

**Arizona Federation of Republican
BOARD OF DIRECTORS MEETING MINUTES AMENDED
Radisson Suites-Tucson
June 28, 2014**

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

Invocation: Led by Dodie Londen Committee Chair Dianna Soe Myint

Pledge of Allegiance: Special reading of 'Mike's Flag' by Zanetta Boughan who then led us in the pledge.

Introductions: President Williams introduced the head table 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:

- Winter State Meeting: AzFRW Board of Director (BOD) Minutes of February 8, 2014 were approved as submitted.

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

- The approval of seats be held for the Gaslight Theatre on Thursday, Feb, 26, 2015 before the state meeting-**Adopted**
- The approval of sending Treasurer Susan Marcell to the NFRW board meeting in Dallas at AzFRW expense for training on the database from NFRW-**Adopted**
- The approval of Zanetta Boughan for Campaign Chair-**Adopted**
- The approval of subtracting \$6800 from the dues expenses specifically NFRW meetings and NFRW convention from the budget approved in Lake Havasu City-**Adopted**
- The approval of the AzFRW Financial Policies and Procedures as amended-**Adopted**
- The approval of the AzFRW Biennial Convention Committee Policies & Procedures as presented.-**Adopted**
- The approval of the AzFRW Standing Rules as amended-**Adopted**
- The approval of Pam Calhoon for Region Director V-**Adopted**

Oath of Office: NFRW Immediate Past President Chornenky installed new Region Director V Pam Calhoon.

Officer Reports

President: President Williams reported that bank accounts have been repositioned. The old AzFRW Convention account was closed at Wells Fargo and new Convention account was opened at Chase Bank. A new Sqaure Fund account was opened at Chase with a balance of \$1500 as well as accomplishing changes required by the bank to the existing Chase Operating Account. The corporate taxes were filed through an outside tax professional. The AZ Pathfinder applicant was submitted to NFRW.

1st Vice President: Loraine Pellegrino, 1st Vice President/Programs, requested that everyone complete the survey and drop it off at the registration table after lunch. She announced that the meeting format will return to normal with a banquet dinner and speaker at the fall state meeting. Speakers confirmed will be: AzGOP Chair Robert Graham, Yavapai County Attorney Sheila Polk and NFRW President Kathy Brugger. She requested that members with any ideas or contacts to please contact her.

2nd Vice President: Joan Lang, 2nd Vice President/Membership, announced that the last quarter grew by 434 members with a total of 1685 members. For the 3rd quarter, those clubs that beat the deadline will be put into a drawing for a prize. She thanked those ladies who were a part of the membership panel that took place yesterday. She reminded the board that all members who were registered for this meeting and the last state meeting will be eligible for a \$100 gift card to the Marriott Hotel for the NFRW convention. The name will be drawn at the next meeting. She presented the following:

- introduced and welcomed 1st time attendees
- Club with the most members present- a tie between Tucson RW & Central RW of Phoenix. Honorable Mention: Palo Verde RW
- Club with the most first timers attending-Oro Valley RW

3rd Vice President: Yoli Bounds, 3rd Vice President/Ways & Means, announced that 28 ladies have signed up for the AzFRW Angels program at the time of this meeting. A reception will be held for the angels at the Fall State Meeting. She will announce the winner of the Princess Pachyderm Raffle at lunch along with the silent auction winners. She also gave a recap of Blingo held last night.

Treasurer's Report: Susan Marcell, announced that members can charge their transactions and that the treasurer's account has been switched to Quick books. A copy of the treasurer's report was presented with codes attached to each line item. She reported that not all of the clubs have submitted their AzFRW service fee yet. The 3rd quarter membership report will be submitted on 29Jun. She presented all incomes received thus far. Balances were reported for all accounts:

Operating Account: \$23,131.85
AzFRW Convention Fund: \$3507.88
NFRW 2015 Fund: \$12992.21
Square Fund: \$1500
Total: \$40,131.94

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:

Awards-Leona Johnston- announced that the NFRW awards form has been revised, go to the NFRW website. The AzFRW awards form will also be revised and posted on the AzFRW website. Deadline is 01Jun2015.

Bylaws-Jan Hermsmeyer- announced that if a member has any amendments, forms are available on the website and send the completed form to her. Club presidents will be requested to submit their bylaws by one of the bylaws committee members shortly.

Caring for America-Anita Romero- announced that the committee meeting held yesterday was successful.

Convention NFRW 2015 – See Team 2015 update below

Dodie Londen EIPS-Dianna Soe Myint-received applications for this year with interviews beginning in August. Please see her if interested in applying for next year.

Literacy-Nancy Kay Arnold- See attached flyers distributed to the board: 'Bucks for Books' AzFRW Literacy Project and her latest book 'Pioneer Pups'. Announced that a MELP booth will be at the next state meeting.

Nominating-Sue Donahue-announced the application meeting will be uploaded this week to the AzFRW website. Interview questions have been revised.

Scholarship-Pat Lutes-announced the receipt of the memorial scholarship donation in memory of Bill McMullen and Linda Hasslen. A reminder to club presidents, 4 award points if you donate to the Laura Bush Fund, application is on the AzFRW website.

Team 2015 Update: NFRW Convention Co-Chairs, Mary Baumbach and Margo Treece gave an update on the progress towards the 2015 NFRW convention. Bookmarks, logo design contest flyer and newsletter were distributed to all in attendance. Announced that volunteer forms are available on the AzFRW website. Establishing partnerships and media contacts: all of the AZ sports teams, custom jeweler, MIM, Channel 15 and HD Broadcast. NFRW Immediate Past President Chornenky will be doing interviews on behalf of the federation. Invite the co-chairs to your next meeting.

New Business

None noted

Announcements

- Thank you notes were received from the Dodie Londen EIPS for donation, the Interagency Council of LHC for the food bank donations in Feb and the AzFRW Scholarship Committee for the donation in memory of Bill McMullen and Linda Hasslen.
- Leona Johnston thanked all those who contributed to the scholarship fund in memory of her brother.
- Barb McMullen thanked all those who sent cards and condolences for her husband, Bill who passed away in May.

Adjourn: 11:13 A.M.

Carmel Scharenbroich
AzFRW Secretary

Approved:_____

Approved:_____