

Colorado Federation of Republican Women



OFFICIAL CALL

83rd Annual Board of Directors Meeting/Fall Convention
Barbara Piper – President

OCTOBER 16 - 17, 2021



*Life is like riding a bicycle, to
keep your balance you must keep
moving. . . . Albert Einstein*

Executive Committee Meeting and Welcome Reception
October 15, 2021

Board Meeting/Convention – October 16-17, 2021

Embassy Suites by Hilton
10250 E Costilla Ave
Centennial, CO 80112

Welcome Reception Embassy Suites



Friday, October 15, 2021
5:30 PM – 7:30 PM

Sponsored by.....***SURPRISE***



CFRW BOARD MEETING and CONVENTION

October 15-17, 2021

Embassy Suites – 10250 E Costilla Ave – Centennial, CO 80112

REGISTRATION – Please Print

Name: _____

Address: _____

Home phone: _____ Cell phone: _____

Full Club Name (Please no initials): _____

Email address: _____ Are you Club President: _____

Are you a voting delegate for the Fall Convention? _____

Are you a CFRW State officer: _____ Office: _____

_____ **\$120 - Full Registration if staying at Embassy Suites**

_____ **\$135 – Full Registration if not staying at Embassy Suites**

(Includes Saturday Lunch, Saturday night dinner and Sunday breakfast)

SAT – Box Lunch _____ Cobb Salad _____ Turkey/Smoked Cheddar/Sourdough or
_____ Veggie Wrap

SAT Dinner - _____ Salmon _____ Pasta _____ Chicken

SUN Breakfast – Buffet

SAT Lunch Only - \$33 _____ Cobb Salad, _____ Turkey/Smoked Cheddar/Sourdough
Or _____ Veggie Wrap

SAT Dinner Only - \$52 _____ Salmon, _____ Pasta, _____ Chicken

SUN Breakfast Only - \$17

\$ _____ **TOTAL REGISTRATION**

EARLY BIRD REGISTRATION must be postmarked by October 1, 2021

After the deadline, Registration is \$140.00 - (Sorry, No exceptions)

Make checks payable to **CFRW** and mail to Julia Lindahl, Registration Chairman

Julia Lindahl
PO Box 7604, Colorado Springs, CO 80933-7604
719-494-7129 – jalerp@aol.com



Hotel Reservations

Please contact the hotel directly

Embassy Suites by Hilton

10250 E Costilla Ave
Centennial, CO 80112
303-792-0433

Rate: \$105.68 inclusive - King Room or Queen Double

Room Reserved under:

Colorado Federation of Republican Women

Reservation Deadline: **September 24, 2021**

Any questions or problems, please contact
Evie Ashmore – jeashmore@comcast.net

303-746-4608



**Colorado Federation of Republican Women
Executive Committee Meeting**

October 15, 2021
Embassy Suites
Centennial, CO

TENTATIVE AGENDA
FRIDAY, October 15, 2021

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	Barbara Piper
Invocation	Marilyn Harris
Pledge of Allegiance	Olivia McCaffrey
Introduction of guest(s)	Barbara Piper
Roll Call	Wendy Warner
Minutes of previous Executive Meeting	Wendy Warner
Financial report/budget	Renee Nelson
Approval of Program	Judith Jergensen
Report from 2 nd VP	Tamara Pearce
Report from 3 rd VP	Joan Griep
Report from 4 th VP	Dona Troyer
Publicity Report	Carla Alley
Fundraising Report	Juliann McPadden
Awards Report	Marty Neilson
Appointment of Minutes Committee	Barbara Piper
Appointment of Teller Committee	Barbara Piper
Other business to come before the Committee	
Announcements	
Adjournment	



2021 FALL BOARD MEETING and CONVENTION
Colorado Federation of Republican Women

October 16-17, 2021
Embassy Suites
Centennial, CO

Tentative Agenda

SATURDAY, October 16, 2021

Registration 8:00 to 10:00 AM

9:00 AM Board of Directors Meeting

Call to order	Barbara Piper, President
Invocation	Marie Rossmiller, Chaplain
Color Guard	TBD
Pledge	Olivia McCaffrey, Americanism
Song	Vickie Tonkins, President of Colorado Springs RW
Welcome to Centennial	Jeff Baker, Arapahoe County Commissioner
Welcome and Introduction of Guests	Barbara Piper
Appointment of Teller and Minutes	Barbara Piper
Committee and Timekeeper	
Roll call	Wendy Warner
Announcement of Quorum	Marty Neilson, Credentials
Approval of Minutes	Wendy Warner, Secretary

