Colorado Federation of Republican Women

OFFICIAL CALL

82nd Annual Board of Directors Meeting/Spring Board Meeting
Brenda Bright - President

See It Happening

FEBRUARY 15-16, 2020

Executive Committee Meeting and Welcome Reception
February 14, 2020
Spring Board Meeting - February 15-16, 2020

Meeting Venue: Pueblo Convention Center
320 Central Main Street
Pueblo, CO 81003
Welcome Reception
Courtyard by Marriott

Friday, February 14, 2020
5:00 PM - 7:00 PM

Join us for Hors d’oeuvres and networking as we kickoff our Spring Board Meeting and be sure to meet your new CFRW Officers!

Don’t miss out on the Happy Hour
2 for 1 Drink Specials

Sponsored by CFRW President Brenda Bright and husband Dennis Bright
CFRW SPRING BOARD MEETING
February 15-16, 2020
Pueblo Convention Center—320 Central Main St., Pueblo, CO 81003

REGISTRATION—Please Print

Name_________________________________________________________________________________
Address_______________________________________________________________________________
_____________________________________________________________________________________
Home phone: ___________________________ Cell phone: ________________________________
Full Club Name (Please no initials): _______________________________________________________
Email address: ___________________________________________ Are you a Club President________
Are you a CFRW State Officer: ______________ Office: _________________________________

_____ $110  Full Registration
( Includes Saturday Lunch, Saturday night dinner and Sunday Breakfast)
SAT Lunch______Lemon Tabasco Fried Pork Chop____Honey Marsala Chicken
        OR  _____Grilled Vegetable Primavera (Vegetarian)
SAT Dinner_____Chicken Milano____Bourbon-Maple Pork Chop
        OR  _____Vegetarian
      _____SUN Plated Breakfast—Country Breakfast
      Will you be bringing a guest/s: ________
      Name/s: _________________________________________________________________

_____$27.00  Saturday Lunch ONLY ____Lemon Tabasco Pork Chop____Honey Marsala Chick
            _____Grilled Vegetable Primavera (Vegetarian)

_____$33.00 Saturday night Dinner ONLY ____Chicken Milano____Bourbon-Maple Pork Chop
            ____ Vegetarian

_____$19.00  Sunday Breakfast ONLY

_____$50.00 Meeting Registration ONLY (no meals)

$_______ TOTAL REGISTRATION

EARLY BIRD REGISTRATION must be postmarked by January 31, 2020

After the deadline, Registration is $125.00 (Sorry, NO exceptions).

Make checks payable to CFRW and mail to Timme Pearson, Registration Chairman 719-371-5314
PO Box 1571
Canon City, CO 81212
**Hotel Reservations**

Please contact the hotel directly

**Courtyard by Marriott Downtown**

110 W City Center Drive  
Pueblo, CO 81003  
719-542-3200

Rate: $99.00 King or Queen Double  
Reserved under: Colorado Federation of Republican Women  
Reservation Deadline: **Friday, January 31, 2020**

**Any questions or problems, please contact  
Brenda Bright  719-320-6547**

*Book your group rate for Colorado Federation of Republican Women*
Colorado Federation of Republican Women

Executive Committee Meeting

Pueblo Convention Center

“See it Happening”

TENTATIVE AGENDA

FRIDAY, February 14, 2020

7:00-9:00 PM EXECUTIVE COMMITTEE MEETING

Elected Officers-Voting Members
Members at Large-Voting Members
District Directors-Voting Members
Immediate Past President-Voting member

Call to Order Brenda Bright
Invocation Juliann McPadden
Pledge of Allegiance

Introduction of Guests Brenda Bright

Roll Call Wendy Warner
Minutes of Previous Executive Meeting Wendy Warner

Financial report/budget Renee Nelson
Approval of the Program Barbara Piper
Report from 2nd VP Judy Reyher
Report from 3rd VP Joan Griep
Report from 4th VP Timme Pearson

Publicity Report Carla Alley
Fundraising Report Juliann McPadden
Awards Report Marty Neilson
Appointment of Minutes Committee Brenda Bright

