

Colorado Federation of Republican Women



OFFICIAL CALL

86th Annual Board of Directors Meeting & Fall Convention
Judith Jergensen, President

SEPTEMBER 21 – 22, 2024

Executive Committee Meeting and Welcome Reception
September 20, 2024

Board Meeting & Convention – September 21-22, 2024

HOTEL COLORADO

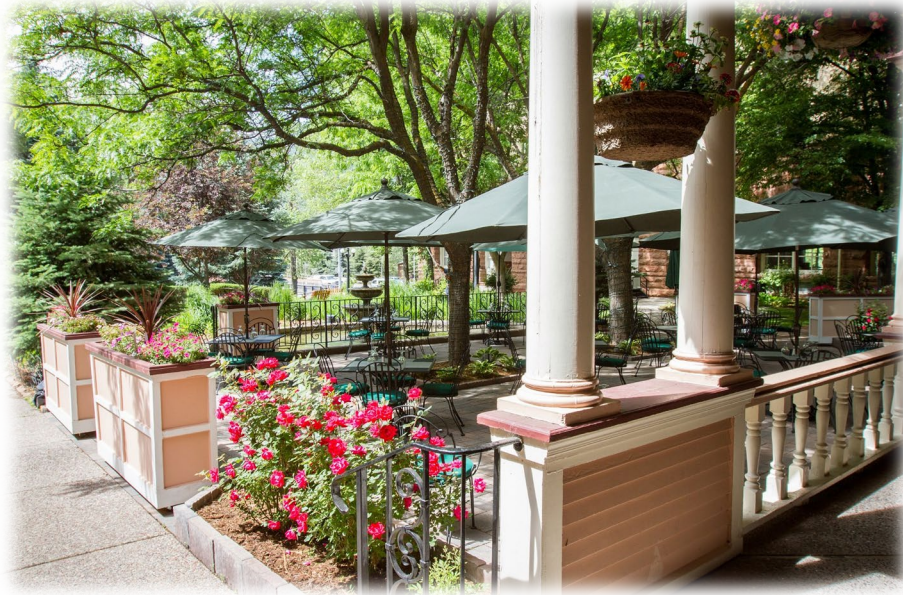
526 Pine Street

Glenwood Springs, CO 81601

970-945-8948, www.hotelcolorado.com



WELCOME RECEPTION HOTEL COLORADO



FRIDAY, SEPTEMBER 20, 2024

5:30 P.M. – 7:00 P.M.

THE VERANDA ROOM

Sponsored by
Doug & Jamee Simons

Host Clubs: Garfield County Republican Women
& Centennial Republican Women



Room Reservations

Please contact the hotel directly
1-800-544-3998

Online reservation link
<https://reservations.travelclick.com/2939?groupID=4386804>

On site contact: Alta Otto, 970-928-3763

Hotel Colorado

526 Pine Street
Glenwood Springs, CO

Room Rate: \$209.00 - Free Parking

When making your reservation, identify as a member of :

Colorado Federation of Republican Women

The reservation deadline for the special room rate is **AUGUST 20, 2024**

** For questions or area recommendations, please contact
Jacque Stafford, js.cowestrealty@gmail.com
Or Susan Tribble, susan.tribble@gmail.com



CFRW BOARD OF DIRECTORS MEETING & CONVENTION

September 21 – 22, 2024

Hotel Colorado, 526 Pine Street, Glenwood Springs, CO 81601

REGISTRATION – Please Print

Name: _____

Address: _____

Home Phone: _____ Cell Phone: _____

Email Address: _____

Full Name of Club (Please no initials): _____

Are you a Club President: _____ Are a Fall Convention voting delegate: _____

Are you a CFRW State Officer: _____ Office: _____

Are you a Centennial Club Member? _____

_____ \$ **130.00 - Full Registration**

(Includes Saturday lunch, Saturday night dinner, Sunday breakfast)

Saturday dinner choice: Salmon _____ Grilled Chicken Breast _____

_____ \$ **23.00 - Saturday Lunch, Guest**

_____ \$ **52.00 - Saturday Dinner, Guest**

Please indicate choice: Salmon _____ Grilled Chicken Breast _____

_____ \$ **25.00 - Sunday Breakfast, Guest**

\$ _____ **TOTAL REGISTRATION**

EARLY BIRD REGISTRATION must be postmarked by September 8, 2024

After the deadline, Registration is \$150.00. (Sorry. No exceptions.)

