

Colorado Federation of Republican Women

TUSK TALK

September 2018—3RD Quarter

Colorado Federation of Republican Women

www.coloradogopwomen.org CFRW PO Box 64050 Colo. Springs, CO 80962-4050

PRESIDENT

Marilyn Harris

Marilynharris44 @aol.com

NFRW PRESIDENT

Jody Rushton

www.nfrw.org

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It's time to order your CFRW 80th Anniversary Pin



Quantities will be limited so don't miss out

Pin Size = 1.25 inches

Name			
Address			
City & Zip			
Phone #			
Quantity	Single or Dozen	Price	Extended Price
	Single Pin/s	\$8.00	
	Dozen Pins	\$80.00	
	Total Am	ount Due:	

Please make your check payable to CFRW

Please mail check & this order form to Marlene Groves - Box 900 Kiowa, CO 80117

questions or want more info contact Marlene 303.621.1111 or marlene@buffalogroves.com

Check One	Indicate choice of US Mail or Convention Pick Up
	Mail Pins US Postal Service
	Pick Up Pins at the 80 th Convention

Note each paid (Full Price) 80th Convention Attendee will get 1 pin.

Club Presidents we hope your club orders enough for all your club members

Thanks for supporting CFRW as we Celebrate our 80 years!

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Colorado Federation of Republican Women

OFFICIAL CALL

80TH Annual Board of Directors Meeting/Fall Convention Marilyn Harris – President

80th Anniversary Celebration "Pearls and Pachyderms"

SEPTEMBER 29 - 30, 2018

Executive Committee Meeting and Welcome Reception September 28, 2018

Board Meeting/Convention – September 29 - 30, 2018

Meeting Venue: Double Tree by Hilton Westminster

8773 Yates Drive

Westminster, CO 80031



Welcome Reception Double Tree by Hilton

Friday, September 28, 2018 5:00 PM - 7:00 PM

Come help us kickoff the CFRW Fall Convention and meet the 2018 Republican Candidates.



Hors D'oeurves, Fun & Door Prizes Sponsored by CFRW Members and Clubs





CFRW BOARD MEETING and CONVENTION

September 29 – 30, 2018 Double Tree by Hilton Westminster 8773 Yates Drive Westminster, CO 80031 REGISTRATION – Please Print

Home phone:	Cell phone:		
Full Club Name (Please no	initials):		
Email address:		Are you Club President:	
ou a voting delegate for the F	all Convention:		
ou a CFRW State officer:	Office:		
\$120.00 Full Registr	ation		
		ay night dinne	er and Sunday breakfast)
	Chicken Caesar		
ORVegetarian		_	_
SAT Dinner_	Filet of Salmor	OR	_Garlic Rosemary Flat Iron Steal
Dinner OR V	'egetarian		_
Will you be b	ringing a guest/s:	Name/	
s:			
\$25.00 Saturday lunc	h ONLY Chic	ken Caesar	
OR	Fiesta Taco Salad OR	Veg	getarian
\$35.00 Saturday nigl	nt dinner ONLY	_Filet of Salm	
ORFlat Iron	Steak OR V	egetarian	
	y Breakfast ONLY		
	istration only (no mea	ls)	
\$TOTAL REG	ISTRATION		

REGISTRATION <u>DEADLINE</u> must be postmarked by <u>September 15, 2018</u> After the deadline, Registration is \$135.00 (Sorry, No exceptions).

Please make checks payable to **CFRW** and mail to: JOAN GRIEP, Registration Chairman 3217 W. 11th Avenue Place Broomfield, CO 80020

joan@griep.us





Colorado Federation of Republican Women Executive Committee Meeting

September 28, 2018

Double Tree by Hilton Westminster
Westminster, CO

"80th Anniversary Celebration"

<u>TENTATIVE AGENDA</u>

FRIDAY, September 28, 2018

7:00 – 9:00 PM EXECUTIVE COMMITTEE MEETING (Private Dining Room)

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 Invocation

Pledge of Allegiance Introduction of guest(s)

Roll Call

Minutes of previous Executive Meeting

Financial report/budget Approval of Program Report from 2nd VP Report from 3rd Report from 4th Publicity Report Fundraising Report Awards Report

Report on Board Meeting

Appointment of Minutes Committee Appointment of Teller Committee

Other business to come before the Committee

Announcements Adjournment

Marilyn Harris Elaine Johnson Mary Ann Smith Marilyn Harris Wendy Warner Wendy Warner Judith Jergensen Brenda Bright Julia Lindahl Joan Griep Dona Troyer Pat Wainwright Elaine Johnson Jan Gardner Marilyn Harris Marilyn Harris Marilyn Harris