Other Business to come before the committee

Announcements

Adjournment
2020 SPRING BOARD MEETING
Colorado Federation of Republican Women
February 15-16, 2020
Pueblo Convention Center
Pueblo, CO

“See It Happening”

Tentative Agenda

SATURDAY, FEBRUARY 15, 2020
Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting (Heroes Pavilion)
Call to Order Brenda Bright, President
Invocation Beverly Shoemaker, Chaplain
Color Guard Pueblo Fire Department Color Guard
Pledge
Song Vickie Tonkins, President CSRW
Welcome to Pueblo Greater Pueblo Chamber of Commerce
Welcome and Introduction of Guests Brenda Bright
Appointment of Teller and Minutes Brenda Bright
Roll Call Wendy Warner, Secretary
Announcement of Quorum Nikki Bunch, Credentials Chair
Approval of Minutes Wendy Warner
Presentation of Rules Garnett Payne, Rules Chairman
Presentation of Program Barbara Piper, 1st VP
Financial Reports Renee Nelson
SATURDAY, February 15, 2020 continued

Officer Reports

   Membership                                   Judy Reyher, 2nd VP
   Introduction of District Directors           Joan Griep, 3rd VP
   Introduction of Committee Chairmen          Timme Pearson, 4th VP
   Publicity                                    Carla Alley, Member-at-Large
   Fundraising                                  Juliann McPadden, Member-at-Large
   Awards                                       Marty Neilson, Member-at-Large
   Introduction of Club Presidents             Brenda Bright

NFRW Committee Report

   Marilyn Harris                               NFRW State Coordinator Chairman

CFRW Webpage Workshop

   Nina Anderson, Webmaster

Protocol Workshop

   Jacque Stafford, Protocol Chairman

12:00 PM Lunch

   Welcome                                     Brenda Bright
   Invocation

1:30 PM Board Meeting Heroes Pavilion

   Call to Order                               Brenda Bright
   Colorado GOP Workshop                       Kristi Burton Brown, Vice Chair
                                               Colorado GOP
   Presidents Workshop                         Brenda Bright
   Treasurers Workshop                         Renee Nelson
   Speaker                                     TBD

   Announcements                               Brenda Bright
SATURDAY, February 15, 2020 continued

4:00 PM Spring Board Meeting (Locations to be announced)

5:00—6:30 PM Centennial Club –Centennial Members Only
Join us for ‘High Tea’. Try several different varieties of fresh brewed Tea along with traditional English tea foods. You might want to try a sip of Champagne with your light repast!

6:00PM General Reception
6:00-7:00 PM Reception

7:00 PM Dinner
Welcome
Invocation
Pledge of Allegiance
Song
Guest Speaker
Guest Speaker
Silent Auction
Live Auction

Brenda Bright
Beverly Shoemaker, Chaplain
Vickie Tonkins, President CSRW
J. Paul Brown, former Colorado State Representative, HD59
Senator Cory Gardner *invited*
Juliann McPadden
Fundraising Chairman
Justin Everett, CFRW Friend
And Official Auctioneer

Fun and Games (Location to be determined)
Please join the fun immediately after the Saturday night Dinner and Auctions for an evening of great fun and lots of laughs!
SUNDAY, February 16, 2020

8:00 AM Sunday Church Service

9:00 AM SPRING BOARD MEETING

Welcome
Invocation
Pledge
Guest Speaker

Brenda Bright, President
Beverly Shoemaker, Chaplain

Installation of new CFRW Officers

Marilyn Harris,
CFRW Immediate Past President

Resolutions
Announcements
Adjournment

Resolutions Chairman

Executive Committee Meeting

Immediately following the Meeting
CLUB PRESIDENT ALTERNATE FORM

I, (name) ________________________________________________________________

President of (club) _________________________________________________________

Hereby designate (Alternate’s name) __________________________________________

To be my official Alternate ay the 2020 Spring Board Meeting of the Colorado Federation of Republican Women on February 15-16, 2020.

