

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 1-2, 2013

HOLIDAY INN RESORT
WRIGHTSVILLE BEACH, NORTH CAROLINA

EXECUTIVE COMMITTEE: WILL MEET FROM 2:00-4:00 P.M., FRIDAY, FEBRUARY 1, 2013.

PRESIDENT'S MEETING AND TREASURER'S ROUNDTABLE WILL BE HELD AT 8:30 A.M. SATURDAY, FEBRUARY 2, 2013. 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. 2012 RISE AWARDS
5. PROPOSED NCFRW BYLAW AMENDMENTS

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

**NORTH CAROLINA FEDERATION OF REPUBLICAN WOMEN
WINTER BOARD MEETING
FEBRUARY 1-2, 2013 – WRIGHTSVILLE BEACH, 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: _____
(Please write out club name you can abbreviate Co or RWC)

Office held: _____ NCFRW Position _____

Guest of (if applicable): _____

Employer: _____ Occupation: _____

<input checked="" type="checkbox"/> Check the events you plan to attend (and show # for each)	Cost
_____ Friday Night Carolyn Justice & Toni Anne Dashiell	\$35
_____ Saturday: Board Meeting (including workshop)	\$10
_____ Saturday Lunch – Speaker Rep. Renee Ellmers & Sen. Phil Berger	\$25

Regular Registration (until January 26, 2013)

Total for events checked above: _____

Add Late Registration fee (after January 26th 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 Workshop if you will be attending

_____ Leadership Workshop with
Toni Anne Dashiell author of Leading for Freedom

PAYMENT MUST BE ENCLOSED WITH REGISTRATION FORM.

Make check payable to NCFRW

Mail to: Gina Brown, NCFRW Assistant Treasurer,

1855 N. May Street, Southern Pines, NC 28387 910-692-1906 sunbonnetgina@gmail.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 1-2, 2013
Holiday Inn Resort - Wrightsville Beach, NC**

Hotel Information



Special NCFRW Room Rate:

Holiday Inn Resort – Wrightsville Beach, NC

\$109 Riverview

\$129 Oceanfront

\$209 Whirlpool Suite

Based on single or double occupancy

plus 13% combined state & local occupancy tax

Check in time: after 4 pm Check out time: by 11 am

Reservations call in to (877) 330-5050

VERY IMPORTANT INFORMATION – PLEASE READ

DEADLINE: You must make reservations by **Friday January 11, 2013** 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 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.

Resort Features.

Holiday Inn Resort Wrightsville Beach's restaurant serves breakfast, lunch, and dinner. A poolside bar and a bar/lounge are open for drinks. This 3-star property has a business center and offers secretarial services and audiovisual equipment. Complimentary wireless Internet access is available in public areas. This Wrightsville Beach property has 381 square meters of event space consisting of banquet facilities and conference/meeting rooms. The property has a roundtrip airport shuttle, which is complimentary. Self-parking is complimentary. Additional property amenities include multilingual staff, gift shops/newsstands, and laundry facilities.

North Carolina Federation of Republican Women

Winter Board of Directors Meeting

February 1-2, 2013

Holiday Inn Resort – Wrightsville Beach, NC

Schedule of Events

Friday, Feb 1, 2013

- | | |
|------------------|---|
| 2:00 - 4:00 p.m. | Executive Committee Meeting |
| 4:00 - 6:00 p.m. | Registration |
| 6:00 p.m. | Dinner with Toni Anne Dashiell & Rep. Carolyn Justice |
| 8:30 p.m. til 11 | Hospitality Room |

Saturday, Feb 2, 2013

- | | |
|-------------------|--|
| 7:30 - 9:15 a.m. | Registration |
| 8:30 - 9:15 a.m. | President & Treasurer's Joint Roundtable |
| 9:30 - 11:45 a.m. | Board of Director's meeting |
| 12:00 - 1:45 p.m. | Luncheon: Rep. Renee Ellmers & Sen. Phil Berger |
| 2:00 - 4:00 p.m. | Leadership Workshop |
| | Toni Anne Dashiell author of Leading for Freedom |

NCFRW Bylaw Amendments

For February 2, 2013 NCFRW Board Meeting

Amendment 1.

Per Recommendation from NFRW Bylaws Committee

Add the following below North Carolina Federation of Republican Women

To read:

A member of National Federation of Republican Women since 1953

Rationale: Per recommendation to clearly define the State's affiliation with NFRW.

Amendment 2.

Per Recommendation from NFRW Bylaws Committee

Article I, Name

To read:

The name of the organization shall be the NORTH CAROLINA FEDERATION OF REPUBLICAN WOMEN, hereinafter referred to as NCFRW.

