



Washington Federation of Republican Women

- Our Mission Statement -

As a pro-active political force in Washington State, our mission is to unite and empower women with an informed voice of influence.

OFFICIAL CALL

Dear WFRW Board of Directors' Member,

This is the Official Call for the Washington Federation of Republican Women's 2022 Spring, Board of Directors meeting on April 22-23, 2022, to be held in Wenatchee at the Hilton Garden Inn.

Attached to this official call is the preliminary schedule (subject to change), specific details regarding the meeting, and the club president's proxy form. The on-line hotel reservation link is in the Official Call e-mail to make your room reservations at the Hilton Garden Inn. All Board of Director Members, Federated Members, and guests are invited. There will be workshops, speakers, and a Winners' Circle social event. The business meeting will include, among other topics, election of the WFRW Nomination Committee. Details and other supporting documents will be posted on the resource page.

This year, I am pleased to announce that WFRW will offer a Campaign School on Friday, April 22nd from 10:00 am to 2:30 pm, presented by Clark County RW President, Liz Pike! This workshop is free for WFRW members (except for the Box Lunch cost). Be sure to indicate your attendance on the event registration form. Stay tuned for a separate flyer and registration link for candidates and other guests. Start talking it up at your monthly meetings, in your newsletters and social gatherings.

I know that you have heard this before, but I want to encourage our board members to attend our Federation meetings twice a year, spring and fall. It is important to establish a quorum to conduct pertinent business with diverse representation from all our Washington Federation clubs. It is always our goal to compliment the business portion of our meeting with a workshop program that educates and empowers us as Republican Women.

Ladies, the time you contribute to the Federation doesn't go unnoticed. YOU are the reason we are relevant in the realm of Republican politics. YOU are the reason we are recognized by our Republican elected officials as an important part of the process. Thank YOU for volunteering as a leader in our Federation and your community -- your dedication is always appreciated!

I hope you can join us this April in Wenatchee for the WFRW Spring BOD Meeting!

Billie Jean Liedahl

WFRW President

PRELIMINARY SCHEDULE

Revised 4/16/22

FRIDAY	April 22, 2022
9:30 AM - 10:00 AM	Registration Open
10:00 AM - 2:30 PM	<i>Workshop #1 – Campaign School Presented by Liz Pike, President Clark County RW, Dean of CCRW Winning Strategies Campaign School, Retired Three-Term Washington State Representative</i>
2:30 PM - 2:45 PM	<i>Break</i>
2:45 PM - 4:00 PM	<i>Workshop #2 – “Are you ready?” Presented by Sheriff’s Deputy Darren Higashiyama Kittitas County Emergency Management</i>
4:00 PM - 5:00 PM	Winners’ Circle Event (Winners’ Circle Members Only)
4:00 PM - 7:00 PM	Free time to mingle, join a lively conversation circle, refresh yourself with a nap, or go shopping
7:00 PM - 7:30 PM	Registration Open Pre-Dinner Social
7:30 PM - 9:00 PM	Buffet Dinner - Keynote Speaker: Marlene Pfeifer Washington State National Committeewoman
Saturday	April 23, 2022
8:30 AM - 9:30 AM	Registration Open
9:00 AM - 9:30 AM	Open discussion on initiatives
9:30 AM - 12:00 Noon	Board of Directors’ Meeting (Detailed agenda will be provided prior to the meeting)
12:00 PM - 12:15	Short Break prior to buffet lunch
12:15 PM - 1:30 PM	“What did Olympia do to us this Legislative Session?” Keynote Speaker: Chris Cargill Eastern Washington Director at Washington Policy Center
1:30 PM -	Return to Board of Directors’ Meeting if necessary
	Adjournment



Meeting Registration

Registration is \$65 and completed online, you will have the option to pay by credit card or print the confirmation emailed to you and send in with the check. You must click the submit button on the bottom of the form to complete the registration process. Please do not print the online form to fill out manually and mail – this could result in your registration being overlooked. Registration fees must be prepaid. If paying by check, please make checks payable to WFRW and mail to Cindy Kadinger, 11921 – 22nd St SE, Lake Stevens, WA 98258 **to be received no later than April 6th.**

Hotel

Garden Inn by Hilton in Wenatchee is located at 25 North Worthen Street, Wenatchee, WA 98801. Make your reservation before April 8th to receive the block room rate of \$159 plus tax, double occupancy. The on-line reservation link is in the Official Call e-mail, or call 1-509-662-0600, use the reservation block code WFRW. Check-in time is 3:00 p.m. and check-out is 11:00 am. Guests arriving before standard check-in time will be accommodated as rooms become available. Continental breakfast is included for 2 per room reservation. Late check-out is based on availability. It is our recommendation to check out before Saturday's meeting begins. Special arrangements to store luggage with the hotel is on a first-come, first-served basis.

Board of Directors

The voting members of the board of directors consist of the WFRW elected officers, WFRW standing committee chairs, WFRW past presidents, presidents of clubs in good standing, the WSRP National Committeewoman, WSRP Vice-Chair, and any WFRW member who is an officer or committee chair in the NFRW. Only club presidents can send a proxy (form attached).

Resolutions

All resolutions shall be germane to the work of the Federation

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and shall be sent to the Resolutions Committee Chair, Sandi Peterson at sandipete@comcast.net no later than April 9, 2022, that's 14 days prior to the board meeting. If you have questions about format or content, please contact Sandi directly.

Election of WFRW Nomination Committee

A. NOMINATING COMMITTEE

1. A nominating committee of seven members and two alternates shall be elected by majority vote by the WFRW Board of Directors no later than four months prior to the WFRW Biennial Convention at which elections are to take place. When there are more than three candidates for the alternate positions, the vote shall be by plurality. Nominees must be present to accept nominations to the nominating committee or must have given consent to serve if elected. Five shall be members of the WFRW Board of Directors, and two shall be at-large members. No club shall have more than one member on the committee at the same time. No nominating committee member shall serve two consecutive terms.
2. The chair of the nominating committee shall be elected by the committee.
3. The nominating committee shall submit one nominee for each office in a written report to the WFRW President to include with the Official Call to the WFRW Biennial Convention at which elections are to take place.

Proxies

Attention Club Presidents: If you are unable to attend the board meeting, please consider sending a proxy. The form must be submitted to WFRW Recording Secretary, Colleen Wise at colleenwise2015@gmail.com before the meeting begins. The designated proxy must be in good standing and cannot already have a voting position on the WFRW Board of Directors.



Washington Federation of Republican Women

Club President's Official Proxy Form

A WFRW Club President may appoint a proxy for all voting matters if she is unable to attend the Board of Directors' meeting. This signed proxy form must be presented to the WFRW Recording Secretary before the meeting begins. The proxy will be included in the official roll call.

Only WFRW Club Presidents are entitled to designate a proxy vote on the WFRW Board of Directors. The designee must be in good standing (a current WFRW member) and cannot already have a voting position on the WFRW Board of Directors.

I, _____, President
NAME

of _____,
CLUB NAME

hereby designate _____,
NAME OF PROXY

a current member of the club above and WFRW, to be my official proxy at the WFRW Board of Directors' Spring Board Meeting to be held on April 23, 2022.

SIGNATURE OF WFRW CLUB PRESIDENT

I acknowledge and authorize the individual mentioned earlier to be an official proxy for April 23, 2022.

SIGNATURE OF Colleen Wise, WFRW RECORDING SECRETARY