

Colorado Federation of Republican Women



OFFICIAL CALL

86TH Annual Board of Directors Meeting

Judith Jergensen – President

APRIL 12 – 14, 2024

Executive Committee Meeting – April 12, 2024

Board Meeting – April 13 – 14, 2024

Holiday Inn & Suites
21636 Highway 160 West
Durango, CO 81301

WELCOME TO DURANGO

RECEPTION HOLIDAY INN & SUITES



Friday, April 12, 2024
5:30 PM – 7:00 PM

A relaxed beginning to the CFRW Board of Directors Meeting

Burger Theory
Holiday Inn & Suites
21636 Highway 160 West
Durango, CO 81301



REGISTRATION – Please Print

Name: _____

Address: _____

Home phone: _____ Cell phone: _____

Full Club Name (Please no initials): _____

Email address: _____ Are you Club President: _____

Are you a CFRW State officer: _____ Office: _____

Are you a Centennial Club Member: Yes _____ No _____

_____ **\$90.00 Full Registration for CFRW members**

Name: _____

Name: _____

Includes:

Saturday Lunch; House Salad with Grilled Chicken & Basil Pesto Caprese Sandwiches

Saturday Night Dinner; Fajita Buffet

Sunday Breakfast Buffet; Breakfast Burritos W/ Salsa, Sour Cream, and Fresh Cut Fruit

(If you are a guest of the hotel, Saturday Breakfast is included in your room charge.)

GUEST MEALS

_____ **\$24 - Saturday LUNCH**

_____ **\$31 - Saturday DINNER**

_____ **\$23 - Sunday BREAKFAST**

\$ _____ **TOTAL REGISTRATION** Check No. _____

Will you be bringing a guest/s _____ Name/s: _____

Please make Checks Payable to CFRW

Mail to: Terri Oliger. 620 Sandridge Court, Hesperus, CO 81326

REGISTRATION DEADLINE must be **POSTMARKED by **MARCH 25, 2024****

After the deadline, Registration is **\$105.00** (No Exceptions)



Colorado Federation of Republican Women Executive Committee Meeting

April 12, 2024

Holiday Inn & Suites / San Juan Boardroom
21636 Highway 160 West
Durango, CO 81301

TENTATIVE AGENDA

FRIDAY, April 12, 2024

3:00 – 5:00 PM EXECUTIVE COMMITTEE MEETING

**Elected Officers-Voting Members
Members at Large-Voting Members
District Directors-Voting Members
Immediate Past President-Voting Member
Non-Voting Members-Internal Auditor, Historian, Parliamentarian & Invited Guests.**

Call to Order	Judith Jergensen
Invocation	Marie Rossmiller, Chaplin
Pledge of Allegiance	Olivia McCaffrey
Introduction of guest(s)	Judith Jergensen
Roll Call	Sue Johnson
Minutes of previous Executive Meeting	Sue Johnson
Financial reports	Carla Alley
Presentation of Proposed Budget	Carla Alley
Approval of Committee Appointments	Judith Jergensen
Approval of Program	Sheri Merz
District Directors	Wendy Warner
Committee Reports	Leanne Thompson
Fall Convention Host Report	TBD
Appointment of Minutes Committee	Judith Jergensen
Announcement of Teller Committee	Judith Jergensen

Other business to come before the Committee.

Announcements

Adjournment



2024 SPRING BOARD MEETING

Tentative Agenda

SATURDAY, April 13, 2024

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting

Call to order	Judith Jergensen
Honor Guard – Posting of the Colors	VFW Post Honor Guard Invited
Invocation	Marie Rossmiller, Chaplain
National Anthem	
Pledge of Allegiance	Olivia McCaffrey, Americanism
Welcome to Durango	_____, Chamber of Commerce
Welcome and Introduction of Guests	Judith Jergensen
Installation of CFRW Officers	Lorie Legere, NFRW District 3 Director
General Board Business	
Roll call	Sue Johnson, Secretary
Announcement of Quorum	Dona Troyer, Credentials
Approval of Minutes	Sue Johnson, Secretary
Presentation of Rules	Andrea Richardson
Presentation of Program	Sheri Merz, 1 st VP
Financial Reports	Carla Alley, Treasurer
Approval of Budget	Carla Alley, Treasurer

SATURDAY, April 13, 2024 Continued

Officer Reports:

Membership

Kerri Catlin, 2nd VP

Introduction of District Directors

Wendy Warner, 3rd VP

Introduction of Committee Chairs

Leanne Thompson, 4th VP

Introduction of Club Presidents

Judith Jergensen

11:00AM – 12:00 PM Leadership Institute Women Leaders Series

Part 1: In the Eye of the Beholder

6 Moral Foundations, Understand Decision Making, Effective Messages,
Growing Your Network

12:00 PM Lunch

Welcome

Judith Jergensen

Invocation

Marie Rossmiller, Chaplain

Guest Speaker

1:15 PM

Part 2: Messaging Strategy & Communication

Understanding & communicating with voters, Developing your core message

2:00 Break

2:10 – 2:50 PM Leadership Institute Women Leaders Series

Part 3: Organizational Website Building,

Managing & Maximizing Social Media

4:00 - 6:00 CENTENNIAL CLUB EVENT

SATURDAY, April 13, 2024 Continued

6:30-9:00 PM Dinner

Welcome

Judith Jergensen

Invocation

Marie Rossmiller

Guest Speaker

Silent and Live Auction
During Saturday night dinner

Juliann McPadden,
Fundraising Chairman

SUNDAY, April 14, 2024

8:00 AM Church Service

Marie Rossmiller, Chaplain

9:00 AM

Welcome

Barbara Piper

Invocation

Marie Rossmiller, Chaplain

Pledge of Allegiance

Olivia McCaffrey, Americanism

Breakfast

Guest Speaker

Resolutions

Chairman

Announcements

Fall Convention

Adjournment

Executive Committee Meeting

Meeting will convene immediately after Adjournment



Hotel Reservations
Holiday Inn & Suites
Durango, CO

All the rooms are currently being renovated, and will be bright, modern, and with new beds by April! Available with either two queen beds, or one king bed and pull-out sofa.

