

**Arizona Federation of Republican  
BOARD OF DIRECTORS MEETING MINUTES  
London Bridge Resort-Lake Havasu City  
February 8, 2014**

**Call to Order:** President Mary Williams called the meeting to order at 9:20 A.M.

**Pledge of Allegiance:** President of Colorado River RW, Nancy McLain led the Pledge of Allegiance to the Flag of the United States of America. President Williams led a moment of silence in the memory of Linda Hasslen.

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

**Minutes:**

- Summer State Meeting: AzFRW Board of Director (BOD) Minutes of May 18, 2014 was approved as amended.
- Email Vote: AzFRW BOD Minutes of August 19, 2012 was approved as submitted.
- Email Vote: AzFRW BOD Minutes of September 6, 2013 was approved as submitted.
- Email Vote: AzFRW BOD Minutes of December 26, 2013 was approved as submitted.

President Williams presented Region IV Directory LaJuana Gillette with her goose pin.

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

- The approval of the AzFRW 2014-2105 Budget as amended presented by Budget Chair Barb McMullen-**Adopted**
  - **MOTION:** Motion made by 1<sup>st</sup> Vice President Loraine Pellegrino to change Day at Legislature expenditure to Day at the Legislature or other special events, m/s/c.
  - President Williams stated there will be a moratorium on travel expenses until June 2014. The Leadership committee will review all of the policies and procedures and return with recommendations at the June meeting.
- The approval for President's Program of Action 2014-2015 as printed in Program Guide-**Adopted**
- The approval of the appointment of the AzFRW Leadership Team 2014-2015-**Adopted**
- The acceptance of the financial review of fiscal year 2013 of all three account as submitted-**Adopted**
- The approval of moving the AzFRW Convention Fund to Chase Bank and retaining the Operating Account at Chase Bank and the 2015 Fund at NBAZ-**Adopted**
- The approval for the AzFRW Convention to be held on Sept 10, 2015 at the Desert Ridge Marriott.-**Adopted**
- The approval of the AzFRW Instructions & Guidelines for 2014-2015-**Adopted**
- The approval of the changes as presented to the following policies and procedures:
  - AzFRW Reimbursements and Vendors Policy-**Adopted**
  - AzFRW Finance Policy & Procedures-**Adopted**
  - AzFRW Standing Rules-**Adopted**
- The approval for Square Up for credit card purchases-**Adopted**

- The approval to implement a business directory of GOP supporters-**Adopted**

### **Officer Reports**

**President:** President Williams announced that AzFRW will be in NFRW Region I which will also include CA, WA, ID and MT with a region meeting TBD. She stated that she received thank you notes from Dodie Londen EIPS and the Yarnell Hill Fire Recovery Fund. She thanked the audience for their support for the Mohave County Food Bank. She announced that the Summer Meeting will be at the Tucson Radisson-June 27-28, 2014.

**1<sup>st</sup> Vice President:** Loraine Pellegrino, 1<sup>st</sup> Vice President/Programs, requested that everyone complete the survey. She announced that the meeting format changed for this meeting only and appreciates everyone for their flexibility of this format to compensate for the distance traveled. The original format will return for the June meeting with tentative confirmations on 3 speakers: James T Harris, Lisa Atkins, and Darcy Olsen with the workshops in progress. Bling Bingo will return in June as well. She announced that AzFRW has 53 followers on Twitter at this time.

**2<sup>nd</sup> Vice President:** Joan Lang, 2<sup>nd</sup> Vice President/Membership, distributed flyers on recruitment. She presented the following:

- introduced 1<sup>st</sup> time attendees
- Q1 Awards-most new members
  - RW of Prescott
  - Arrowhead RW
  - Yuma County RW
- Mileage Award-Ahwatukee RW

**3<sup>rd</sup> Vice President:** Yoli Bounds, 3<sup>rd</sup> Vice President/Ways & Means, announced that 20 have signed up for the AzFRW Angels program at the time of this meeting. She also announced the winner of the Princess Pachyderm Raffle-Anita Rodriguez.

**Treasurer's Report:** Susan Marcell, announced that the balances have been submitted.

**Region Directors Reports:** Reports in the Winter Newsletter (see attached)

**Region I-Sara Rosevear-Excused**

**Region II-JoAnn Evans-** clubs are very busy working with local, state, and federal candidates. Tucson RW will hold a candidate breakfast.

**Region III-Mary Morse-** leadership training will be held mid year

**Region IV-LaJuana Gillette-** written report submitted and thanked the Region IV volunteers for working at the meeting and their silent auction donations.

**Region V-Patt Parker-** thanked the new presidents at RW of Prescott and Flagstaff RW

**Region VI-Kathy Jacobs-** clubs are busy working with candidates. She is working on membership at Gilbert RW.

**Region VII-Jan Hermsmeyer-** clubs are working with candidates. Arrowhead RW is planning a candidate forum in June and their Caring for America projects: health care homes-polish ladies nails; Stand Down; Pets for Vets. Treasurer Marcell, an executive board member, described the Stand Down project. Central RW of Phoenix's membership has increased and their Caring for America project is backpacks of school supplies in which they have sent ~125 backpacks to 4 schools.

**Region VII-Lori Urban-Excused** 2<sup>nd</sup> Vice President Lang-Paradise RW will hold a candidate forum in July. Lincoln RW is working with candidates. Palo Verde RW is busy.

### Committee Reports

**Americanism- Billie Orr**-no report

**Arrangements-Kathy Dolge**- no report

**Awards-Leona Johnston**- will be distributing information for AzFRW and NFRW awards at the June meeting.

**Bylaws-Jan Hermsmeyer**- will be reviewing clubs' bylaws. If anyone has recommendations, the bylaw suggestion form is located on the AzFRW website

**Caring for America-Anita Romero**- No report-project in the Fall

**Communications Director-Susan Kay Schultz**- will be sending an email with photos from this weekend

**Convention AzFRW-Carol Jones**- Excused

**Conventions NFRW 2015** – Please see Mary Baumbach to sign up to be a volunteer for one of the many committees. The current focus is on corporate sponsors. Tour set ups are in progress. The theme will be Desert Dazzle and a logo contest will occur.

Workshop for volunteers will be held in June. A NFRW promo video was shown.

**Dodie Londen EIPS-Dianna Soe Myint**- invites anyone who wants to be involved with this program

**Financial Review-Joan Parker** – Review accepted as submitted

**Leadership-Patt Parker**- noted the incorrect protocol seating, the leadership training slides will be uploaded on the AzFRW website.

**Legislative-Linda Stapley Williams**- Excused

**Nominating-Sue Donahue**-committee has met and discussed the forms that will be used and invited everyone to consider becoming an EC member.

**NFRW Regents-Pat Kaufman**- encourages members to become a regent

**Public Relations-ViciLee Jacobs**- Excused

**Scholarship-Pat Lutes**-displayed the scholarship poster

**Sergeant at Arms-Barbara Cook**- Excused

**Webmaster-Frankie Orchowski**- Excused

### New Business

None noted

### Announcements

- Carmel will be the convention bag chair and requested donations/goodies for the bags. She will send out information to the region directors for ideas & donations.
- Silent Auction winners announced.

**Adjourn:** 11:45 A.M.

Carmel Scharenbroich

Secretary

Approved: \_\_\_\_\_