2018 FALL BOARD MEETING and CONVENTION

Colorado Federation of Republican Women Executive Committee Meeting

September 29 - 30, 2018 Double Tree by Hilton Westminster Westheimer, CO

"80th Anniversary Celebration"

Tentative Agenda

SATURDAY, September 29, 2018

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting (Ballroom ABC)

Call to order Invocation Pledge Song

Welcome to Westminster

Approval of Minutes

Welcome and Introduction of Guests Appointment of Teller and Minutes Committee and Time Keeper Roll call Announcement of Quorum Marilyn Harris, President Linda Gregory, Chaplain Mary Ann Smith, Americanism Vickie Tonkins, President of Colorado Springs RW Theresa Watson, District Director II Marilyn Harris

Wendy Warner Marty Neilson, Credentials Wendy Warner, Secretary

Marilyn Harris

SATURDAY, September 29, 2018 continued

Presentation of Rules Marlene Groves, Rules Chairman

Presentation of Program Brenda Bright, 1st VP

Financial Reports Judith Jergensen

Officer Reports

Membership Julia Lindahl, 2nd VP Introduction of District Directors Joan Griep, 3rd VP Introduction of Committee Chairmen Dona Troyer, 4th VP

Publicity Pat Wainwright, Member-At-Large Fundraising Elaine Johnson, Member-At-Large Awards Jan Gardner, Member-At-Large

NFRW Committee Reports

Brenda Bright Membership

Marilyn Harris Bylaws and Awards and Scholarships

Guest

speaker Jeff Hayes

Chairman CO GOP

Guest speaker George Brauchler

Candidate for Attorney General

Guest speaker Walker Stapleton

Candidate for Governor

12:00 PM Lunch (Ballroom D)

Welcome Marilyn Harris

Invocation Linda Gregory, Chaplain

Guest Speaker Senator Chris Holbert

Colorado Senate Majority

Leader

SATURDAY, September 29, 2018 continued

1:30 PM Convention (Ballroom ABC)

Call to order Marilyn Harris, President

Speaker Congressman Scott Tipton

3rd CD, running for re-election

Speaker Pat Wainwright, Publicity

History of CFRW

Bylaws Revisions Sharon Sollenbarger

Chairman of Bylaws

Announcements Marilyn Harris

4:00 PM District Meetings (Locations to be announced)

5:30 – 6:30 PM Centennial Club- Centennial Members Only

Private Dining Room – Main Floor

5:30 – 6:30 PM – Wine Tasting – All CFRW Members Invited

Lobby in front of Ballroom ABC

6:00 PM Reception

6:00 – 7:00 PM Reception

SATURDAY, September 29, 2018 continued

7:00 PM Dinner

Welcome Marilyn Harris

Invocation Linda Gregory, Chaplain

Pledge of Allegiance Mary Ann Smith,

Americanism

Song Vickie Tonkins, President

of Colorado Springs RW

Guest Speakers Jim Arneill, Grandson

of Joyce Arneill, 1st NFRW President and CFRW President from

Denver

Guest Speaker Jack Phillips, Cake Baker

who won Supreme Court Case

Guest Speaker Jody Rushton, President of

National Federation of Republican Women

Silent auction Elaine Johnson, Fundraising

Chairman

Live auction Justin Everett, CFRW Friend

and Official Auctioneer

<u>Trivia Party – Are you smarter than a Democrat? (Ballroom D)</u>

Come join the fun immediately after the Saturday night dinner.

SUNDAY, September 30, 2018

8:00 AM Church Service Linda Gregory, Chaplain

9:00 AM FALL CONVENTION

Welcome Marilyn Harris, President Invocation Linda Gregory, Chaplin

Pledge Mary Ann Smith, Americanism

Guest speaker Rob Natelson

Independent Institute Electoral College Issue

Guest speaker Wayne Williams

Secretary of State and candidate for

re-election

Guest speaker Shield 616

Guest speaker Vera Ortegon

National Committee Woman

Bylaws Revisions Continued

(if needed)