Make checks payable to **CFRW** and mail with registration to:

Jacque Stafford, Reservations Chairman

1174 22 Rd

Grand Junction, CO 81505



**Colorado Federation of Republican Women
EXECUTIVE COMMITTEE MEETING**

Friday, September 20, 2024

3:00 p.m. – 5:00 p.m.

Hotel Colorado

Glenwood Springs, CO

TENTATIVE AGENDA

Elected Officers: Voting Members

Members at Large: Voting Members

Immediate Past President: Voting Member

Non-Voting Members: Internal Auditor, Historian, Parliamentarian, & Invited Guests

Call to Order	Judith Jergensen
Invocation	Marie Rossmiller
Pledge of Allegiance	Olivia McCaffrey
Introduction of Guests	Judith Jergensen
Roll Call	Susy Johnson
Minutes of Previous Executive Meeting	Susy Johnson
Financial Report	Carla Alley
Approval Of Program	Sheri Merz
Report from 2 nd VP	Kerry Catlin
Report from 3 rd VP	Wendy Warner
Report from 4 th VP	Leanne Thompson
Publicity Chairman Report	Shandy Deakins
Fundraising Chairman Report	Juliann McPadden
Awards Chairman Report	Elizabeth Riggs
Appointment of Minutes Committee	Judith Jergensen
Appointment of Teller Committee	Judith Jergensen
Other Business to Come Before the Committee	
Announcements	
Adjournment	



**Colorado Federation of Republican Women
2024 FALL BOARD OF DIRECTORS MEETING and CONVENTION**

September 21 – 22, 2024

Hotel Colorado

Glenwood Springs, CO

TENTATIVE AGENDA

SATURDAY, September 21, 2024

Registration: 8:00 to 10:00 a.m.

Bring your own tote bag! A favorite from years past or your own creation. Each bag will be numbered, and we will vote on the crowd favorite. Prize for the winner!

9:00 a.m. Board of Directors Meeting

Call to Order	Judith Jergensen, President
Invocation	Marie Rossmiller, Chaplin
Color Guard	
Pledge of Allegiance	Olivia McCaffrey, Americanism
Welcome to Glenwood Springs	
Welcome and Introduction of Guests	Judith Jergensen, President
Announcement of Minutes and Teller Committee	Judith Jergensen
Appointment of Timekeeper	Juith Jergensen
Roll Call	Susy Johnson, Secretary
Announcement of Quorum	Susy Johnson
Approval Of Minutes	Susy Johnson
Financial Reports	Carla Alley, Treasurer
Report of the Small Donor Committee	Renee Nelson, Chairman
Presentation of Rules	Andrea Richardson
Presentation of Program	Sheri Merz, 1 st VP

SATURDAY, September 21, 2024

Officer Reports

Membership	Carla Alley, 2 nd VP
Introduction of District Directors	Wendy Warner, 3 rd VP
Introduction of Committee Chairman	Leanne Thompson, 4 th VP
Publicity	Shandy Deakins, Member-at-Large
Fundraising	Juliann McPadden, Member-at-Large
Awards	Elizabeth Riggs, Member-at-Large
Introduction of Club Presidents	Judith Jergensen, President

NFRW Reports

11:00 a.m.

Leadership Institute Workshop
CFRW GOTV & Grassroots Lobbying
Holly Horn
Colorado Director of Leadership Institute

12:00 p.m. Lunch

Welcome	Judith Jergensen, President
Invocation	Marie Rossmiller
National Anthem	All
Guest Speaker	Lorie Legere, NFRW Region III Director

1:00 p.m.

