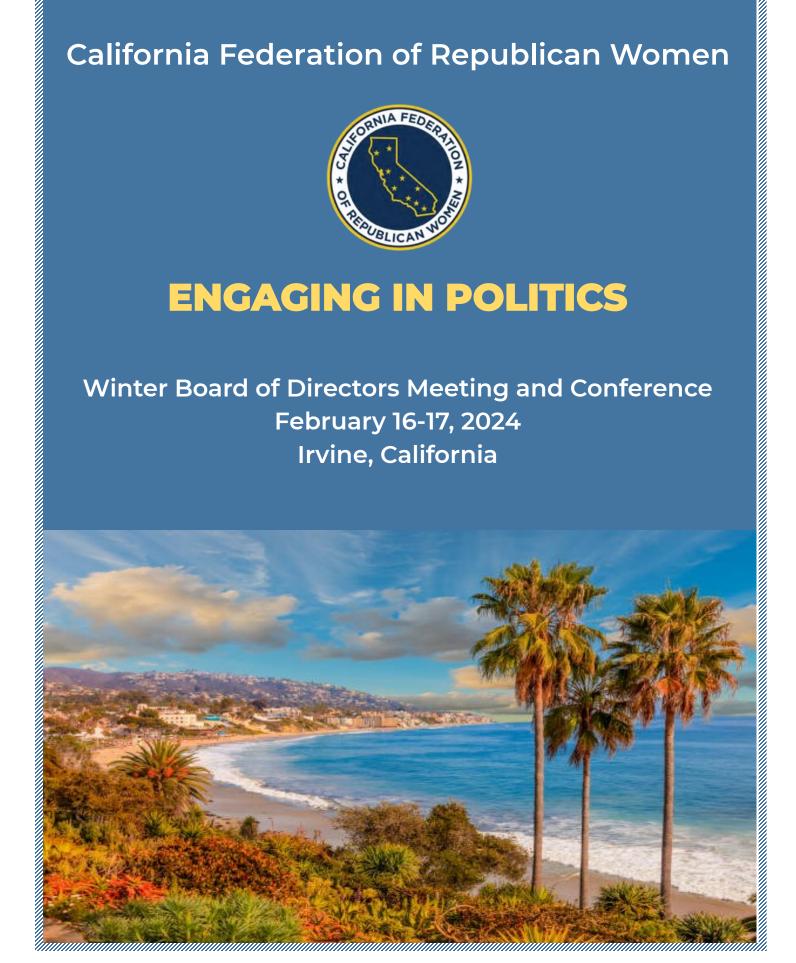
California Federation of Republican Women



ENGAGING IN POLITICS

Winter Board of Directors Meeting and Conference February 16-17, 2024 Irvine, California



<u>Incoming</u> <u>President's Message</u>



It is my pleasure to invite you to the 2024 CFRW Winter Board of Directors Meeting and Conference in sunny and beautiful Irvine, California. I am excited and hopeful that many of you will join us in Irvine to help the California Federation celebrate 98 successful years of political support to Republicans in the state of California. I am forever thankful to all the members of CFRW who have been loyal to this great organization, and appreciative of your involvement in our state, local and federal elections.

The California Federation of Republican Women is the backbone of the California Republican Party. Congressman Kevin Kiley just reiterated that message to us in Sacramento at the CFRW Biennial Convention in October. Federated women are committed to helping get Republicans elected. You are informed, grassroots volunteers and the time you spend helping our party win more elected seats at all levels is invaluable.

Please join me and many of your Federated sisters at the CFRW Winter Board of Directors Meeting and Conference. You will have the opportunity to continue to advance your political education by attending Workshops on "political engagement" taught by the Leadership Institute and by hearing and learning from informative speakers. You will also be introduced to CFRW programs for 2024 and learn more about the business of the California Federation. Combine that with the fun, camaraderie and fellowship that we all share being together with likeminded women. You won't want to miss the upcoming CFRW Board of Directors Meeting and Conference on February 16-17, 2024.

I look forward to seeing you there and spending time with you.

Yours truly,

Lydía Kanno Incoming CFRW President 2024-2025

Meeting Information February 16-17, 2024 Official Call for the CFRW 2024 Winter Board of Directors Meeting and Conference To: CFRW Executive Committee, CFRW Board of Directors, and all CFRW Members CFRW invites you to attend the 2024 Winter Board of Directors Meeting and Conference in Irvine, California. Details are as follows: When: Friday through Saturday, February 16-17, 2024 Where: The Atrium Hotel 18700 MacArthur Blvd, Irvine, CA 92612 Cost: Early Bird Registration (December 18, 2023 - January 15, 2024 \$295 Regular Registration (January 16 - January 25, 2024 \$3555 Registration is ALL INCLUSIVE. Fee Includes: Friday Lunch Friday Workshops Friday Reception Saturday Board of Directors Meeting & Conference Dynamic Speakers Saturday Lunch Saturday Dinner *No Refunds For Cancellations After January 25th at Midnight* Register Here