Sharon Sollenbarger Chairman of Bylaws

Resolutions Marolyn Scheffel

Resolutions Chairman

Announcements

Adjournment Fall Convention

Executive Committee Meeting

Meeting will convene immediately after Adjournment



Hotel Reservations

Please contact the hotel directly

Double Tree by Hilton at Westminster

8773 Yates Drive Westminster, CO **303-427-4000**

Rate: \$112.00 for King Room or Queen Double Room

Reserved under: Colorado Federation of Republican Women

Reservation Deadline: September 07, 2018

Hotel offers a shuttle to and from Denver Airport

**Any questions or problems, please contact marilynharris44@aol.com or 970-749-4499



CENTENNIAL CLUB RECEPTION

SATURDAY - September 29, 2018

Double Tree by Hilton,

Westminster, CO

MAIN LEVEL-PRIVATE DINING

5:30 - 6:30 pm

FOR CENTENNIAL CLUB MEMBERS AND THOSE WHO WOULD LIKE TO JOIN FOR 2018. (\$100) 2019 DUES MAY ALSO BE PAID



HORS D'OEURVES & Wine

BYLAWS COMMITTEE

Sharon Sollenbarger, Chairman

The Bylaws committee met in July in Pueblo to consider all of the submissions for changes from officers and members. In this issue you will find the decisions made by the committee after several hours of deliberation and discussion. I can tell you that all of the submissions were considered both pro and con and given deep discussion. I know that some of you will be disappointed that your submission is not included but that was the <u>committee's</u> decision. Others will be delighted that theirs is...also the <u>committee's</u> decision. Bylaws revisions and amendments are never easy. The committee tried its best to clean up contradictions, repetitions and typos and make clarifications wherever they found them. You will find a section on Housekeeping just for that purpose. I strongly urge you to go to your 2018 CFRW handbook and take a look at these items. Special Rules and Standing Rules also had changes. There are three major changes proposed as well. Check them out, consider them and be ready to vote at the September convention. As Chairman of this committee, I want to thank all NINE members for their time and input into this project. It was a major undertaking and saying "thank you" just doesn't really cover how much I appreciate their efforts. See you in September!

<u>CFRW BYLAW Revisions – September 29-30, 2018</u> <u>HOUSEKEEPING:</u>

Index Move Article VIII to become Article III; Move Article VII to Article IV; adjust following category titles accordingly.

Article II (F) Delete; move to Special Rules Section VI;

- 3.1 (B) Re-number Section B as follows: 2 should be 1; 3 should be 2; 1 should be 3; 4 remains as is
- 3.1 (C1) Replace "full annual dues" with "pay associate dues to other active clubs"
- **3.1(2)** Replace "full annual dues" with "pay associate dues"
- **3.1 (3)** Eliminate (s) and use "memberships" and "clubs"
- **3.3(2)** Replace with "The word Republican is to be included in the title of the club. The words "Federation" and "Club" may not be used.
- **3.3** (3) Remove the phrase "including a provision which conforms to CFRW Special Rule addressing opposition candidates and parties......etc. (repeated in 2 other bylaw sections)

- **3.3(4)** Make one sentence to read: "Payment to the CFRW Treasurer of the CFRW annual per capita dues and the NFRW annual club service charge."
- **3.4 (B)** Make one sentence to read: Payment to CFRW Treasurer NO LATER THAN JANUARY 1 to include the CFRW annual per capita dues and the NFRW annual club service charge in separate checks payable to CFRW.
- **3.5(A)(1)** Add: for a period of One (1) year.
- **3.5(B)(6)** Add: The CFRW president shall forward all monetary assets to the CFRW Treasurer to be deposited in the general fund.
- **3.6 (C)** Make one sentence to read: "Reinstatement shall require the club to pay current annual CFRW per capita dues for the minimum of ten (10) members and the current annual NFRW service charge.
- **3.8** Move to Standing Rules: See Proposed Change #2.
- **4.2** Change order of listing; F should be A, followed by A and B with scholarship Information last.
- **4.2(A,C,D,E,F)** Change "will" and "may" to "shall"
- **4.4 (B)** Insert "Spring" in front of Board Meeting of each fiscal year; Remove "held in the first quarter of the fiscal year"
- 4.5 Change title to read REGISTRATION FEES FOR CFRW EVENTS
- **4.6** Eliminate REFUNDS as a separate section; make it "E" under 4.5"
- **4.8(A,B)** Move 4.8 to 5.16 putting all audit requirements under one section
- **5.1(B4)** Delete
- **5.2** Move QUALIFICATIONS to Article 6 becoming 6.2; re-number as appropriate
- **5.3 (B)** Remove 5.3 (B); (repeated in 2 other bylaw sections)
- **5.5(D2)** Insert following Nominating Committee, "Bylaws Committee"
- 5.5 (J) Remove "Executive Committee" Add "convention"
- 5.7 (A) #1, remove "as such are furnished" insert "provided"; #2, remove "furnishing" insert "providing"
- **5.7 (F)** Delete entire line
- 5.9(A) Remove "furnish information as to the chairman duties"; replace with "provide a list of duties for each."
- **5.11(D)** Move to 5.11((F)(5). "D"" becomes "Forward complete membership lists to Second Vice President after payment is received from clubs."
- **5.11(E)(1)** Change to read "Remit required NFRW club service charges and member dues as received." Make current #2; Renumber as needed.
- **5.11(F4)** Change to read "Distribute copies of reports to members of Executive Committee and Board of Directors at least two weeks before an official meeting."
- **5.11(F)(5)** From 5.11(D): Insert "Present Internal and External Financial Review Reports to the Executive Committee and the Board of Directors at the first meeting of the year."
- **5.11** (L) Should read "As required by law, the Treasurer shall file the campaign finance reports with the Secretary of State on behalf of CFRW and file Form 990EZ with the IRS the fifth month after the close of the CFRW fiscal year.
- **5.11 (M)** Eliminate (M); already addressed in 4.2(B)
- **5.15(B,C,D)** Make each paragraph one sentence
- **5.19** Move to Special Rules #IV to read "The Budget Committee shall budget for a Webmaster. This Webmaster shall be selected by the President and approved by the Executive Committee"; re-number as needed.
- **6.1** Remove "Notice of"; re-title simply "ELECTIONS"
- PG 53/54 Article VII and Article VIII should be reversed; Executive Committee comes before BOD

