names of prospective nominees from clubs of each Region.
- C. Submit the name of one eligible candidate for each elected office with their written consent. The immediate past President shall not be eligible to serve as an officer on the Executive Committee.
- D. Nominate no more than two (2) persons from any one Region to serve on the Executive Committee without approval of the Executive Committee.
- E. Submit their report to the AzFRW President no later than eighty (80) days prior to the Convention date and report shall be included in the Official Call to the Biennial Convention.
- F. Make its report on the first day of the Biennial Convention.

Section 3 – NOMINATIONS

Nominations 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 the President and must confirm receipt to her prior to nominations from the floor.

Section 4 – ELECTIONS

- A. Officers shall be elected by ballot and by majority vote on the second day of the Biennial Convention. When there is only one candidate for an office, a voice vote may be taken on the first day.
- B. Elected officers may serve two (2) consecutive terms in the same office.
- C. Elected officers shall assume their duties on January 1st following their election.
- D. Officers shall deliver to their successors all materials pertaining to their office upon completion of their terms.

Section 5 – VACANCIES AND REMOVALS

- A. A vacancy in an elected office other than President shall be filled at the next regular Board of Directors meeting after the vacancy occurs or at a special meeting called for that purpose. If more than one (1) candidate is nominated to fill the vacancy, the vote shall be by ballot.
- B. Vacancies in Region Director or Nominating Committee, with the exception of the Nominating Committee Chairman, shall be filled by vote of the Presidents of that Region prior to the next AzFRW Board of Directors Meeting.

ARTICLE VII – EXECUTIVE COMMITTEE

Section 1 – VOTING BODY

The voting body of the Executive Committee shall consist of the elected officers and the AzFRW Immediate Past President.

Section 2 – DUTIES

The Executive Committee shall:

- A. Conduct the business of the Board of Directors between meetings of that body.
- B. Approve appointments of the appointed officers, committee chairs and members, except as otherwise provided for in these Bylaws.
- C. Direct disbursements of funds.
- D. Approve the institutions to which funds are to be deposited.
- E. Approve the budget submitted by the Budget Committee and make recommendation to the Board of Directors.
- F. Approve Standing Rules or other policies and make recommendation to the Board of Directors.
- G. Review proposed bylaws amendments or other recommendations submitted by the Bylaws Committee and make recommendation to the Board of Directors.
- H. Approve the recommendations of the Convention Committee of the site and date of the Biennial Convention.
- I. Approve new club bylaws as required by NFRW.
- J. Review the report of the Financial Review Committee in time for presentation at the first AzFRW Board of Directors meeting of each year and prior to presenting books to a new Treasurer.

Section 3 – MEETINGS AND NOTICE

- A. The Executive Committee will meet prior to each meeting of the Board of Directors, or at the call of the President, or upon written request of any four (4) members of the Executive Committee.
- B. Notice of the time, place and purpose of Executive Committee meetings shall be sent electronically or via traditional mail to each member of the Executive Committee not less than four (4) days prior to any meeting.

Section 4 – QUORUM

A majority of voting members of the Executive Committee shall constitute a quorum.

ARTICLE VIII – BOARD OF DIRECTORS

Section 1 – ELIGIBILITY

Each member of the Board of Directors shall be an Active club member in good standing.

Section 2 – VOTING BODY

- A. The voting members of the Board of Directors shall consist of:
 1. The Elected Officers.
 2. The Appointed Officers.
 3. The Chairman of Standing Committees or the Vice Chairman in the Chairman's absence.

4. Past Presidents of the AzFRW.
 5. The National Committeewoman.
 6. Any members of the Federation serving on the NFRW Board of Directors.
 7. The President of each club in good standing, or her duly authorized proxy carried by a member of that club.
- B. A roll call of Directors shall be taken at each Board of Directors meeting.
1. Each member shall be entitled to only one (1) vote.
 2. Forms for proxy voting must be submitted to the AzFRW Secretary before the meeting is called to order.
 3. This voting body shall be seated in a section apart from others who are in attendance.
- C. All Active members shall be invited to attend meetings of the Board of Directors.

