



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 to the Washington Federation of Republican Women's 2023 Fall Board of Directors Meeting on October 20-21, 2023 at the Embassy Suites, in Lynnwood, WA.

On Friday, we have three workshops planned; Workshop #1 **Pointers in Political Protocol** with a Q & A facilitated by Silverdale-Seabeck President, Barbara Green, #2 **Provident Leader**, Building for our Future will be presented by Cindy Kadinger, WFRW Membership Secretary, and Workshop #3 **Reaching the Next Generation** with presenter, Maria Sofia, NFRW Standing Committee Chair, will guide us through the "ins and outs" of recruiting and mentoring the next generation.

After these awesome workshops, we will of course kick off Friday evening with the always entertaining members only Winners' Circle VIP Reception, followed by dinner. Enjoy a social time with our event VIP's. Winners' Circle membership is a simple and effective way that you can support the WFRW. If you or your club are not already a Winners' Circle member, you can join when you register for the Fall BOD meeting. Levels of membership/support are \$100, \$250, and \$500.

On Friday evening, the dinner Keynote Speaker will be Coach Joe Kennedy. Come and hear his inspiring story and journey to a Supreme Court Victory, which we all share in! I can't wait to hear all about it! Coach Joe will be available to chat with afterward, and he may have a supply of his newly released books available for sale. Space is limited, but non-registered guests may register for just the Friday Dinner w/ Coach Joe!

We are excited to have excellent workshop presenters and keynote speakers. In addition to presenting a workshop on Youth Outreach on Friday, Maria Sofia, NFRW Youth Outreach Chair will be our honored Saturday luncheon Keynote Speaker sharing her political journey .

Ladies, we are fortunate that by hosting the Board of Directors Meeting outside of King County, we have been able to keep food prices at a reduced rate for this event. The Hilton Embassy Suites has given us an excellent room rate which includes a complimentary breakfast and an evening Happy Hour to help offset other expenses.

As a NFRW member, you can be proud to be part of a Federation that is the largest women's political organization in the country and that has had political influence in Washington D.C. for more than 80 years.

Your Executive Committee has a great program planned – I hope that you can join us at this year's Fall Board of Directors Meeting!

Billie Jean Liedahl

WFRW President



PRELIMINARY SCHEDULE

FRIDAY, October 20, 2023	
10:00 a.m. – 11:00 a.m.	Registration Desk Open
11:00 a.m. – 12:15 p.m.	Workshop #1 – Pointers in Political Protocol
12:15 p.m. – 1:45 p.m.	Lunch on your own
1:15 p.m. – 1:45 p.m.	Registration Desk Open
1:45 p.m. – 3:00 p.m.	Workshop #2 – Provident Leader Building for our future Cindy Kadinger, WFRW Membership Secretary
3:00 p.m. – 3:30 p.m.	Registration Desk Open
3:30 p.m. – 5:00 p.m.	Workshop #3 – Reaching the Next Generation Maria Sofia, NFRW Standing Committee Chair
5:30 p.m. – 6:30 p.m.	Winners' Circle VIP Reception (Members Only) No program – no speeches! Wine, treats and great conversation! Please join us for some quality time with our Honored Guests
6:30 p.m. – 7:00 p.m.	Registration Desk Open
7:00 p.m. – 9:00 p.m.	Dinner – Keynote Speaker: Coach Joe Kennedy <i>His Story and Journey to a Supreme Court Victory Confirming our 1st Amendment Rights</i>
SATURDAY, October 21, 2023	
8:00 a.m. – 9:00 a.m.	Registration Desk Open
9:00 a.m. – 12:30 p.m.	Board of Directors' Meeting (Detailed agenda provided in registration packets)
TBD	Break – Checkout
12:30 p.m. – 2:00 p.m.	Luncheon Keynote Speaker: Maria Sofia NFRW Youth Outreach Chair
2:00 p.m. –	Return to Convention if any Unfinished Business



Meeting Registration

Registration is \$75 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 Toni Whitmyre, 4868 B North Village Lane, Bellingham, WA 98226 to be received no later than October 9, 2023.

The Hotel

Room rates are for single or double occupancy. The Hilton Embassy Suites is located at 20610 44th Ave. W, Lynnwood, WA. Check-in time is 4:00 p.m. and check-out is 12:00 noon. Early check-in is based on a “space available” basis and will not be guaranteed. Individuals staying in their rooms beyond check-out time will be billed one additional night’s room + tax charges. Late check-out is provided based on availability, although some charges may apply. Arrangements can be made by contacting the front desk. It is our understanding the hotel is full that weekend with multiple events and special considerations are not likely. Because the front desk could be extremely busy, it is our recommendation to check out before Saturday’s meeting begins and leave your baggage with the Bell Desk.

Hotel Reservations/Amenities

You may make your hotel reservations online by clicking this link:

<https://www.hilton.com/en/attend-my-event/sealwes-xrp-bb8a396e-082c-4989-80d1-9a27866866ec/>

or by calling **(425) 775-2500**. Please use the group name of Washington Federation of Republican Women for a discounted room rate of \$139 + tax for a King Suite or \$149 + tax for a Double Queen Suite. Free parking and two complimentary breakfast vouchers are included. The special hotel rate is valid until October 4th or until all allocated rooms at the special rate are reserved.

NOTE #1: When making your reservations online, edit the number of nights or it will automatically put in 2 nights stay and bill accordingly.

NOTE #2 Wi-Fi / Internet is not included in your hotel reservation. If you are a Hilton Honors member, or if you apply for membership beforehand, it is part of the Hilton Honors benefit package.

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 October 7, 2023, that's 14 days prior to the board meeting on October 21, 2023. If you have questions about format or content, please contact Sandi directly.

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, Janet Backe at janet.backe1@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.

Tid-Bits

- Water service provided during workshops (you may bring your own coffee)
- Friday lunch on your own, bring a snack, use Grub Hub or other delivery service, venture out for something
- Coffee and water service provided during Friday Dinner, Saturday Meeting and Saturday Lunch



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 credentials total.

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 mentioned earlier and WFRW, to be my official proxy at the WFRW Board of Directors' Fall Board Meeting to be held at Lynnwood, WA on October 21, 2023

SIGNATURE OF WFRW CLUB PRESIDENT

I acknowledge and authorize the individual mentioned earlier to be an official proxy for the October 21, 2023, WFRW Board of Directors' meeting.

SIGNATURE OF WFRW RECORDING SECRETARY
Janet Backe