__________________________________________________________________________

Signature of Club President                                      Date

__________________________________________________________________________

Print Name                                                    Phone

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Nikki Bunch
P.O. Box 792
Canon City, CO 81212

PLEASE POSTMARK NO LATER THAN JANUARY 31, 2020

After this date, ALTERNATE FORMS must be brought to the meeting and delivered prior to the Call to Order of the meeting.

NOTE: ONLY CLUB PRESIDENTS are entitled to have a Club Alternate. The designated alternate must be from your Club and cannot already have a voting position on the CFRW Board.
COLORADO FEDERATION OF REPUBLICAN WOMEN
SPRING BOARD OF DIRECTORS MEETING
RULES OF ORDER
February 15-16, 2020
Pueblo, CO

VOTING BODY: (CFRW Bylaws, Article VII, 7.1) The voting membership of the CFRW Board of Directors shall be: Elected officers, Appointed Officers, Chairmen of Standing and Special Committees, Presidents of all unit clubs in good standing or her designee, CFRW Past President, and Chairman and/or Vice Chairman of the Colorado Republican Party if she is an active member of CFRW.

(CFRW Bylaws, Article VII, 7.4) If a unit Club President cannot attend or has another voting position, she may appoint a member of her unit Club in good standing as her alternate, with full voting privileges granted, provided that a completed Unit President Alternate Form has been given to the CFRW Credentials Chairman prior to the convening of the Board.

Voting members are required to wear proper ID badges.

QUORUM: Twenty-eight (28) members shall constitute a quorum, provided eight are members of the Executive Committee, two of whom shall be the CFRW President and Secretary. If a member holds two offices, she shall choose the position to be counted in establishment of the quorum.

10.5 Quorum
A. A quorum shall be a majority of credentialed delegates registered.
B. This quorum shall remain effective irrespective of some delegates departing the Board Meeting.

MOTIONS: All motions, except on matters of procedures, shall be written, signed by the proponent and given to the Secretary before the close of the meeting. The presiding officer may require that the written motions be furnished to her before action is taken. Only members of the voting body may introduce motions. A motion may not be seconded by a voting member of the same club as the maker of the motion.
RULES OF ORDER continued

DISCUSSION: A member requesting to speak shall rise, and when recognized, shall identify herself by name and unit club and/or title. Members should speak into a microphone if one is available. The speaker should state whether she is speaking in favor or in opposition to the motion. Discussion on a motion shall be limited to two (2) minutes for each speaker. No member can speak a second time until all others wishing to speak have had an opportunity to do so. No member may be given the floor more than twice on the same question without general consent of the voting body.

TIMEKEEPERS: The President shall appoint timekeepers. The timekeepers shall indicate to each speaker a 30 second warning before expiration of allowed 2 minutes.

TELLERS: The President shall appoint tellers when it is necessary to count votes.

COMMUNICATIONS: All communications to the platform shall be made by designated Pages when available.

All cell phones & pagers shall be turned off during meetings and meal functions.

PPARLIAMENTARY AUTHORITY: Robert’s Rules of Order XII Newly Revised and Robert’s Rules of Order Newly Revised in Brief. A two/thirds (2/3) vote of the voting body is required to suspend, amend, or add to these Rules of Order.

Garnett Payne, Rules Chairman for the 2020 Spring Board Meeting
ATTENTION ALL
CFRW ELECTED OFFICERS
MEMBERS AT LARGE
DISTRICT DIRECTORS
CLUB PRESIDENTS
COMMITTEE CHAIRS

Please submit your written report for the Spring Board Meeting to Brenda Bright no later than **FEBRUARY 5, 2020**.

All reports will be in the folder handed out at the meeting to all who register.

If you have any announcements or additional information you wish to be included in the handouts, Please contact Brenda.

Contact Information: Brenda Bright
4501 Saint Clair Avenue
Pueblo, CO 81005-1455
719-320-6547
bbright49@earthlink.net
2020 CFRW FALL CONVENTION
February 15-16, 2020 - Pueblo, CO

LIVE AND SILENT AUCTION DONATION FORM
The Live and Silent Auctions are major CFRW Fundraisers

Your club and members generosity in support of the auction is necessary and very much appreciated.