Rationale: To clarify abbreviation of organization name.

Amendment 3.

Per Recommendation from NFRW Bylaws Committee

Article II, Objectives

Add following line as the first line

To read:

The bylaws and objectives of NCFRW shall be consistent with those of the National Federation of Republican Women, hereinafter referred to as NFRW.

Rationale: Clarification of NCFRW affiliation with NFRW.

Amendment 4.

Recommended change in wording under:

Article III, Membership

Change Preface to Section 1. to 'Section : Member in Good Standing' and change all Section numbers to follow numeric sequence

To read:

An individual active member in good standing is one whose current dues are paid in a NCFRW affiliated unit club; who supports Article II of these bylaws and who is a registered Republican or has intent to register Republican when eligible. A unit club in good standing is one whose current dues and service charges are paid; and supports the bylaws and objectives of NCFRW; and whose bylaws shall not be in conflict with NCFRW bylaws.

Replacing:

Preface to Section 1:

An individual active member in good standing is one whose current dues are paid in a NCFRW affiliated unit club and who is a registered Republican or has intent to register Republican when eligible. A unit club in good standing is one whose current dues and service charges are paid.

Rationale: To reflect the NFRW bylaws which include a member in good standing as one that also upholds the objectives of the NCFRW as well as being current on paid dues. Also per recommendation NFRW Bylaws Committee that the local clubs will uphold the NCFRW objectives and not be in conflict of NCFRW bylaws.

Amendment 5.

Recommended change in wording under:

Article IV, Section 4, A., 12.

To read:

12. formulate a program of action and, assisted by the Treasurer and Assistant Treasurer, prepare an annual budget, both to be presented to the Executive Committee for approval and to the Board of Directors for adoption no later than the Winter Board meeting in budget year:

Replacing:

12. formulate a program of action and, assisted by the Treasurer and Assistant Treasurer, prepare an annual budget, both to be presented to the Executive Committee for approval and to the Board of Directors for adoption at the Fall Board meeting;

Rationale: It has been the schedule for multiple years to present and approve the budget at the Winter BOD meeting. The reasoning has been to allow for a yearend report of the closing fiscal year to be presented at the same time as the annual budget. Since the Fall BOD meeting is held two months prior to the yearend, it also does not allow the time to formulate a budget on the years that new officers are installed. This does not prohibit a budget to be presented at the fall meeting, but to allow the flexibility to wait until a more accurate financial report is available.

Amendment 6.

Recommended addition in wording under:

Article IV, Section 4, E. & F.

To add under the duties of Treasurer and Assistant Treasurer:

- Bonded by NCFRW

- Completed Treasurer Certification by NC Board of Elections per North Carolina Campaign Finance Law

Rationale: These officers are currently bonded and are certified, but addition clearly states those requirements.

Submitted by:

NCFRW Bylaws Committee

Lucy Dicktel, Chairman

Speaker Biographies

Phil E. Berger



Philip Edward Berger is a Republican member of the North Carolina General Assembly first elected to the North Carolina Senate in 2000 representing the state's twenty-sixth Senate district, including constituents in Guilford and Rockingham counties. An attorney from Eden, North Carolina, he became minority (Republican) leader in 2004, and in 2010, he was selected by his fellow Republicans as their choice for the next Senate President Pro Tem. Berger was officially elected president pro tem when the legislature opened on Jan. 26, 2011 and was just reelected on Jan. 9, 2013. Berger was born in New Rochelle, New York; he graduated from George Washington High School in Danville, Virginia in 1970 and studied briefly at Danville Community College. Berger earned a bachelor's degree in sociology from Averett College in 1980 and a law degree from Wake Forest

University in 1982, after which he entered law practice. He is married to Patricia Hays; they have three children and four grandchildren.

Renee Ellmers



Renee Ellmers was born in Ironwood in Michigan's Upper Peninsula; when she was a child her family moved to Madison Heights, near Detroit, where her father took a job in the auto industry. He worked with General Motors until he retired. After graduating from Madison High School, needing to work her way through college, Renee trained as a Medical Assistant. For the next eight years, working full and part-time jobs, she attended Oakland University, graduating with a Bachelor of Science degree in Nursing.

A year later, working as a Surgical Intensive Care Nurse at Beaumont Hospital she met her husband, Brent, a graduate of the University Of Indiana School Of Medicine. While visiting family in Cary after their son was born, Renee and her husband decided to move to North Carolina. Today she works with her husband as Clinical Director of the Trinity Wound Care Center in Dunn.

