

OFFICIAL CALL

OF THE

BOARD OF DIRECTORS: ELECTED OFFICERS, STANDING APPOINTEES,
AREA REPRESENTATIVES, STANDING AND SPECIAL COMMITTEE CHAIRS,

CLUB PRESIDENTS, NCFRW PAST PRESIDENTS,

MEMBERS-AT-LARGE

AND THE

EXECUTIVE COMMITTEE (ALL ELECTED OFFICERS)

FOR THE

NCFRW EXECUTIVE COMMITTEE MEETING

AND

WINTER MEETING OF THE NCFRW BOARD OF DIRECTORS

FEBRUARY 12-13, 2010

PINEHURST RESORT
PINEHURST, NORTH CAROLINA

EXECUTIVE COMMITTEE: WILL MEET FROM 3:00-5:00 P.M., FRIDAY, FEBRUARY 12, 2010.

PRESIDENT'S MEETING AND TREASURER'S ROUNDTABLE WILL BE HELD AT 8:30 A.M. SATURDAY, FEBRUARY 13, 2010. FOLLOWED BY BOARD OF DIRECTORS MEETING AT 9:30 A.M. TO APPROVE MINUTES OF THE PREVIOUS MEETING, RECEIVE THE TREASURER, OFFICER AND COMMITTEE REPORTS AND TO COMPLETE THE BUSINESS PENDING BEFORE THAT BODY. BOARD MEETINGS ARE OPEN TO ALL NCFRW MEMBERS.

INCLUDED IN THIS OFFICIAL NOTICE:

1. REGISTRATION FORM
2. HOTEL INFORMATION
3. SCHEDULE OF EVENTS
4. SPEAKER BIOGRAPHIES
5. 2010 RISE
6. PROPOSED NCFRW BYLAW AMENDMENTS

FOR MINUTES OF THE SPRING BOARD MEETING, SEE OUR WEBSITE, www.ncfrw.com IN THE MEMBERS ONLY SECTION.

**NORTH CAROLINA FEDERATION OF REPUBLICAN WOMEN
WINTER BOARD MEETING
FEBRUARY 12-13, 2010 – PINEHURST, NC**

NCFRW REGISTRATION FORM

(Please complete one form for each person attending any or all functions. Copies may be made)

Please type or print: Name _____
(Exactly as you want it to appear on name tag)

Full Address: _____

Telephone: (Home) _____ (Work) _____

Email Address: _____

Club Name: _____

Office held: _____ NCFRW Position _____

Guest of (if applicable): _____

Employer: _____ Occupation: _____

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|-------------------------------------|--|-------------|
| <input checked="" type="checkbox"/> | Check the events you plan to attend (and show # for each) | Cost |
| _____ | Friday Night at GIna Brown's Horse Training Facilities, Southern Pines | \$15 |
| _____ | Saturday: Board Meeting (including workshops) | |
| | Special Guest: Senator Richard Burr | \$10 |
| _____ | Saturday Lunch – Speaker: Sue Everhart Chair Georgia GOP | \$25 |
| | Special Guest: Mayor Pat McCrory | |

Regular Registration (until February 5, 2010)

Total for events checked above: _____

Add Late Registration fee (after February 5th or at the door)

\$10.00 for total package, or **\$5.00** for individual events. _____

→ Please honor these deadlines; it is difficult to plan without firm attendance numbers.

Total enclosed (Your check is your receipt)

Check Workshops that you will be attending:

Workshop

_____ Winning Campaigns - Panel of elected officials will talk about what worked for them and what we can do to help candidates win in 2010 Sheriff BJ Barnes, Georgia GOP Chair Sue Everhart, Representatives Julia Howard & Pearl Burris-Floyd

Breakout Workshop #1

_____ **Increasing your Membership**
Panel: Club Presidents Dr. Bernadette McNulty
(Craven RW), Zan Bunn (Wake RW), Helen Pannullo
(Brunswick RW), Karen Wright-Fairley (Diversity Chair)

Breakout Workshop #2

OR

_____ **Board of Elections Update**
Glenda Clendenin, Moore County BOE

PAYMENT MUST BE ENCLOSED WITH REGISTRATION FORM.

Make check payable to NCFRW

Mail to Catherine Earle, NCFRW Assistant Treasurer,
313 Palomar Street, Fayetteville NC 28314 910-864-4560 CME2treas@aol.com

Registration times: Friday 4:00 – 6:00 p.m., Saturday, 7:30-9:15 a.m.

