

**Arizona Federation of Republican
BOARD OF DIRECTORS MEETING MINUTES
Radisson Suites-Tucson
February 28, 2015**

Call to Order: President Mary Williams called the meeting to order at 9:07 A.M.

Invocation: Led by Chaplain Gail Salter

Pledge of Allegiance: Led by Region VII Director, Jan Hermsmeyer

Introductions: President Williams introduced the head table and new club presidents as well as distinguished guests including 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 October 25, 2014 were approved as submitted.

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

- The approval of Joan Harris as Region IX Director-**Adopted**
- The approval of the 2015 AzFRW Directory-**Adopted**
- The approval of Peggy Hurd as Region II Nominating Committee Member-**Adopted**
- The approval of the 2015 AzFRW Standing and Special Committee Chair appointments-**Adopted**
- The approval of 3 x \$25 checks to the winning clubs in each of the 3 categories (>100, 50-100, <50)-**Adopted**
- The approval of adding a 4% service charge to all credit card transactions-**Adopted**
- The approval for the 2015 AzFRW Convention only to suspend the words 'the second day' from the first sentence of Article VI-Nominations, Elections, & Vacancies Section 4-Elections, Item A-**Adopted**
- The approval to retitle the 'Guidelines for AzFRW Candidates Running from the Slate or the Floor' to the 2015 Guidelines for All AzFRW Candidates and to delete items 5, 6, & 7 in entirety from said guidelines-**Failed, without objection substitute** with the 'Revised 2015 Guidelines for All AzFRW Candidates-**Adopted**

Officer Reports

President: President Williams reported that the plan of action is updated and posted on the website. The Financial Review Committee submitted recommendations that will be complied with. She announced the NFRW Day at the Capital in March and that our own AZ Congressional delegation will be hosting a presidential suite during the national convention. The May meeting will focus on the nominating committee interviews and election of delegates and alternates to the national convention. The 3rd quarter membership date is being researched but believed to be due June 15th. She

announced selected committee meetings will be held over the summer and before the national convention. She thanked Region III & VII for hosting the meeting.

1st Vice President: Loraine Pellegrino, 1st Vice President/Programs, thanked Cindy McCain for speaking at yesterday's luncheon and announced the Honorable Martha McSally, US Representative, would not be able to attend today's luncheon therefore members of AzFRW, Julia Graham, wife of AzGOP Chair Robert Graham, Nancy Salmon, wife of Congressman Matt Salmon, NFRW Immediate Past President Rae Chornenky and President Williams will say a few words instead. She reported that 4 workshops were held yesterday 2 in the morning and 2 in the afternoon were successful. The May meeting will be devoted towards NFRW and AzFRW convention preparations with confirmed speakers RNC Co-Chair, Sharon Day and former Senator Jon Kyl.

2nd Vice President: Joan Lang, 2nd Vice President/Membership, announced that membership is growing. She introduced and welcomed first time attendees.

3rd Vice President: Yoli Bounds, 3rd Vice President/Ways & Means, excused. President Williams announced that name badges and pendants are still available for purchase.

Treasurer's Report: Treasurer Susan Marcell reviewed the current report with a note that funds received for the Angels Recognition party helped defrayed the cost of the fall meeting. Report will be filed as submitted. She announced that there will be another Angels recognition party and to place your 2015 Angel Request to her. She reported that the service charge will be applied using the Square and Blingo raised \$580 last night. The NFRW database is not up and running yet however Arizona is one of the first states to submit their 1st quarter reports. AzFRW State Treasurers will receive their credentials for the NFRW database before the clubs. Reminder that the next submission is March 15th, then June 15th date still to be confirmed.

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

- **Americanism-Patt Parker- (excused)** submitted article in program guide
- **Arrangements-Kathy Dolge-** thanked everyone for attending. Please contact her as soon as possible if you want to purchase a vendor table (only 30 tables available) The Executive Committee will select the location of the 2016 February meeting, any suggestions, please contact her.
- **Bylaws-Jan Hermsmeyer-** announced the deadlines to submit bylaw amendments to her by May 15th
- **Campaign-Zanetta Boughan-** announced that volunteer hours are due June 1st.
- **Literacy-Nancy Kay Arnold-(excused)** submitted article in program guide
- **Nominating-Sue Donahue-**announced that the application is on the website, send in your application to Sue, deadline is April 15th. She will be setting up the appointments for the May meeting for Thursday.
- **Scholarship-Hon Brenda Burns- (excused)** President Williams announced the new chairman for this committee and the deadline for the Laura Bush Scholarship is April 15th

Special Committees

- **Awards-Leona Johnston-** invited all members to become involved with the awards committee.
- **AzFRW 2015 Convention-Carol Jones-** scrapbooks will be tabled until the Feb 2016 meeting but bring newsletters to the May Meeting.
- **Caring for America-Anita Romero- (excused)** monies collected for Stand Down at this meeting. Treasurer Marcell explained the organization.
- **Newsletter-Cheryl Pelletier-**thanked all who sent photos. If one does not hear back from her within 24 hours, resend your photo.
- **NFRW Regents-Pat Kaufman-**explained the perks of being a Regent, please contact her if interested.
- **NFRW 2015-Mary Baumbach & Margo Treece-** Explained the NFRW 2015 fundraiser pin. Also showcased the NFRW Volunteer Uniform for convention. The volunteer list was also passed around to ensure Pat Lutes, Volunteer Coordinator, has your information. Pat will be sending out monthly reports.

New Business

- None noted

Announcements

- Kathy Hedges-AzGOP & CRWoP announced that she will be sending out email requests for volunteers for AzGOP events and she would appreciate our support
- John Hamner-PAC for Run Ben Run-spoke on behalf of supporting Ben Carson to run for President of the United States
- Caleb Rhodes-UA student-College GOP was unable to make the meeting due to weather.

Adjourn: 10:38 A.M.

Carmel Scharenbroich
AzFRW Secretary

Approved: _____

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