PLEASE PRINT AND BRING THIS FORM WITH YOUR DONATION(S) TO THE Pueblo Convention Center by Saturday, February 15, 2020.

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Location: Pueblo Convention Center, 320 Central Main Street, Pueblo, CO

Questions? Contact: Juliann McPadden, Fundraising, Member at Large
361-816-0635 russellmcpadden@yahoo.com
2020 CFRW SPRING BOARD MEETING  
February 15-16

VENDOR TABLE RESERVATION FORM

If your club would like to raise money by setting up a table to sell new items that may interest our attendees, OR if you have a member or know of a Vendor who may want to sell appropriate items, or display materials, please consider purchasing a table at the Spring Board Meeting.

Table cost is $20.00 for CFRW Members  
Table cost is $30.00 for Non-CFRW Members

RESERVATION DEADLINE: FEBRUARY 3, 2020

Club Name/Vendor________________________________________________________
Club President or Vendor Name______________________________________________
Phone___________________Email____________________________________________
# of Tables ________________Items to be sold or displayed_______________________

Location: Pueblo Convention Center, Pueblo, CO
Set up 8:00 AM  Saturday, February 15, 2020

Please email this registration form to: russellmcpadden@yahoo.com
PAYMENT TO CFRW WILL BE COLLECTED ON SITE, SATURDAY, FEB 15TH

Thank you. Juliann McPadden, Fundraising Chairman  361-816-0635
Colorado Federation of Republican Women (CFRW)

The Dulany Woodward Educational Grant Application

The CFRW “Dulany Woodward Educational Grant” is administered by CFRW in the following manner:

A. The CFRW Dulany Woodward Educational Grant is administered by the voting members of the CFRW Executive Committee. The CFRW President appoints the Chairman.

B. The criterion is established by the Grant Committee and is inscribed on the application.

C. The Chairman is responsible for:
   1. Distribution and receipt of applications;
   2. Conducting meetings for application review;
   3. Reporting the recommendations to the President for notification by the President to the Executive Committee and the recipient(s); and
   4. Keeping the names of the applicants confidential.

D. CFRW does not discriminate on the basis of race, religion, or national origin in the awarding of the Financial Aid Program.

The criteria for the CFRW “Dulany Woodward Educational Grant” Applicants are as follows:

1. Must be an active member of a CFRW Club;
2. Must demonstrate an involvement in the Republican Party and there must be an indication of continued involvement;
3. Be awarded only one time per year with a maximum amount of $100;
4. Cannot be used for Republican Fundraising or campaign events;
5. This program is limited to Republican sponsored events such as CFRW and NFRW meetings, Leadership Program of the Rockies, Republican National Committee events, Lincoln Club, Capitol Club, Colorado Assembly cost, etc.;
6. Application must be submitted at least 30 days prior to the event.

All information in this application is considered confidential and shall be treated as such.

NAME:_______________________________________________________________________________
ADDRESS:____________________________________________________________________________
EMAIL_______________________________________________________________________________
PHONE_______________________________________________________________________________
NAME OF CFRW CLUB YOU ARE A MEMBER OF_________________________________________
ACTIVITY OR EVENT APPLYING FOR___________________________________________________
WHY DO YOU WANT TO ATTEND THIS EVENT AND HOW WILL YOU BENEFIT FROM IT?
______________________________________________________________________________________
______________________________________________________________________________________
______________________________________________________________________________________
RETURN FORM TO: Renee Nelson, CFRW Treasurer
PO Box 625
Arvada, CO 80001
HELP WANTED

If you have special interests or talents that you would like to share with CFRW, please consider being a Standing Committee Chairman, or committee member. No lengthy application process, no need to fear rejection - if you are willing to help, CFRW wants you to ‘get on board’. Call or text me ASAP and we will get you plugged into the process. You never really know how much you are capable of until you give it a try! Brenda Bright 719-320-6547