



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 Spring Board of Directors meeting on May 17-18, 2019 at the Howard Johnson Plaza, Yakima, WA.

As we celebrate Women's History Month, it is important to remember that we should honor and be proud of the many "pioneering" Republican Women that forged the trail of conservative values before us and stand together with our Federated Republican women that sacrifice their personal lives to battle in D.C.

On Friday, there are workshops on **"The Life of a Ballot,"** and **"How Can You Affect Change in Your Club as a Leader?"** The club presidents' workshop led by our WFRW 2nd VP Gail Pappacostas will be highly interactive with a focus on **tips for building a strong, growing and informed membership.** Club Presidents, I'd like to encourage you to attend your workshop. If you are unable to attend, please send a proxy.

This year, we are replacing our traditional Friday night Winners' Circle reception with an **"Everyone is a Winner"** no-host reception before dinner. This way all attendees have the opportunity to socialize with Republican Women from around the state. Winners' Circle members – stay turned for information regarding the 2019 Winners' Circle program.

Washington Representative Jacquelin Maycumber will be our keynote speaker on Friday night. Representative Maycumber who is from the 5th Legislative District has an extremely interesting background and is always engaging. After all, she won the "Rising Star" award at this year's Roanoke Conference. Saturday's keynote speaker will be Chris Cargill, Washington Policy Center's Eastern Washington Director who is known around Eastern Washington as the expert in presenting the facts surrounding our State's political environment.

Many thanks to our WFRW 1st VP Colleen Wise for responding to the many requests to locate a facility that provides for a reasonable room rate and meal cost. In today's environment, it is difficult.

This meeting is extremely important as we will be electing our at-large delegates and alternates to represent us at the NFRW Biennial Convention to be held in Indianapolis on September 26-29. Please keep in mind that at-large delegates and alternates must be in good standing to be elected. What does that mean? You must have paid your 2019 dues and your club must have reported you to WFRW. Please contact WFRW's Membership Secretary Billie Jean Liedahl at hrhdotcom@msn.com to verify eligibility if you are interested in being nominated.

I know I'm repeating myself when I say that 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 the last 80 years.

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

Dee Drewry
WFRW President

PRELIMINARY SCHEDULE

FRIDAY, MAY 17, 2019	
12:00 p.m. – 1:00 p.m.	Registration Desk Open
1:00 p.m. – 2:30 p.m.	<i>“The Life of a Ballot”</i> – Presenter: Rebecca Brauhn, Certified Election Administrator for Washington State & Pierce County Election Specialist (Retired)
3:00 p.m. – 4:30 p.m.	<i>“How to Affect Change in Your Club as a Leader”</i> – Facilitator: WFRW’s Sally Taylor
3:00 p.m. – 5:00 p.m.	Club Presidents Meeting (Closed) – Facilitator: Gail Pappacostas, WFRW 2 nd VP – Topic: <i>“Club Meetings – “Efficient, Engaging & Informative; Keep Your Members Coming Back!”</i>
5:00 p.m. – 6:00 p.m.	Registration Desk Open
6:00 p.m. – 7:00 p.m.	Everybody is a Winner No-Host Reception – Time to Mingle with Friends
7:30 p.m. – 9:00 p.m.	Dinner – Keynote Speaker: 5 th District Representative Jacquelin Maycumber
SATURDAY, MAY 18, 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 prior to the meeting)
TBD	Break
12:00 p.m. – 2:00 p.m.	Lunch – Keynote Speaker: Chris Cargill, Washington Policy Center Eastern Washington Director
2:00 p.m. –	Adjournment



Meeting Registration

Registrations are online, and you will have the option to pay by credit card or print the confirmation emailed to you and send a check. 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 May 10th. Refunds will not be issued after meals are guaranteed to the hotel caterer.

The Hotel

Howard Johnson Hotel is located at 9 N. 9th Street, Yakima, WA 98901. Check-in time is 3:00 p.m. and check-out is 11:00 p.m. Guests arriving before standard check-in time will be accommodated as rooms become available. Late check-out is based on availability. It is our recommendation to check out before Saturday's meeting. Special arrangement to store luggage with the hotel is on a first-come basis as the hotel has limited storage space.

Hotel Reservations/Amenities

Make your hotel reservations by calling (509) 452-6511 and reference the Washington Federation of Republican Women for the group rate of \$80/night + tax (one king or two queen beds). WiFi is included and complimentary continental breakfast is served from 6:30 – 9:30 a.m. The special group rate is valid until May 3rd 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, 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 aforementioned club and WFRW, to be my official proxy at the WFRW Board of Directors' Spring Board Meeting to be held at Howard Johnson Plaza, 9 N. 9th St., Yakima, WA on May 18, 2019.

SIGNATURE OF WFRW CLUB PRESIDENT

I acknowledge and authorize the individual mentioned earlier to be an official proxy for the May 18, 2019.

SIGNATURE OF SHARON HANEK, WFRW RECORDING SECRETARY