

DRAFT

Minutes for 2022-11-19, Biennial Convention, Lynnwood, WA

Call to Order: WFRW President Billie Jean Liedahl at 10:28 AM

Musical Invocation/Pledge: Terri Sinclair, President, Bainbridge Island

Billie Jean Liedahl asked to correct the agenda handout to reflect 2022 for the date of this convention.

Billie Jean Liedahl introduced Eileen Sobjack, President NFRW

Connie Coleman-Lacadie, President, Lakewood, Presentation of Convention Rules, Connie moved to wave the reading of the rules, 2nd By Carol Roberts. Columbia Basin. Motion Passed.

Colleen Wise Presented the minutes of the previous Convention, October 17, 2020. Carolyn Crain, Southwest, moved to accept the minutes as presented. Annetta Knight, President, Kitsap County, 2nd the motion. Motion passed.

Credentials Report: Toni Whitmyre, WFRW Membership Secretary and Credentials Chair, presented the report, which included, 6 Executive Committee Members, 16 club presidents, 6 Standing Chairs, 39 Delegates, 1 NFRW president, 1 WFRW immediate past president, 1 WFRW Past President totaling 70 voting members. Toni Whitmyre verified that all clubs and voting members were confirmed. Toni Whitmyre motioned to accept the credentials report, motion 2nd by Annetta Knight, motion passed.

WFRW Biennial Elections: Dee Drewry , Nominating Committee Chair, read the slate of nominees. Nominations presented, President, Billie Jean Liedahl, Silverdale-Seabeck, 1st Vice President, Teris Sinclair, Bainbridge Island, 2nd Vice President, Cindi White, Stevens, 3rd Vice President, Ellie Ownbey, Chelan-Douglas, Recording Secretary, Janet Backe, Skagit, Membership Secretary, Cindy Kadinger, Virtual, and Treasurer, Sharon Hanek, East Pierce. Dee Drewry remains the Immediate Past President and Roxanne Hussman as the Past President.

Dee Drewry asked for any other nominations for the positions. There were no other nominations. Colleen Wise moved to accept the slate of nominees as presented, 2nd by Connie Coleman-Lacadie. Motion passed, the Slate is elected and will serve beginning January 1, 2023 through December 31, 2024.

Dee Drewry gave a report for our WSRP State Committeewoman, Marlene Phifer. Noted the results of the elections. Report to be filed with the minutes.

Installation: Eileen Sobjack, NFRW President installed the newly elected officers of the WFRW.

Committee Reports:

Americanism Chair, Sharon Krey, encouraged all clubs to have an Americanism Chair. Reminded us that without a constitution, without a flag we are in jeopardy. Noted the WFRW site has information for use in club meetings.

By-Laws Chair, Karen Olson, asked that clubs review and verify their by-laws and that Club Advisors assist them in keeping them up to date.

Campaign Chair, Chris Stevens, Excused, Chris's report was presented by Dee Drewry. Dee reviewed guidelines, remember the public is watching. PDC will issue fines or disciplinary letters if needed. Check handout regarding the guidelines to follow for contributions.

Caring for America Chair, Carol Roberts, submitted a brief report and handout for attendees. Noted that all the information they needed was on the NFRW site and she would be glad to help any club that needed it.

Club Achievement/Volunteer Hours Chair, Tracy Fitzgerald, presented by Billie Jean Liedahl, President. Billie Jean noted a hand out is in our folders for guidelines. Report filed. Reminded attendees of all the ways to gain hours to add up for volunteer hours. Note in 6 months intervals. Watch the new due dates. Our numbers have increased with this new method.

Legislative, Public Relations, and Communications Chair, Carolyn William, presented by Dee Drewry, WFRW Immediate Past President. Dee noted the report will be filed with the minutes. Watch for updates on upcoming information and be sure to forward information to Carolyn.

Resolutions Chair, Sandi Peterson, 2021- 2022 only 3 have been submitted in the last 2 years. They are on the web page. Sandi explained how they would be approved by the committee and submitted for Board approval. Each club can submit resolutions. They are filed and sent out as noted to our elected representatives.

Scholarship Chair, Dee Drewry, WFRW established a scholarship fund this year. Sent out requests for this year with 2 \$1,000 scholarships available. No applications were received this year. WFRW will extend the offer for the scholarships. Note that clubs requested a possible matching donation from WFRW. One request was to see if this opportunity could be extended to trade schools. The committee will take it under advisement.

Webmaster Chair, Candis Int-Hout, noted to check out the website with many different types of information that can help you and your club. Send an email to Candis and she would be glad to help clubs set up web pages and add information to the WFRW Club Page.

Awards:

Membership – Toni Whitmyre, WFRW Membership Secretary, presented the Shinning Star award for the highest percentage of member growth from 2021. 15 clubs increased membership. The award goes to Silverdale-Seabeck, President Barbara Green accepted the award.

President's Award: Billie Jean Liedahl, WFRW President, presented the "Rock Star" Award for Club Presidents ZOOM meetings. Report from Georgine Faires confirmed that Judy Billings, Skagit, and, BJ Shamburger, Evergreen are the winners of the Rock Star award for 100% attendance.

Announcements:

Sharon Hanek reported on Let's Go Washington. Noted that the petitions will be going into malls. Need to be aggressive to get the petitions turned in. Encourage people to get their petitions turned in. Deadline December 19th also needs help with transcription.

Colleen Wise announced the Day at the Capitol for February 24, 2023. More information will be provided as the committee gets it.

NFRW Convention will be in Oklahoma City, Oklahoma, September 28-October 1, 2023.

WFRW 2023 Spring Board meeting will be in Moses Lake Best Western with dates to be announced.

WFRW 2023 Fall Board meeting will be in October or November, at the Lynnwood Hilton Embassy Suites, date TBD.

NFRW Fundraiser Chair, Roxanne Husmann announced the NFRW auction and store. There is also a fundraiser for the Oklahoma convention.

Earl Moore, President Ponderosa, Member of the NFRW Prayer Collision Committee announced this is ongoing and we can join in as we can

WFRW PRESIDENT Billie Jean Liedahl thanked us all for allowing her to attend the meetings to work with the WA clubs and members. Her goal is to get to as many club meetings as she can.

A motion was made and 2nd to adjourn the meeting at 12:14 PM

Submitted by

Colleen Wise, WFRW Recording Secretary