



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 2019 Fall Board of Directors meeting on October 25-26, 2019 at the Hilton Garden Inn, Bothell, WA.

On this solemn day of remembrance, we honor the many Americans we lost on 9/11. It changed all of our lives in one way or another. For those of us that lost loved ones on that day or members of the military over the last 18 years, you all have our prayers.

On Friday, there are three great workshops — **Changing the Narrative or How to Speak to a Democrat plus WSRP's Run Program and what the State GOP is doing for 2020.** The club presidents' workshop led by our WFRW 2nd VP Gail Pappacostas has been shortened to an hour and will be an open forum format. Club Presidents, I'd like to encourage you to attend your workshop. If you are unable to participate, please send a proxy.

On Friday evening, we have two social events — Winners' Circle will have a private reception, and there is a no-host bar for all attendees before dinner. This is a great way to network with ladies from across the state! (Attention WC Members: Thank you for your past support. As you know, WC is an integral part of our annual fundraising efforts. YOU are important to us, and we want to "advertise" how much! There will be reserved sitting at board meetings and meals, and being first in line for meal service. You are recognized in our directory, programs, and website. WC members will also have a photo op with any of our guest speakers.)

Conservative talk show host Jason Rantz will be our keynote speaker on Friday night. Jason enlightens and challenges us Monday-Friday from 3-6 p.m. on AM 770 KTTH and is sure to continue the banter on Friday night. Saturday's keynote speaker will be Representative Luanne Van Werven who is from the 42nd Legislative District. Luanne is not only a respected leader amongst her legislative peers but she also inspires and mentors Republican Women and lives out the NFRW/WFRW mission to educate and empower other Republican Women.

As a board member, I want to encourage you to attend this meeting. We need to come together as the leaders of our Federation twice a year to conduct pertinent business. It is our goal always to compliment the business portion of our meeting with a workshop program that educates and empowers us as Republican Women.

Ladies, thank you for volunteering as a leader in our Federation. I realize it takes time to serve in your capacity successfully, and your dedication is immensely appreciated! Please know it doesn't go unnoticed, and your Republican sisters value your efforts. As an NFRW member, you can be proud to be part of a Federation that is the largest women's political organization in the country and has had political influence in Washington D.C. for over 80 years.

We have a great schedule planned, and I hope you can join us!

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WFRW President

PRELIMINARY SCHEDULE

FRIDAY, OCTOBER 25, 2019	
11:30 p.m. – 12:30 p.m.	Registration Desk Open
12:30 p.m. – 2:00 p.m.	Changing the Narrative or How to Speak to a Democrat
2:15 p.m. – 3:45 p.m.	WSRP Run Program & What is the WA State GOP doing for 2020? Facilitator: Anton Grose, WSRP Political Director
4:00 p.m. – 5:00 p.m.	Club Presidents Meeting (Closed) – Facilitator: Gail Pappacostas, WFRW 2 nd VP – Open Forum
5:00 p.m. – 6:00 p.m.	Registration Desk Open
6:00 p.m. – 7:00 p.m.	Winners' Circle Reception (Members Only)
6:30 p.m. – 7:30 p.m.	No-Host Bar
7:30 p.m. – 9:00 p.m.	Dinner – Keynote Speaker: Jason Rantz, Conservative Talk Show Host, AM 770 KTTH
SATURDAY, OCTOBER 26, 2019	
8:00 a.m. – 9:00 a.m.	Registration Desk Open
9:00 a.m. – 12:00 p.m.	Board of Directors' Meeting (Detailed agenda will be emailed before the meeting)
TBD	Break
12:00 p.m. – 2:00 p.m.	Lunch – Keynote Speaker: Luanne Van Werven, State Representative, District 42
2:00 p.m. –	Adjournment



Meeting Registration

Registrations are all online, and you will have the option to pay by credit card or print the confirmation emailed to you and send a check. Please do not print the form and send without first completing the registration process. Meal and registrations 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 October 11th. Refunds will not be issued after meals are guaranteed to the hotel caterer.

The Hotel

The Hilton Garden Inn is located at 22600 Bothell Everett Hwy, Bothell, WA 98021. Check-in time is 3:00 p.m., and check-out is noon. Guests arriving before standard check-in time will be accommodated as rooms become available. Late check-out is provided based on availability, although some charges may apply. Arrangements can be made by contacting the front desk. Because the front desk could be extremely busy, it is our recommendation to check out before Saturday's meeting and make arrangements to store your luggage with the Front Desk.

Hotel Reservations/Amenities

Make your hotel reservations by calling (425) 486-0400 and reference the Washington Federation of Republican Women for the group rate of \$134/single king and \$139/double queen + tax. There is also a hotel reservation link on the online registration form. Wi-Fi is included, and a complimentary buffet breakfast is served from 7:00 -11:00 a.m. The special group rate is valid until October 11th or until all allocated rooms at the special rate are reserved.

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 and shall be sent to the Resolutions Committee Chair Sandi Peterson at sandipete@comcast.net no later than 14 days before the board meeting.

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 Sharon Hanek at sharonhanek@gmail.com before the meeting. **The designate 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' Fall Board Meeting to be held at Hilton Garden Inn, 22600 Bothell Everett Hwy, Bothell, WA 98021 on October 26, 2019.

SIGNATURE OF WFRW CLUB PRESIDENT

I acknowledge and authorize the individual mentioned earlier to be an official proxy for October 26, 2019.

SIGNATURE OF SHARON HANEK, WFRW RECORDING SECRETARY