Section 3 – DUTIES

- A. The Board of Directors shall:
1. Act as the governing body of the AzFRW between Biennial Conventions.
 2. Approve the program of action as submitted by the President.
 3. Approve the two year budget as recommended by the Executive Committee.
 4. Approve proposed Standing Rules and other policies.
 5. Approve proposed bylaws amendments for recommendation to the Delegates to the Biennial Convention.
 6. Divide the State into Regional divisions.
 7. Fill vacancies in elected office other than Region Director or the Nominating Committee.
 8. Elect the delegates-at-large and alternates-at-large to the NFRW Biennial Convention.
 9. Review and accept the Financial Review at the first meeting each year.
 10. Select the site and date of the Biennial Convention from the recommendations submitted by the Executive Committee.

Section 4 – MEETINGS AND NOTICE

- A. The Board of Directors shall meet no less than twice each year and shall meet within 24 hours preceding the AzFRW Biennial Convention. The President may call additional meetings and shall call a meeting upon written request of no less than seven (7) members of the Board of Directors.
- B. The Fall meeting shall be designated as the Annual Meeting.
- C. Notice of the time, place and purpose of Board of Directors meetings shall be postmarked, or sent electronically, to each member not less than ten (10) days prior to meetings.

Section 5 – QUORUM

Twenty-five (25) members shall constitute a quorum of the Board of Directors, at least five (5) of whom shall be elected officers.

ARTICLE IX – COMMITTEES

Section 1

- A. Only Active club members in good standing shall serve as members of the committees of the AzFRW.
- B. The President shall be a member ex-officio of each committee except the Nominating Committee and she shall be notified of each committee meeting.
- C. Each officer and Standing Committee Chair shall submit a written report for the Biennial Convention .
- D. Upon vacating office, Committee Chairs shall deliver to her successor all committee materials.
- E. Notice of the time, place and purpose of Committee meetings shall be postmarked, or sent electronically, to each member of the Committee not less than four (4) days prior to each meeting.

Section 2 – STANDING COMMITTEES

The Standing Committees shall be:

Americanism	Convention
Arrangements	Legislative
Awards	Nominating
Bylaws	Publicity/Public Relations
Campaign	

Section 3 – DUTIES

The duties shall be as the name of the committee implies, as determined by the Executive Committee, and as stated in the bylaws.

- A. Nominating Committee: see Article VI, Sections 1-3
- B. Convention Committee: see Article XI.
- C. The Bylaws Committee shall:
 - 1. Consist of one member from each region plus the Parliamentarian.
 - 2. Accept for consideration amendments from members. Deadline to submit amendments shall be forty-five (45) days prior to the AzFRW Board of Directors meeting preceding the Biennial Convention. The Committee shall be authorized to accept, edit or reject proposed amendments.
 - 3. Submit proposed amendments it deems necessary to the AzFRW Executive Committee.
 - 4. Submit its final report to the President no later than ninety (90) days prior to the Convention date.
 - 5. Review Standing Rules and policies and submit recommendations to Executive Committee for Board of Directors.
 - 6. Biennially be provided copies of each club's bylaw for review and notify club Presidents of necessary changes in club bylaws. Copies of these notices shall be furnished to the Federation President.
 - 7. Be provided copies of subsequent amendments to those club bylaws reflecting changes accomplished.

8. Within two (2) weeks of the close of Convention, the Bylaws Chair shall redraft the bylaws to reflect changes or amendments approved at Convention, and submit updated bylaws to the Secretary.

D. The Budget Committee shall:

1. Consist of the Budget Chair, Treasurer, President, 1st Vice President, 2nd Vice President and 3rd Vice President and others appointed by the President.
2. Contact all Committee Chairs for input and needs for the coming term in conjunction with the President's goals and Program of Action and review prior Treasurer Reports for comparisons.
3. Establish a two-year budget in time for presentation to the Board of Directors at the first meeting of the new term.

E. The Financial Review Committee shall:

1. Consist of no less than two (2) members.
2. Perform an annual financial review in time for presentation at the first Board of Directors Meeting of the year.
3. Perform a financial review prior to taking of office by new Treasurer, and at the request of the Executive Committee, Board of Directors or Treasurer

Section 4 – QUORUM

A majority of the members of any committee shall constitute a quorum.