- 7.2(E) Eliminate "E"; covered in ELECTIONS
- **7.3(A)** Change to: The Board of Directors shall meet at least Two (2) times each year. Notice of meetings shall be...
- **8.3(D,E,F)** Combine D, E, F into one sentence; re-number as needed
- **8.3(O,P)** Reverse O and P; combine into one sentence; re-number as needed
- **8.4(A)** Remove "One of such shall be in the first quarter."
- **8.4(B)** Combine #1 and #2 into one sentence to read "The President may call meetings as deemed necessary upon the written request of five (5) voting members of the Executive Committee submitted to the President by postal delivery return receipt. The President shall then call a meeting with ten (10) days of receipt of such request. Such meeting to be held within twenty (20) days.
- **9.1(A)** Change to read "Standing Committee Chairman are appointed by the President with the exception of the Bylaws Committee Chair who is elected by her elected district committee members."
- **9.1(B)** Change to read "Each Committee Chairman, with the exception of the Bylaws Chairman, shall:...
- 10.1 (A) Change the word "of" to "to": Capitalize "Call"
- 10.1(B) Change the word "except" to "with": pluralize "attachment": Capitalize "Call"
- 10.1 (C) Capitalize "Call"
- 10.4 (B) Change the word "from" to "with"; eliminate "10.7", make it "B" under 10.6; re-number as needed
- 10.6(A) Combine Sections 10.6 and 10.7, making 10.7 "B"; re-number as appropriate.
- Add: #4 A club president may not run for NFRW delegate-at-large.
- 10.7(B) Insert "by majority vote" between "elected" and "at".
- 10.7(B) Insert "by majority vote" after "shall be elected": Eliminate (C)
- **11.1** Add "C"; "Members may apply for scholarship funds to enhance their political effectiveness. Members are to be given a higher priority than non-members.

ARTICLE XII: Insert "voting" before "members" Delete: "and voting": C & E be revised to read:

The Proposed Amendments and Revisions were included as an attachment in the Call to Convention.

NECESSARY RE-NUMBERING CHANGES RESULTING FROM THESE BYLAW REVISIONS SHALL BE ASSUMED TO BE APPROVED.

#1 BYLAW PROPOSED CHANGE: Page 36-37

4.7 REIMBURSEMENTS

A. Members of the Executive Committee, Committee Chairmen, and District Directors may submit expense vouchers to the CFRW Treasurer for reimbursement of budgeted expenses incurred while engaged in CFRW business. Vouchers for non-budgeted expenses require approval of the CFRW President for reimbursement. C. The CFRW bank card may only be used by the CFRW President and the CFRW Treasurer.

RATIONALE:

This streamlines the reimbursement of officer expenses if those expenses are within the approved budget. The CFRW bankcard should only be used by the signatories on the CFRW financial accounts.