SATURDAY, October 16, 2021, continued

Presentation of Rules	Andrea Richardson
Presentation of Program	Judith Jergensen, 1 st VP
Financial Reports	Renee Nelson
Officer Reports	
Membership	Tamara Pierce, 2 nd VP
Introduction of District Directors	Joan Griep, 3 rd VP
Introduction of Committee Chairmen	Dona Troyer, 4 th VP
Publicity	Carla Alley, Member-At-Large
Fundraising	Juliann McPadden, Member-At-Large
Awards	Marty Neilson, Member-At-Large
Introduction of Club Presidents	Barbara Piper
NFRW Committee Reports	
Americanism	Olivia McCaffrey
State President Coordinator	Marilyn Harris
Guest speaker	Heidi Ganahl, CU Regent
Guest speaker	Ben Martin, Patriotic Historian of Our American Founding Heritage
Guest speaker	Kristi Burton Brown, COGOP Chair
<u>12:00 PM Lunch</u>	
Welcome	Barbara Piper
Invocation	Marie Rossmiller, Chaplain
Star Spangled Banner	Linda Gregory
Guest Speaker	<i>To Be Announced</i>

SATURDAY, October 16, 2021, continued

1:30 PM Convention

Call to order	Barbara Piper, President
Speaker	Rep Kim Ransom, HD44
Speaker	Wynne Shaw, Political Protocol
Speaker	Vera Ortegon, RNC Committeewoman
Announcements	Barbara Piper

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

5:30 – 6:30 PM Centennial Club- Centennial Members Only - A Special Tea.

6:00 PM Reception 6:00 – 7:00 PM Reception

7:00 PM Dinner

Welcome	Barbara Piper
Invocation	Marie Rossmiller, Chaplain
Pledge of Allegiance	Olivia McCaffrey, Americanism
Song	Vickie Tonkins, President of Colorado Springs RW
Guest Speaker	Deborah Flora, President of Parents United, Radio Personality & National Speaker
Silent Auction	Juliann McPadden Fundraising Chairman
Live Auction	



CLUB PRESIDENT ALTERNATE FORM

I, (name) _____

President of (club) _____

Hereby designate (Alternate's name) _____

to be my official Alternate at the 2021 Fall Board Meeting and Convention of
the Colorado Federation of Republican Women on October 16-17, 2021

Signature of Club President

Date

Print Name

Phone

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Evie Ashmore, Credentials
5795 S Danube Circle
Centennial, CO 80015
jeashmore@comcast.net
303-746-4608

PLEASE POSTMARK NO LATER THAN September 25, 2021

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



**Colorado Federation of Republican Women (CFRW)
BOARD OF DIRECTORS MEETING/FALL CONVENTION
Club Delegate and Alternate Certification**

I hereby certify that the delegates and alternates listed below are members in good standing and are qualified to represent this Club at the 83rd CFRW Fall Convention and Board Meeting on October 16-17, Centennial, CO. Please see the CFRW Voting Delegate Report which is printed in the Official Call for the number of delegates to which your Club is entitled. Club Presidents are automatically delegates.

Club Name: (spell out) _____

Club President: (print) _____

Club President email: _____

Please print. You are entitled to one alternate for each approved delegate.

Delegate

Alternate

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

This list should be **postmarked by September 25, 2021 and mailed to the CFRW**

Credentials Chairman: Evie Ashmore, Credentials Chairman

Evie Ashmore, Credential Chairman
5795 S Danube Circle
Centennial, CO 80015
jeashmore@comcast.net
303-746-4608

