



Washington Federation of Republican Women Fall Board of Directors Meeting October 19, 2024

Saturday

8:00 – 8:30 AM

Registration Open

8:30

Call 2024 Board of Directors Meeting to Order: Billie Jean Liedahl, President

- ❑ **Invocation:** Susan Boisselle, NFRW Membership Committee, Yakima President
- ❑ **Pledge of Allegiance:** Earl Moore, Spokane
- ❑ **Welcome/Introductions:** Billie Jean Liedahl, President
- ❑ **Roll Call:** Janet Backe, Recording Secretary
- ❑ **PROXY Report:** Janet Backe, Recording Secretary
- ❑ **Approval of Treasurer Appointment**
- ❑ **Approval of Minutes:** Janet Backe, Recording Secretary
- ❑ **First Vice President's Report:** Teris Sinclair
- ❑ **Second Vice President's Report:** Cindi White
- ❑ **Third Vice President's Report:** Ellie Ownbey
- ❑ **Membership Secretary's Report:** Cindy Kadinger
- ❑ **Membership Awards:** Cindy Kadinger, Membership Secretary
- ❑ **Treasurer's Report:** Karie Brown
- ❑ **Approval of Proposed 2025 Budget:** Karie Brown, Treasurer

**Approximately
10:00 Break**

Mystery Guest Speaker

New Business and Committee Reports

- ❖ **Standing/Special Committee Reports:**
 - ❖ **Americanism:** Sharon Krey, Chair
 - ❖ **Audit Report:** Dee Drewry, Chair
 - ❖ **Bylaws:** Karen Olson, Chair
 - ❖ **Club Achievement/Volunteer Hours:** Dallas Parr, Chair
 - ❖ **Campaign:** Shannon Motley, Chair
 - ❖ **Caring for America:** Carol Roberts, Chair
 - ❖ **Legislative:** Judy Billings, Chair
 - ❖ **Public Relations:** Carolyn Williams, Chair
 - ❖ **Resolutions:** Sandi Peterson, Chair
 - ❖ **Scholarship:** Dee Drewry, Chair
 - ❖ **Webmaster:** Candi Int-Hout, Chair
- ❑ **WFRW 2025 Fall BOD Meeting to be held virtually**
- ❑ **Adjourn Board of Directors Meeting**

HIGH NOON

50/50 Raffle Drawing, and other Winners' Circle Fundraising

**Lunch with Keynote Speaker: Michelle Buckwalter-Schurman
NFRW 3rd Vice President**



Washington Federation of Republican Women Fall 2024 Biennial Convention

Saturday

Call 2024 Biennial Convention to Order: Billie Jean Liedahl, President

- ❑ **Invocation:** Cindy White, NFRW Faith Coalition Committee Member, WFRW 2nd VP, Stephens President
- ❑ **Pledge:** Teresa Hobbs, North Whidbey
- ❑ **Welcome Message:** Eileen Sobjack, NFRW Immediate Past President
By Dee Drewry, WFRW Immediate Past President
- ❑ **Presentation of Standing Rules:** Nadine Woodward, Spokane President
- ❑ **Approval of Minutes:** Janet Backe, Recording Secretary
- ❑ **WSRP National Committeewoman:** Marlene Pfeifer
- ❑ **Resolutions:** Sandi Peterson, Chair
- ❑ **Credentials Report:** Cindy Kadinger, Membership Secretary
- ❑ **Presentation of Slate of Officers:** Dallas Parr, Nomination Committee
- ❑ **Election of Slate of Officers:** Dee Drewry, Immediate Past President
- ❑ **Installation of Elected Officers:** Michelle Buckwalter-Schurman,
NFRW 3rd Vice President
- ❑ **Closing Message:** Billie Jean Liedahl, President
- ❑ **Announcements - Save the Date**
 - ❖ Newly elected officers, please meet at the back of the room to set your first Executive Committee planning meeting
 - ❖ WFRW Spring BOD Meeting, May 2-3
Leavenworth, Icicle Village
 - ❖ NFRW Fall BOD/Convention 2025, Orlando, FL, September 25-28
 - ❖ WFRW Fall BOD – TBD
 - ❖ For the good of the order, be recognized 1 minute

**Approximately
2:30PM**

**Meeting adjournment: Please fill out your BOD meeting survey.
Leave name place cards on table.
Turn in lanyards, etc.
Safe travels home!**