Note: If you are only attending lunch, registration will be open 30 minutes before lunch on Saturday

**North Carolina Federation of Republican Women
Winter Board of Directors Meeting
February 12-13, 2010
Pinehurst Resort, Pinehurst NC**

Hotel Information



Special NCFRW Room Rate:

Pinehurst Resort – Pinehurst NC Carolina Hotel

Single Occupancy \$130.35 per person, per night (inclusive)

Double Occupancy \$65.79 per person, per night (inclusive)

Please note – Lodging Units rates are resort wide and are per person, per night and include:

Resort service fee/taxes/local occupancy taxes/fees

- | | |
|--|---------------------------------------|
| * Fitness Center | * Afternoon tea in the Carolina (4pm) |
| * On site transportation | * Gratuities for Bell Staff |
| * West Lawn Activities Center | * Beach Club |
| * High Speed Internet access in guestrooms | * Self Parking |
| * Bicycles | * Valet Parking |
| * Practice Putting Greens | * Driving Range |

Use Mail in Reservation Form or Call 1-800-487-4653 and press the Conference or Convention Reservations Prompt for NC Federation of Republican Women rate or Online Reservation link on www.pinehurst.com

VERY IMPORTANT INFORMATION – PLEASE READ

DEADLINE: You must make reservations by 5:00 pm Wednesday **January 13, 2010** to get the guaranteed NCFRW rate in our block of rooms. After that date, rooms will be available only as space is available. If you wish to come early or stay later – contracted rates will be honored 3 days pre and post 2/12/10 based on availability. **NOTE:** If you are unable to get a room before this deadline, please contact Dena Barnes at 336-312-4643 or ncgopgal@gmail.com, but there is NO GUARANTEE after deadline.

**North Carolina Federation of Republican Women
Winter Board of Directors Meeting
February 12-13, 2010
Pinehurst Resort – Pinehurst, NC**

Preliminary Schedule of Events

Friday, Feb 12, 2010

- 3:00 - 5:00 p.m. Executive Committee Meeting – Villa Parlor
- 4:00 - 6:00 p.m. Registration Cardinal South Foyer
- 5:45 p.m. Transportation shuttle begins to leave for event
From Lobby Carolina Hotel
- 6:00 p.m. Event at Gina Brown's Horse Training Facility
Casual Dinner with drinks – Dress "barn" casual
Special Guest: Chair Georgia GOP Sue Everhart
- 8:30 p.m. til ? Hospitality Room – Villa Parlor

Saturday, Feb 13, 2010

- 7:30 - 9:15 a.m. Registration Cardinal South Foyer
- 8:30 – 9:15 a.m. President's Meeting – South
Treasurer's Roundtable – Villa Parlor
- 9:30 - 12:00 p.m. Board of Director's meeting
Guest Speaker: Senator Richard Burr
- 12:15 – 1:30 p.m. Luncheon Carolina Hall – Sue Everhart, Georgia GOP Chair
and Mayor Pat McCrory
- 1:45 – 2:45 p.m. Winning Campaigns Workshop South
- 3:00 - 4:00 p.m. Breakout Workshop #1 South
Breakout Workshop #2 Dogwood

Speaker Biographies



SUE EVERHART ~ Chairman, Georgia Republican Party

Sue Everhart was elected the first woman chairman of the Georgia Republican Party in 2007. Prior to being elected chairman, she was the first vice chairman of the party, as well as the party's 6th District Chairman. In June, Everhart was appointed to the Republican National Committee's Ethics Committee.

In addition, she serves on the RNC Rules Committee and is a member of the RNC Chairman's Kitchen Cabinet. Everhart was named the Georgia Republican Party's Volunteer of the Year in 2000 and received its Pioneer Award in 2005 for her long and continued service to the Party. She was selected in 2007 as one of the 100 Most Influential Georgians. A former banker, she currently serves on the Advisory Board for the Cobb County Symphony and is a member of the Cultural Arts Board of Cobb County. She is the past chairman of the Cobb Board of Elections and former board member of the Cobb County Convention and Visitors Bureau. Everhart was

born in North Carolina and still has family here.



PATRICK 'PAT' MCCRORY ~ Former Mayor of Charlotte, NC

Former Mayor Pat McCrory, the longest serving Mayor in the history of Charlotte, North Carolina, served as president of the Republican Mayors and Local Officials (RMLO) organization from 1995-2009 and was the Founding Chair for the North Carolina Metropolitan Coalition, a group of the state's 25 large-city mayors. Mayor McCrory began his political career in Charlotte in 1989 when he was elected as an At-Large City Council representative in his first run for an elected office. He was reelected in both 1991 and 1993, serving as Mayor Pro Tem in 1993 until first elected Mayor in 1995. Mayor McCrory has distinguished himself as a leader in public safety, economic development, housing and transportation. He has been recognized nationally for his leadership in developing Charlotte's 25-year transportation and land use plan.