CFRW MEMBERSHIP
CLUB NAME

5/31/21
COUNT DELEGATES

Archuleta Co RW	18	3
Boulder RW	81	7
Broomfield RW	43	4
Centennial RW	12	2
Chaffee Co RW	20	3
Cherry Creek RW	102	8
Colorado Springs RW	48	5
Denver RW	37	4
Douglas Co RW	96	8
El Paso Co RW	24	3
Elbert Co RW	35	4
Greeley RW	45	5
Jefferson Co RWC	25	3
Larimer Co RW	16	3
Lone Cone RW	14	2
Longmont RW	20	3
Mesa Co RW	63	6
Montrose Co RW	33	4
North West RW	10	2
Otero Co RW	17	3
Ouray RW	17	3
Republican Trumpeteers of Adams County	15	3
Royal Gorge RW	15	3
RW of Weld County	24	3
RW of Montezuma County	25	3
San Luis Valley RW	16	3
Southwest RW	67	6
Summit Co RW	38	4
Sunrise RW	60	6
CO STATE TOTAL	1036	116

Number of Delegates listed include the Club President



**COLORADO FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS MEETING/FALL CONVENTION**

RULES OF ORDER

October 16-17, 2021
Centennial, 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 -ANNUAL CONVENTION, October 2019

- 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 BOTH BOARD OF DIRECTORS
AND ANNUAL CONVENTION**

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

Andrea Richardson, Rules Chairman for 2021 Fall Board of Directors/Convention



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

Please submit your written reports for the Fall Board Meeting to Julia Lindahl – postmarked no later than **SEPTEMBER 10, 2021**.

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

If you have any announcements or additional information you wish to be included in the book, please contact Julia.

Contact information: Julia Lindahl, Convention Book Chairman
PO Box 7604
Colorado Springs, CO 80933-7604
719-494-7129
jalerp@aol.com



2021 Colorado Federation of Republican Women Convention Book Ad Prices

Based on 8.5" x 11" page size
(ad will be slightly reduced to fit page)

\$25	Business Card	Black & White copy
\$50	1/4 Page	Black & White copy
\$75	1/2 Page	Black & White copy
\$100	Full Page	Black & White copy
\$125	Full Page	Color
\$150	Inside Front Cover SOLD	Color
\$140	Inside Back Cover	Color
N/A	Outside Back Cover	Color

September 10, 2021
FINAL POSTMARK DEADLINE
Your check secures your ad placement!

Ads to be emailed to: jalerp@aol.com
Make your check payable to **CFRW** and mail to

Julia Lindahl - PO Box 7604
Colorado Springs, CO 80933-7604
719-494-7129



2021 CFRW FALL CONVENTION
October 16-17, 2019 - Centennial, 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 Embassy Suites Hotel by Saturday, October 16, 2021.**

Club Name _____

Donor _____

Phone _____ Email: _____

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

Location: Embassy Suites, Centennial CO.

Questions? Juliann McPadden,
Fundraising Member-at-Large

Juliann McPadden – russellmcpadden@yahoo.com
361-816-0635



2021 CFRW FALL CONVENTION
October 16-17, 2021

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

RESERVATION DEADLINE: September 25, 2021

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____

Email _____

of Tables _____ Items to be sold or displayed:

Location: Embassy Suites, Centennial, CO.
Set up 8:00 am Saturday, October 16th.

Please email this registration form to russellmcpadden@yahoo.com
PAYMENT TO CFRW WILL BE COLLECTED ON SITE, Sat, Oct 16th

Thank you, Juliann McPadden, Fundraising Chairman 361-816-0635



CFRW CENTENNIAL CLUB

This is your invitation to join the **2021 CFRW CENTENNIAL CLUB**

The Centennial Club is devoted to supporting CFRW in all areas of the organization where needed.

There are always extra perks and fun activities exclusively for our members. We hope you will consider joining and being a part of a special group within CFRW that shows extra support for our club.

We hope to see you at a special reception for members of the CENTENNIAL CLUB at our CFRW Fall Convention.