Renee is active in community affairs, having served as Vice President of Community Development for the Chamber of Commerce and as President Elect of the Chamber for the coming year. She has also served on the Dunn Planning Board, the board of the Betsy Johnson Hospital Foundation and the Harnett County Nursing Home Committee. She volunteers at Cape Fear Christian Academy where her son, Ben, is a student, and teaches Sunday school at Sacred Heart Catholic Church.

In 2009 she and her husband attended a Town Hall meeting to hear Congressman Bob Etheridge speak on behalf of President Obama's health care plan. Later, as a volunteer, she became an outspoken critic of government-run health care and decided to run for Congress in 2010. Congresswoman Ellmers is currently serving her second term in the House.

Toni Anne Dashiell



Toni Anne Dashiell is a Co-Author of *Leading for Freedom: Leadership Skills for Republicans*. As a grassroots Republican leader and activist she brings more than 30 years of political experience to this book. Toni Anne is a leader among leaders, who was awarded the 2009 Ronald Reagan Leadership Award by the National Federation of Republican Women for her distinctive performance as the President of the Texas Federation of Republican Women (TFRW). She is an empowering personality who in 2010, added women from Nigeria and Bosnia to the long list of leaders she has empowered. She traveled to Bosnia and Nigeria on behalf of the Women's Democracy Network to train women seeking public office in campaign management, leadership development, and communication.

Toni Anne's service as a volunteer grassroots leader dates back to 1968, when she worked on a presidential campaign as a member of Teenage Republicans. Since that time she has been a consistent leader in numerous Republican campaigns including presidential, Senatorial and Congressional, statewide, city and county races.

Her combined experiences as a grassroots leader and a leadership development trainer, have given Toni Anne insight into developing political organizations and mobilizing teams of grassroots activists to accomplish their goals. While she was president of the TFRW, in 2008 and 2009, Toni Anne mentored 165 local club presidents by instituting monthly conference calls and implemented the use of new media tools, including e-newsletters and social networking sites. During her tenure, the TFRW membership grew to more than 10,000, and she mobilized its members to support Voter I.D. legislation, which was eventually passed by the Texas Legislature. She presented in numerous campaign management schools, Get-Out-the-Vote workshops and leadership seminars. Prior to serving as president of TFRW, she served as Vice President of Campaign Activities and First Vice President, Liaison to the Teenage Republicans and Deputy President, Region IX. It is this distinguished service that led Toni Anne to receive the Ten Most Outstanding Award from TFRW in 2011. Locally, Toni Anne has served as President, First Vice-President, and PAC Treasurer of Kendall County Republican Women and she was named the Kendall County Republican Party Volunteer of the Year in 1999.

She has also served within the Republican Party organization. Toni Anne is currently serving the as the Kendall County Republican Party Chairman in Texas and is the Liaison to Texas Republican County Chairmen Association for the TFRW. She has been elected to be a delegate to numerous Texas Republican State Conventions and served as a delegate to the 2004 and 2008 Republican National Conventions. She was appointed as the Texas Community Service Leader at the 2004 National Convention in New York City and organized an effort for delegates to clean up a stretch of river bank in New Jersey.

Toni Anne believes in the importance of community service. She has demonstrated this value by serving as a leader in her hometown, including the Boerne Chamber of Commerce, Government Affairs, the Boerne ISD Budget Committee and the Boerne Community Theatre. She was appointed by Lt. Governor David Dewhurst in 2011 to the Texas Prepaid Higher Education Tuition Board.

Toni Anne holds a B.A. in recreation therapy. She worked as a licensed nursing home administrator and established an Alzheimer's Day Care Center before changing careers. Currently she holds two licenses for life insurance and real estate. Together, she and her husband, Tom, are small business owners, working in both real estate and insurance. She is vice president of Thomas L. Dashiell, CLU Inc. Insurance Sales and president of Dashiell Properties, Inc., Property Management Firm.

Carolyn H. Justice



Rep. Carolyn Justice has served District 16 (New Hanover and Pender Counties) in the North Carolina House for five terms. Carolyn's steady leadership and common sense have represented us all well in the NC House. A resident of Hampstead, North Carolina, Carolyn is married to William Justice a retired Superintendent of Public Works-Wilmington. They have two grown sons and one grandson. Carolyn graduated from Cape Fear Community College and owns Hampstead Services Property Management. Her sense of humor is legendary and enjoyed by those fortunate enough to spend time with her. We are lucky to have her in the Federation and look forward to enjoying her remarks on February 1.