#2 BYLAW PROPOSED CHANGE – PAGE 55

Article XII. Combine "B" and "C"; eliminate "D" and "E";

ADD: Any bylaw or revision that has been voted down by the membership may not be introduced for one convention Bylaw Committee presentation following the negative vote unless circumstances for

such consideration have changed. (i.e. a change in NFRW bylaws or some legislative action which affects the organization.)

RATIONALE:

Issues, which have been repeatedly voted down, have been repeatedly brought up again and again hoping to get it approved "this time". This absorbs an enormous amount of time with the same arguments that have been given previously.

#3 SPECIAL RULES PROPOSED CHANGE - PAGE 56

I (D) add "s" to officer"

V. AWARDS. Delete. Repeated under VII(E) Standing Rules. Re-number as needed.

VI. B. Remove "When planning programs". Would now read "No platform shall be provided any member of an opposition party to speak at club meetings, projects or events."

#4 STANDING RULES PROPOSED ADDITION – PAGE 57

Standing Rules

The annual dues for CFRW membership will be increased by \$5.00 beginning with fiscal year January 2019 and continue for every year thereafter until changed by amendment. The dues shall be \$20 per capita, check made payable to CFRW and submitted to the CFRW Treasurer along with a list of members, their mailing address, telephone number, and email.

RATIONALE: The bottom line is CFRW is out of money. The Treasurer keeps calling the alarm, but no one listens. The reserves are low, and the operation budget is low. Expenses have been cut, but costs have risen. Dues have not been raised in over a decade. The President pays many of her own expenses and many officers do not turn in forms for reimbursement thus paying for postage, copies, supplies, etc. themselves. This situation prohibits those without financial resources from serving as officers thus limiting candidates. We simply need more funds to operate as an effective organization.

#5 STANDING RULES PROPOSED CHANGES – PAGE 57

II. Delete and move to 5.7 "G" DUTIES OF THE SECOND VICE PRESIDENT. Re-number as needed.

III. Move 3.8 in its entirety from Bylaws to Standing Rules Article III. Change heading to read "DUES"; delete CFRW and APPORTIONMENT.

III(A) Annual Club dues remitted to CFRW shall be apportioned \$10 to NFRW and \$10 to CFRW.

III(B) The NFRW Service Charge shall be \$15 per club, separate check made payable to CFRW, designated for NFRW Service Charge and submitted to the CFRW Treasurer January 1.

III(C) Remove "such". Add: Annual dues paid by club or members and by newly enrolled members after November 1 of the current year shall be deemed paid in full for the coming year.

III(D)(1) insert following "delinquent" ... for six (6) months... III(D)(2) Insert following "delinquent" ... for six (6) months...

III(D)(3) ADD: A delinquent club or individual member may be reinstated on receipt by the CFRW Treasurer of full payment of deficiency.

IV. CLUB PRESIDENTS

Change to read: "Immediately following election, a new or re-elected club president shall submit to the CFRW President and to the CFRW Handbook Chairman the following information:

ADD (4): Notify CFRW Webmaster of club's email address, and any club website information including meeting dates, times and locations and/or special events.

V. REIMBURSEMENTS: Change to read: "Thirty-five cents per mile shall be allowed for mileage for CFRW business only for the Executive Committee."

IX (A3) CFRW Projects: Change "CFW" to read "CFRW"

IX. (B) Centennial Club. Remove paragraph 1. Change to: The Centennial Club was formed to enhance our treasury.

Add: DUTIES OF CHAIRMAN:

- Mail membership renewal forms at the beginning of each year.
- Collect membership dues (\$100) (may be paid in 2 instalments) and maintain current list of all Centennial Club members and provide a copy to the CFRW President and Treasurer.
- Centennial dues to be submitted to the CFRW Treasurer, including member information, to be deposited in the general fund.
- Organize Centennial Members Only Reception at each CFRW convention and Board of Directors meeting. Spouses may attend for an additional fee.
- Submit invoices to CFRW Treasurer in a timely manner for reception refreshments, Centennial pins and year bars.
- Send "Thank You" cards to all new and renewing Centennial members
- Order and maintain Centennial Pin and Year Bar inventory

IX((C) Delete: The collection is not exhibited, and we no longer contribute to the Museum.

XI. PRIMER OF POLITICS: Delete. Primer has not been published in years.

XII (D) Tusk Talk

Change "mail" to "send" and insert "electronically" following "quarterly issues". Those wishing to receive a mailed, printed copy shall notify the Tusk Talk chairman with their correct mailing address.

XV. Correct spelling COUNCIL should be COUNSEL

Tusk Talk Editor Brenda Bright 4501 St Clair Ave Pueblo, CO 81005-1455