ARTICLE X - NFRW CONVENTION

- A. At the last meeting preceding the ninety (90) day deadline before the NFRW Convention, the AzFRW Board of Directors, by plurality vote, shall elect delegates-at-large and alternates-at-large to the NFRW Biennial Convention, pursuant to NFRW Bylaws as follows:
 1. One delegate and one alternate from each Club, provided that the Club has been in good standing for at least six (6) months prior to the NFRW Convention.
 2. Five (5) delegates-at-large from each State Federation and one additional delegate-at-large for each five hundred (500) hundred members or major fraction thereof in the State Federation, based on the payment of the current year's dues, postmarked ninety (90) days before the biennial Convention, and an equal number of alternates-at-large.

ARTICLE XI – AzFRW CONVENTION

Section 1 - CONVENTION DATE

- A. A biennial Convention shall be held in the odd-numbered years at a time and place recommended by the Convention Committee and approved by the Board of Directors. The Convention shall be held in the fall and shall not conflict with the NFRW biennial Convention.
- B. Club proposals to host the Convention shall be submitted to the Convention Chair.

Section 2 – CALL TO THE CONVENTION

The Call shall be sent by the President to each member of the Board of Directors, postmarked or sent electronically, no less than forty-five (45) days prior to the Convention. The Call shall include the reports of the Bylaws and Nominating Committees.

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 the third quarter report 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.

Section 4 – VOTING BODY

If properly credentialed, the voting body shall be:

- 1. The Elected Officers.
- 2. The Appointed Officers.
- 3. The Chairman of Standing Committees, or in their absence the Vice Chairman if credentialed as an alternate.
- 4. The Past Presidents of the AzFRW.
- 5. If an Active club member, the Arizona National Committeewoman.
- 6. The AzFRW members who serve on the NFRW Board of Directors.
- 7. The President, or her credentialed alternate, of each club in good standing.
- 8. The club delegates.

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.

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.

Section 7 – PROXIES

There shall be no proxy voting.

Section 8 – CONVENTION SEATING

The members of the voting body shall be seated in a section reserved for them. Non-voting members and visitors shall be seated in a section apart from the voting body.

Section 9 – QUORUM

The members of the voting body in attendance at each meeting of the Convention shall constitute a quorum.

Section 10 – COMMITTEES OF THE CONVENTION

- A. The Credentials Committee shall:
 - 1. Consist of no less than five (5) members, one (1) of whom shall be the Federation Treasurer.
 - 2. Determine the eligibility of voting members. If it cannot resolve a question, the Chairman shall bring it to the Convention floor, and those delegates present and voting shall decide the question by majority vote.
 - 3. Make their first report immediately after the opening ceremonies. A final report shall be given immediately preceding the opening of the polls and Registration shall be closed from the time of the report until the time the polls are closed. There shall be other reports at such times as may be requested by the President
- B. The Rules Committee shall:
 - 1. Draft and submit the Special Rules of the Convention which shall be presented to the Convention for approval by two-thirds (2/3) vote of those Delegates present and voting immediately following the report of the Credentials Committee.
- C. The Program Committee shall:
 - 1. Ensure that the convention program be distributed to each delegate at the time of registration and shall be presented to the Convention for approval by majority vote of those Delegates present and voting immediately following the report of the Rules Committee.
- D. The Election Committee shall:
 - 1. Provide the ballots, conduct elections and count ballots providing for adequate tellers and counting process.
 - 2. Accommodate each candidate who may have one observer, who is not a candidate herself, in the room while the votes are being counted. Teller Committee Chair must be notified in writing of the observer's name prior to opening of the polls or there shall be no admittance.

3. Present the Teller's Report which shall be consistent with Roberts Rules of Order.

E. The Resolutions Committee shall:

1. Accept proposed Resolutions for consideration with authority to accept, edit or reject.

F. The Convention Minutes Committee shall:

1. Consist of three (3) members appointed by the President to review and approve the minutes of the AzFRW Convention within one (1) month after receiving them from the Secretary.
2. Certify, by signed affidavit that they have reviewed, noted any corrections and approved the Convention Minutes. The affidavits shall be attached with the Convention Minutes included in the next Convention Program.

ARTICLE XII – EMERGENCY VOTE

In an emergency, the President shall be authorized to take a vote of the Executive Committee or Board of Directors by mail, telephone, fax, or email. Each member of the voting body shall be given notice and opportunity to vote and a majority vote shall be required to decide the question. The action shall be ratified at the next meeting.