Annual dues: \$100.00

Payable to: CFRW

For more information, please contact:

Mail to:

Marilyn Harris
861 Aspenglow Blvd
Pagosa Springs, CO 81147
970-749-4499



*Join us for a special tea prior to our
Saturday night dinner.
Hats & gloves optional*

**COLORADO FEDERATION OF REPUBLICAN WOMEN
BYLAW SUGGESTED CHANGES**

ARTICLE VI – OFFICERS QUALIFICATIONS, TERMS, VACANCIES, DUTIES

6.1 OFFICERS

- A. The elected officers of CFRW shall be:
1. President
 2. First Vice President
 3. Second Vice President
 4. Third Vice President
 5. Fourth Vice President
 6. Secretary
 7. Treasurer
 8. District Directors *Add: elected at their district meetings.*
 9. Three Members at Large *Add: elected at the Executive Board meeting immediately following the close of the Annual Convention.*

6.2 QUALIFICATIONS

- A. Each candidate for office shall, prior to her election or appointment:
1. Be a registered Republican as shown by the records of her county of residence
 2. Be a member in good standing of CFRW and a club for a minimum of two years
 3. Have been a resident of Colorado for at least one year prior to her election or appointment
 4. Have submitted to the Chairman of the Nominating Committee, by postal delivery return receipt, not later than May 1 of the odd numbered year:
 - a. A letter of announcement, stating the elective office sought and a full political resume.
 - b. A petition containing a minimum of twenty-five signature of CFRW members, other than members of her club, signatures having been secured by the candidate
 - c. A letter of support from her club President or other club officer.

Add d. An affidavit stating the candidate has read the description of the office she is seeking as found in the current CFRW handbook

8.3 Club Membership – Dues/Service Charge:

- A. Qualifications for club admission to CFRW:
1. An organized group of a minimum of ten currently registered Republican Women.
 2. The word Republican included in the title of the club. The word “Federation” and “Club” may not be used.
 3. Adoption of club bylaws which are in compliance with NFRW and CFRW *add: and their purposes.*
 4. Payment to the CFRW Treasurer of the annual per capita dues and the NFRW annual club service charge.

8.5 REMOVAL OF CLUB MEMBERSHIP

- A. Any club may be removed from membership in CFRW for cause
1. Failure to pay CFRW annual per capita dues or the NFRW Service Charge for a period of one year,
 2. Failure to support the expressed objectives of the NFRW and CFRW as stated in NFRW and CFRW bylaws,
 3. Failure to adopt and comply with club bylaws which are in accord with the NFRW and CFRW Bylaws and the CFRW Special Rules relating to opposition candidates and parties,
 - ~~4. Failure to maintain a minimum of ten members, Delete: doesn't allow for extenuating circumstances~~
 - ~~5. Failure to hold at least six regular meetings per year, Delete: doesn't allow for extenuating circumstances~~
- New 4. Supporting any candidate outside of the Republican Party*

COLORADO FEDERATION OF REPUBLICAN WOMEN
STANDING RULES
Suggested Changes

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II. CFRW DUES APPORTIONMENT

Club dues submitted to CFRW shall be apportioned **\$20** to NFRW and \$10 retained by CFRW. **This is correct. Handbook is in error.**

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VII. AWARDS

B. ...

2. Deadline for applications to be submitted **Add: will be published in Tusk Talk**
4. ~~Requirements to be met for each award~~ **Delete. Requirements are stated in Award details**
5. ~~Details for applications to be sent to each club president~~ **Delete. Details are in award description.**

...

~~D. Awards shall be collected and prepared for presentation to winners.~~ **Delete. Unnecessary.**

D. Award Designations: *New D*

- 2.c. The Ruth Parks **Trophy** change to **Award**. **Trophy is missing**

E. Awards Criteria *New E*

...

2. The Mary Lane/NFRW Campaign Volunteer Award
 - a. This Award is presented to a club for its volunteer political hours on a per capita basis for the period ~~January 1 through December 31.~~ **Change to: October 1 through September 31 to coincide with CFRW Convention**
 - ~~c. An engraved silver bowl accompanies the award and remains with the winning club for one year.~~ **Delete. The location of the bowl is unknown.**
3. Ruth Parks **Trophy** **Change to Award**. **Trophy is missing.**
The Ruth Parks Trophy shall be awarded to the club that implements the State and National Federation programs from ~~January 1 through December 31~~ in the following ways, **Change to: October 1 through September 31 to coincide with the CFRW convention**

4. The Victoria Buckley Award

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b. The Awards Committee shall determine one winner by judging the documentation and the winner will be announced each year at the CFRW Annual Convention with the winner receiving ~~a traveling trophy and~~ \$100 to promote the activities that benefit welfare to work participants.

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