McCrory was born in Ohio but grew up in Jamestown, North Carolina, and attended Ragsdale High School, where he served as Student Body President. McCrory graduated from Catawba College in 1978 with a B.A. in political science and education. After graduation, McCrory worked with Duke Energy Corporation in various management positions. McCrory represented NC well in 2008 as our Governor candidate – not a good year for Republicans.



NC SENATOR RICHARD BURR

On January 4, 2005, Richard Burr was sworn-in to serve North Carolina in the United States Senate. Elected to the U.S. House of Representatives in 1994, Richard quickly established himself as a passionate legislator.

As Senator, Richard continues to focus on job growth across North Carolina by working to ensure a robust economic environment and strong public schools. He is dedicated to finding common-sense solutions to increase access to affordable, quality health care for all North Carolina families. He is a vocal advocate for our men and women in the military and their families, and for the growing population of veterans across North Carolina.

In the Senate, Richard serves as Ranking Member of the Senate Veterans' Affairs Committee where he works to improve the quality of health care and service our nation's veterans receive.

Burr also sits on the Senate Armed Services Committee; the Health, Education, Labor, and Pensions Committee; the Energy and Natural Resources Committee; and the Intelligence Committee.

The son of a minister, Richard and his family moved to Winston-Salem, North Carolina when he was a young child. After graduating from Wake Forest University, he began his career far from the halls of Congress by spending seventeen years in business with Carswell Distributing, a wholesale commercial products company. He currently serves as a Board Member of Brenner Children's Hospital. Richard and his wife, Brooke, have two sons.



Sheriff BJ Barnes

The Guilford County Sheriff's Office has approximately 560 employees. The Sheriff is responsible for 652 square miles and over 465,000 citizens. The Guilford County Sheriff's Office has experienced a 46% reduction in crime under Sheriff Barnes. He continues to be elected with over 60% of the vote in a predominately democrat county.

Unlike any other county in North Carolina, the Sheriff's Office is responsible for two jails, a county prison farm and two court systems in two metro areas. Under Sheriff Barnes, the Guilford County Sheriff's Office has won many awards including The Best Large Office in the State for two years. Sheriff Barnes was recently nominated for Sheriff of the Year, an award given by the National Sheriff's Association. The Guilford County Sheriff's Office and Sheriff Barnes have also been positively featured on CNN, The Today Show, Larry King, Paul Harvey, Rush Limbaugh Show and in USA Weekend.

Sheriff Barnes has over thirty-six (36) years of law enforcement experience, fifteen (15) as Sheriff of Guilford County. Sheriff Barnes served as a Bank Officer and Senior Investigator for what is now Bank of America. He served as Special Assistant to the Director of the Office of Motor Vehicles, Driver's License Section and as Law Enforcement Liaison for the State of North Carolina on the North Carolina Drug Cabinet.

Sheriff Barnes served as a non-Commissioned Officer in the United States Marine Corps and wrote the Law Enforcement Section of the North Carolina Drug Plan, directed and produced the Video "Dealing with Substance Abuse" used across the state by law enforcement and substance abuse programs, wrote numerous brochures and pamphlets for educational use, wrote the Audio Tape Free From Fear and has his own Television Show, "Guilford Sheriff 911" – Public Access.

Sheriff Barnes has assisted with several Campaign workshops for new candidates beginning in 1994 when several Republican Sheriffs were elected statewide and has worked in Guilford County with GGRWC, the County Party, the Martin and Coble campaigns as well as assisting and advising many new candidates over the years.

Sheriff Barnes is married to Dena Barnes and they have two daughters, two granddaughters and four grandsons. Sheriff Barnes is a resident of Summerfield.



Rep. Julia C. Howard is a Republican member of the North Carolina General Assembly representing the state's seventy-ninth House district, including constituents in Davidson, Davie and Iredell counties. A realtor from Mocksville, North Carolina, Howard is currently (2003-2004 session) serving in her eighth term in the state House. She earned her degree from Salem College in two years.

Rep. Julia Howard is the current Chairwoman of the Committee to Elect Republican Women.



Rep. Pearl Burris-Floyd is a proud Republican woman and serves in the North Carolina General Assembly as a member of the House of Representatives. Rep. Burris-Floyd is the first African American Woman elected to serve in the NC House. Her immediate past public service as a Gaston County Commissioner from the Dallas Township 2001-2008, and Vice-Chair 2006-2008 launched her career as a servant leader on which she has served two terms. She currently has the privilege serving in the NC House of Representatives, representing both Cleveland and Gaston Counties in District 110.

Pearl is a native North Carolinian and a product of Gaston County's public schools. Pearl graduated from the University of North Carolina at Chapel Hill School of Medicine Cytology School and is an Internationally Recognized Cancer Detection Specialist. Upon her election to the NC House, Pearl resigned as Section Chief of Anatomic Pathology and currently works weekends as a Cancer screener at Rowan Regional Medical Center in Salisbury, North Carolina.