Hotel Information







THE ATRIUM HOTEL 18700 MacArthur Blvd – Irvine CA (949) 833-2770



Located directly across from the Orange County John Wayne Airport (SNA)

BOOK YOUR GROUP RATE HERE

Use Code "CFRW" for special rate: \$150.00/night for Single Room (plus tax & fees) \$160/night for Double Room (plus tax & fees)

CONTINENTAL BREAKFAST INCLUDED WITH HOTEL ROOM

ROOMS AT GROUP RATE WILL GO QUICKLY. PLEASE BOOK NOW!

Fitness Center - Outdoor Pool/Private Cabanas - Complimentary Wi-Fi On-site Parking \$18

Nearby dining options (Friday night dinner):

IL FORNAIO

NORTH ITALIA

18051 Von Karman Ave, Irvine CA 949-261-1444

2957 Michelson Dr, Irvine CA 949-629-7060

https://www.ilfornaio.com/

https://www.northitalia.com/locations/irvine-ca/

BISTANGO

SOL MEXICAN CUCINA

19100 Von Karman Ave, Irvine CA 949-752-5222

1910 Main St, Irvine CA 949-975-1220

https://www.bistango.com

https://solcocina.com/locations/irvine/

Tentative Agenda Friday, February 16, 2024 10:00 - 11:30 a.m. Conference Registration Open 12:00 p.m. - 3:00 p.m. Lunch and Workshops 3:30 - 6:30 p.m. Reception 6:30 p.m. Dinner on your own Saturday, February 17, 2024 8:00 - 9:00 a.m. Conference Registration Open 9:00 - 11:30 a.m. Board of Directors Meeting and Conference Begin Treasurer Report 2024 Budget Financial Review Speaker 12:00 p.m. Lunch and Speaker 12:00 p.m. Board of Director Presentations Speakers 6:00 - 8:30 p.m. Dinner and Speaker

Friday Events - February 16

All Inclusive in Registration







LUNCH AND WORKSHOP
Noon - 3:00 p.m.
(Plan to arrive before noon to pick up your badge and check-in)

POLITICAL ENGAGEMENT

Leadership
Institute
Training Conservative Since 1979

The Leadership Institute is the center of conservative activist training. No other organization provides more training to conservative activists each year. They will be covering a series of topics during Friday afternoon's Workshop. LUNCH IS INCLUDED

RECEPTION
5:00 p.m. - 6:30 p.m.
JENNIFER HORN

The Morning Answer with Jen and Grant discusses a range of topics from the top news stories of the day, politics and world events to breaking news and popular culture with a sense of humor and poetic flare, entertaining and informing. During the exciting, controversial and exhilarating Presidential campaign of 2016, Jennifer's unique understanding and ability to articulate the appeal of the Trump phenomenon brought her much attention. Jennifer is a voice over artist and has worked on several movies and commercials. She enjoys volunteering for important charitable foundations and political campaigns. Appetizers and No Host Bar. Included in Registration.

<u> Announced Speakers</u>

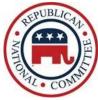
Saturday, February 17

Additional Speakers will be announced soon!









PACIFIC JUSTICE INSTITUTE - Brad Dacus, President and Founder

Pacific Justice Institute is a non-profit legal defense organization specializing in the defense of religious freedom, parental rights, and other civil liberties. Pacific Justice Institute works diligently, without charge, to provide its clients with all the legal support they need.

REPUBLICAN NATIONAL COMMITTEE - CALIFORNIA NATIONAL COMMITTEEMAN, SHAWN STEEL

RNC Committeemen and Committeewomen represent their state party at the national level and represent the RNC in local and state party subdivisions.

All Registration will take place online. Pricing for the Winter Board of Directors Meeting and Conference is based on your date of registration. so please pay attention to the dates. There will be no extensions.

Early Bird Registration (December 18-January 15)
\$295

Regular Registration (January 16-January 25)
\$355

If you are a CFRW member, you can register yourself and other members of your club online, paying all at once, by going to:

REGISTER HERE

We hope you will register early and take advantage of the discount available for purchasing tickets early.

If you have any questions regarding Registration, please email InfoCFRW@gmail.com

Please note that no refunds will be given after January 25th. We realize that sometimes plans change, but cancellations after January 25th cannot be refunded due to commitments made with the venue. We apologize in advance for any inconvenience.

We look forward to seeing you at the California Federation of Republican Women's 2024 Winter Board of Directors Meeting & Conference!

Donations

Please consider representing your Club with a donation – an opportunity for ticket holders to win exciting prizes!

We will have tables set up for staging your gifts/baskets; please package them for display.



Donation ideas...