Reservations under:
Colorado Federation of Republican Women
Rate: \$139.00/ night

The following booking link is live and you may make your reservations now.
(Right click and chose [Open Hyperlink](#))

[Colorado Federation of Republican Women Durango Meeting 2024](#)

Check-in time is 3:00 pm, and check-out time is 11:00 am.

Parking is free for CFRW.

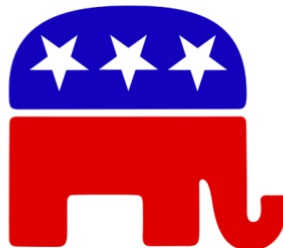
Reservations must be received on or before **March 29, 2024**. After this date, unreserved rooms will be released, and reservation requests after 3/29/2024 will be accepted on a space and rate available basis.



ATTENTION ALL:
CFRW ELECTED OFFICERS
MEMBERS AT LARGE
DISTRICT DIRECTORS
CLUB PRESIDENTS
COMMITTEE CHAIRS

BRING 50 copies of your written reports to the Spring Board Meeting and give to Leanne Thompson, 4th Vice President, on Friday evening at the Executive Meeting.

All reports will be placed near the registration table for attendees to pick up with their credentials.





CLUB PRESIDENT ALTERNATE FORM

I, (name) _____

President of (club) _____

Hereby designate (Alternate's name) _____

to be my official Alternate at the 2024 Spring Board Meeting of the Colorado Federation of Republican Women on April 13 – 14, 2024, in Durango, Colorado.

Signature of Club President

Date

Print Name

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Dona Troyer
Credential Chairman
10532 W. Lehigh Avenue
Lakewood, CO 80235

PLEASE POSTMARK NO LATER THAN March 25

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 Form. The designee must be from your Club and cannot already have a voting position on the CFRW Board.



2024 CFRW SPRING BOARD MEETING

April 12 – 14, 2024, Holiday Inn & Suites, Durango, CO

LIVE AND SILENT AUCTION DONATION FORM

The Live and Silent Auctions are major CFRW Fundraisers.

Your club and club 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 Holiday Inn & Suites, SATURDAY, APRIL 13, 2024

Club Name _____

Donor _____

Phone _____ Email: _____

Item(s)	Value
_____	_____
_____	_____
_____	_____
_____	_____

Questions? Juliann McPadden, Fundraiser Chairman
russellmcpadden@yahoo.com 361-816-0635



2024 CFRW SPRING BOARD MEETING

April 13 – 14, 2024

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 Fall Convention.

Table cost is \$10.00 for CFRW Members
Table cost is \$20.00 for Non-CFRW Members

RESERVATION DEADLINE: April 1, 2024

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____

Email _____

of Tables _____ Items to be sold or displayed:

Location: Holiday Inn & Suites, 21636 Highway 160 West, Durango, CO
Set up 8:00 am Saturday, April 13, 2024

Please email this registration form to russellmcpadden@yahoo.com
PAYMENT TO CFRW WILL BE COLLECTED ON SITE, SAT, April 13th.



COLORADO FEDERATION OF REPUBLICAN WOMEN

BOARD OF DIRECTORS MEETING

RULES OF ORDER

April 13 – 14, 2024

Holiday Inn & Suites, Durango, 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 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.

10.2 VOTING MEMBERS – SPRING BOARD MEETING – April 13-14, 2024

- a. All elective officers, all appointed officers, all special standing committee chairmen; all unit Presidents; all unit Directors, any past CFRW President, who is in good standing; all honorary officers.
- b. Each member shall be entitled to one vote, regardless of the number of CFRW positions such member holds.
- c. No proxies shall be allowed.

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 Convention.

THE FOLLOWING RULES APPLY TO THE
BOARD OF DIRECTORS MEETING

MOTIONS: All motions, except on matters of procedure, 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.

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 & meal functions.

PARLIAMENTARY 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



BY LAWS

Our CFRW Bylaws allow the orderly and efficient conduct of our organization. They are essential and, as such, we need to keep them updated and relevant. They may be amended only at the Annual CFRW Convention. The deadline to submit bylaw amendments or suggested changes is MARCH 15. Please submit any suggestions, including the rationale for the change, in writing to your District bylaw committee representative or send them to me at joan@griep.us on or before the due date. You may also mail a hard copy to me at the address listed below.

The Bylaw Committee representatives by District are:

District I	Celeste Gamache
District II	Marty Neilson
District III North	Carla Alley
District III SE	VACANT*
District III SW	Darcy Schoening
District IV	Judy Allen
District V	Elizabeth Riggs
District VI	Evie Ashmore
District VII N	Leanne Thompson
District VII S	VACANT*
District VIII	Gillian Smith

Committee Representatives, I have received your contact information from CFRW 3rd Vice President, Wendy Warner. I will be contacting each of you by email after the March 15th deadline.

I look forward to meeting with you all at the Spring Board meeting in April, in person!

Joan Griep, Bylaw Chairman
3217 W 11th Avenue Pace
Broomfield, CO 80020-1062
(C) 303-818-2727
joan@griep.us

*No attendees at the 2023 Fall Convention from these Districts so no election was conducted.