Program	Leadership Institute Workshop
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2:00 p.m.

Announcements	Judith Jergensen
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District Meetings – Locations to be announced

Each District will elect one member to represent the district on the Nominating Committee.

SATURDAY, September 21, 2024

5:30 – 6:30 p.m. **Centennial Club Reception, Members Only**

6:00 p.m. **Open Reception**

7:00 p.m. Dinner

Welcome	Judith Jergensen
Invocation	Marie Rossmiller
Pledge of Allegiance	Olivia McCaffrey, Americanism
Speaker	TBD

Silent Auction & Live Auction

SUNDAY, September 21, 2024

8:00 A.M. Church Service Marie Rossmiller

9:00 A.M. Convention

Welcome	Judith Jergensen
Invocation	Marie Rossmiller
Pledge of Allegiance	Olivia McCaffrey
Candidates	
Bylaws Amendments	Joan Griep Chairman, Bylaws Committee
Guest Speaker	
Resolutions	Olivia McCaffrey Resolutions Chairman
Bids for 2025 Spring Board Meeting	
Announcements	
Adjournment	

Board of Directors Meeting

Announcements	Judith Jergensen
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Executive Committee Meeting

Immediately following Directors Meeting

Allocation of Delegates
Number of Delegates listed includes Club President

Club Name	Mbrs	Delegates	Alternates
Archuleta Co. RW	69	6	6
Boulder RW	50	5	5
Centennial RW	10	2	2
Chaffee Co. RW	15	3	3
Cherry Creek RW	114	9	9
Denver RW	17	3	3
Douglas Co. RW	74	7	7
El Paso Co. RW	40	4	4
Elbert Co. RW	30	4	4
Greeley RW	22	3	3
Jefferson Co. RWC	20	3	3
Larimer Co. RW	36	4	4
Lone Cone RW	14	2	2
Longmont RW	12	2	2
Mesa Co. RW	48	5	5
Mesa Verde RW	15	3	3
Montrose Co. RW	32	4	4
North West RW	22	3	3
Ouray Co. RW	17	3	3
R Trumpeteers of Adams Co.	10	2	2
RW of Montezuma Co.	17	3	3
RW of Weld Co.	19	3	3
San Luis Valley RW	18	3	3
Southwest RW	33	4	4
Summit Co. RW	22	3	3
Sunrise RW	22	3	3
	798	96	96



**Colorado Federation of Republican Women (CFRW)
BOARD OF DIRECTORS MEETING & 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 86th CFRW Fall Board of Directors meeting and Convention on September 21-22, 2024, in Glenwood Springs, 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.

	<u>Delegate</u>	<u>Alternate</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____

This list should be **postmarked by August 30, 2024**, and mailed to the CFRW Credentials Chairman:

Dona Troyer, CFRW Credentials Chairman
10532 W. Lehigh Avenue
Lakewood, CO 80235
djt684@comcast.net
C) 303-594-1503



**COLORADO FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS MEETING & CONVENTION
RULES OF ORDER
September 21 - 22, 2024,
Hotel Colorado, Glenwood Springs, 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 – FALL BOARD OF DIRECTORS MEETING & CONVENTION
September 21 – 22, 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

ANDREA RICHARDSON, Rules Chairman, 2024 Fall Board of Directors Meeting & Convention



CLUB PRESIDENT ALTERNATE FORM

I, (Name) _____

President of (Club) _____

Hereby designate (Alternate's Name) _____

To be my official Alternate at the 2024 Fall Board of Directors Meeting and Convention of the Colorado Federation of Republican Women on September 21-22, 2024.

Signature of Club President

Date

Print Name

Phone

ALTERNATE FORMS SHOULD BE SENT TO CREDENTIALS CHAIRMAN

Dona Troyer, CFRW Credentials Chairman
10532 W. Lehigh Avenue
Lakewood, CO 80235
Djt84@comcast.net
C) 303-594-1503

POSTMARK NO LATER THAN AUGUST 30, 2024

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.