ARTICLE XIII – PARLIAMENTARY AUTHORITY

Current edition, Roberts Rules of Order Newly Revised shall govern the AzFRW in all cases not provided for in these bylaws.

ARTICLE XIV – AMENDMENTS

- A. These bylaws may be amended at the Biennial Convention by two-thirds (2/3) vote of those delegates present and voting, provided proposed amendments or revisions have been submitted with the Call.
- B. Any changes required by changes in the NFRW Bylaws may be made by an amendment adopted by a two-thirds (2/3) vote of the Board at its next meeting, provided that twenty (20) days written notice has been given to each club President.

ARTICLE XV – DISSOLUTION

In the event of dissolution of this organization, by a two-thirds (2/3) vote of the Board of Directors, its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the NFRW. None of the assets shall be distributed to any member or officer of the AzFRW. The AzFRW name and all rights thereto shall revert to the NFRW.

Adopted: _____

Loraine Pellegrino, President



AzFRW Biennial Convention

October 24 - 26, 2019

Hilton Phoenix/ Mesa, AZ

CONVENTION EVENT REGISTRATION FORM 8

REGISTRATION ALSO AVAILABLE ONLINE AT:

<https://squareup.com/store/arizona-federation-of-republican-women>

ALL ATTENDEES to the AZFRW CONVENTION must complete this form.

Voting Delegates and Alternates must be fully registered to vote.

If you are a **DELEGATE** or an **ALTERNATE** please confirm that your status was validated by your Club President

Full Convention Registration Includes: Two luncheons with keynote speakers; Two Receptions; General Convention Session with guest speakers; commemorative AzFRW 2019 Convention Program and swag bag!

Please Print Clearly

Name:	Phone:
Club:	Club Title (if any):
Email:	Guest of:



Please check box to indicate your status, event selections and entrée choices

	DELEGATE (Club must have submitted your name on the Club Credentials Form 7)*
	ALTERNATE (Club must have submitted your name on Club Credentials Form 7)
	ATTENDEE (A Club member who is neither a Delegate nor Alternate)
	GUEST (Spouses, family members, friends)
	DIGNITARY (An elected official, past or present)
	DIGNITARY TITLE:
<i>*AzFRW Officers may also directly submit their own credentials paperwork</i>	

\$ 195.00	EARLY All - Inclusive Registration Fee postmarked prior to September 20th	
\$ 225.00	REGULAR - All-Inclusive Registration Fee postmarked between Sept 20th - Oct 10th	
\$ 250.00	FINAL - Deadline to register postmarked between Oct 10th - Oct 16th	
\$ 55.00	GUEST - Friday Awards Luncheon ONLY •Keynote Speaker	
\$ 55.00	GUEST - Saturday Installation Luncheon ONLY •Keynote Speaker	
TOTAL		

	Thursday Campaign Management School (8:30-3:30)- Separate Registration Required
	WELCOME RECEPTION (5-7 pm)
	Friday AWARDS LUNCHEON (12-2 pm)
	<i>Please select your entrée:</i>
	<input type="checkbox"/> Seared Mahi Mahi, Tropical Fruit Salsa, Olive Oil Tossed Fingerling Potatoes, French Green Beans
	<input type="checkbox"/> Vegetarian Roasted Vegetable Ravioli, Red Pepper Cream Dessert - Crème Brulee Cheese Cake
	Friday AzFRW Gala Reception (7-9 pm)
	Saturday Installation Luncheon (12:00-2:00 pm)
	<i>Please select your entrée:</i>
	<input type="checkbox"/> Char Grilled Flatiron Steak, Red Onion Jam, Roasted Potato, Roasted Red & Golden Beets
	<input type="checkbox"/> Vegetarian Portobello Stack Dessert - Fruit Tartlet with Chocolate Truffles

Attendees with special dietary needs please contact:
Arrangements Chair Kathy Dolge at 602-510-8986 or Arrangements@azfrw.com

Remittance check must accompany this form and made payable to:
AzFRW Convention
Kathy Dolge, Arrangements Chair
3607 Camino Bella Rosa, Sierra Vista, AZ 85650

Cancellations made after 20 Sept. will incur a fee of 30%. No refunds will be issued after 16 Oct.

Cancellation requests made to Kathy Dolge, Arrangements Chair arrangements@azfrw.com