

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	\$35
_____ Saturday: Board Meeting (including workshops)	\$10
_____ Saturday Lunch – Speaker	\$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
Invited speaker Author Jane Hight McMurray

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 nchgopgal@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
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
2:00 - 4:00 p.m.	Leadership Workshop with invited speaker Jane Hight McMurray Author of ‘Navigating the Lipstick Jungle’

**Invited guest speakers include Lt. Gov. Dan Forest & SC Gov. Nikki Haley
Along with other Elected Officials in the Coastal Region**

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

JANE HIGHT MCMURRY
Author and Professional Speaker
Leadership Success Expert



“Navigating the Lipstick Jungle: Go from Plain Jane to Getting What You Want, Need, and Deserve!” equips you with the skills you need beyond education and technical skills to reach the pinnacle of success in the business world. Jane teaches about educational programs, one-on-one coaching, and provides an opportunity to ask questions and get answers.

To thrive at the highest level you need “Lipstick!” And we’re not talking about finding the perfect pink or red hue.