PROPOSED BYLAW AMENDMENTS

ARTICLE III- EXECUTIVE COMMITTEE

3.3. DUTIES

1. Approve disbursements of funds for all authorized CFRW expenses, including expenditures of donations to CFRW not specifically designated for other use.

Rational: There is currently no guidance for the use of undesignated donations.

3.4. MEETINGS

A. Required - The Executive Committee shall meet three times a year at the call of the President; once in conjunction with the Spring Board Meeting, once in the fall in conjunctions with the Fall Board of Directors Meeting and Convention, and once during the summer.

Rational: Codifies the current practice.

ARTICLE VIII - MEMBERSHIP

8.5 REMOVAL OF CLUB MEMBERSHIP

Compare with NFRW Removal Policy and check for compliance. (There have been several conversations with NFRW and they indicate we are in compliance. Just be sure. We must have the minimum requirements but we can be more stringent.)

STANDING RULES AMMENDMENTS

ADD

III. TREASURER

The CFRW Treasurer shall order officer's business cards and name badges.

Rationale: Clarifies the responsibility

The addition of III requires a re-numbering of subsequent Standing Rules.

SPECIAL RULES AMENDMENTS

I. OFFICER TRANSITION PROCEDURES

ADD:

E. Officers shall be installed immediately after the election at the Fall Convention at which they are elected. An eligible installation officer should be invited to the convention.

Rationale: Enables the new officers to immediately and constitutionally conduct the duties of their office.

JOAN GRIEP, Bylaws Chairman



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

Please submit your written reports for the Fall Board Meeting no later than

AUGUST 30, 2024.

Email your report to Leanne Thompson, Lthompson_gov@outlook.com,
And copy Judith Jergensen, jejergens@ao.com

Reports will be printed in the Convention Book. You may bring extra copies to the board meeting to have available for attendees.



If you have the time, a fun alternative to driving to Glenwood is to take the train! The Amtrak leaves from Denver Union Station Friday morning and arrives in Glenwood approximately noon, and returns to Denver Sunday evening. The links to the route and schedule are below.

<https://www.amtrak.com/tickets/schedule-results.html> Friday Sept 20 Denver to GWS

<https://www.amtrak.com/tickets/schedule-results.html> Monday Sept. 23 GWS to Denver



2024 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	¼ Page	Black & White copy
\$75	½ Page	Black & White copy
\$100	Full Page	Black & White copy
\$125	Full Page	Color
\$125	Inside Back Cover	Color
\$150	Inside Front Cover	Color
\$175	Outside Back Cover	Color

FINAL DEADLINE
August 30, 2024
Your check secures your ad placement!

Ads to be emailed to: jejergens@aol.com

Make your check payable to **CFRW** and mail to

Carla Alley, PO Box 40825
Grand Junction, CO 81504-9998



2024 CFRW FALL CONVENTION
September 21 – 22, 2024, Glenwood Springs, CO

LIVE AND SILENT AUCTION DONATION FORM
The Live and Silent Auctions are major FRW 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 HOTEL COLORADO, Saturday, September 21, 2024.**

Club Name _____

Donor _____

Phone _____ **Email** _____

Item(s)	Value
_____	_____
_____	_____
_____	_____

Location: Hotel Colorado, Glenwood Springs, CO

Questions? Juliann McPadden
Member-at-Large, Fundraising
russellmcpadden@yahoo.com
361-816-0635



**2024 CFRW FALL CONVENTION
September 21 – 22, 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 \$20.00 for CFRW Members
Table cost is \$30.00 for Non-CFRW Members.**

RESERVATION DEADLINE: August 30, 2024

Club Name/Vendor _____

Club President or Vendor Name _____

Phone _____ **Email** _____

of Tables _____. **Items to be sold or displayed:** _____

Location: Hotel Colorado, Glenwood Springs, CO

Set up, 8:00 A.M., Saturday, September 21st.

Please email this registration form to rusellmcpadden@yahoo.com

PAYMENT TO CFRW WILL BE COLLECTED ON SITE, Sat, Sept, 21st

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