Gift cards:

Amazon, Bloomingdales, Nordstroms, Chicos

Gift basket ideas:

Beer & Brats, Coffee Break, Date Night, Girls Night,
Home Accessories, Jewelry, Movie Night, Spa/Self-care,
Wine Basket – ideas are endless!

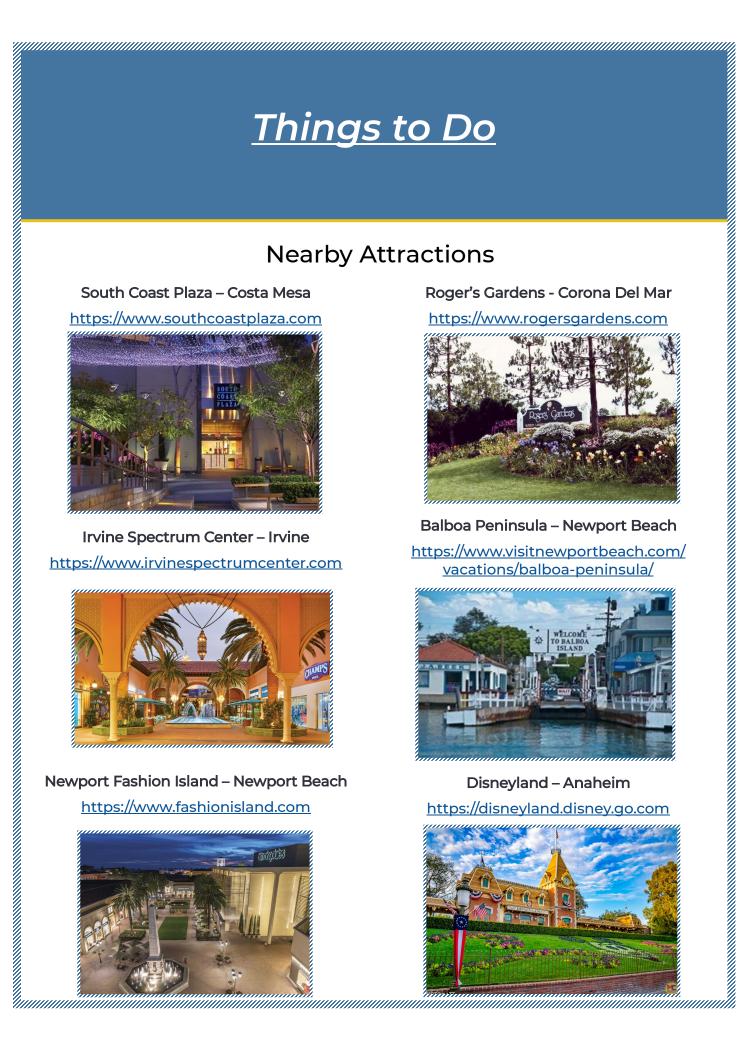
For details on when & where to stage your baskets/donations, contact our 4st VP/Fundraising Michelle Rotsheck at mrotsheck@yahoo.com or Text /Email at 858-342-8499

Thank you for your support of CFRW!













- CFRW BOARD OF DIRECTORS MEETING AND CONFERENCE
 SPECIAL RULES OF ORDER
 February 16-17, 2024

 1. VOTING BODY. ARTICLE VIII BOARD OF DIRECTORS
 a. Section 1. The CFRW Board of Directors shall consist of all Statewide Elected and Appointed Officers,
 Regional Directors, Legislative Analysts, Standing Committee Chairmen, and all past CFRW Presidents in
 good standing.
 b. Section 7. A Local Club President has the right to speak at a CFRW Board meeting. She may not vote or
 make motions.
 2. CREDENTIALS.
 a. Each voting member shall sign in with the Registration Committee and receive a registration badge;
 guests are to also receive a registration badge.
 b. All Board Members and guests shall be required to wear their badges, within plain view, at all times
 during the conference.

- during the conference.
- c. The 1st credentials report will be given following the opening of the first business meeting to establish a quorum.
- d. The 2nd credentials report shall include the most recent number of Board Members and guests that have registered as present with proper credentials; supplemental reports shall be given as ordered.

- a. Board members and guests shall be seated before the session is called to order; the doors are to remain closed during opening ceremonies and during a vote.
- b. A Board member or Club President wishing to speak shall rise, address the Chair, and having been recognized, shall state her name and title.
- c. Communications to the Chair or members seated at the head table shall be delivered by official Pages.

4. MOTIONS.

- a. Motions longer than ten (10) words shall be written, signed and given to a Page for delivery to the Chair.
- b. Only accredited Board Members may make motions and vote.
- c. Only accredited Board Members or Club Presidents shall have the privilege/authority to speak from the floor except where the privilege of the floor is conceded by the vote of the assembly.

5. **DEBATE.**

- a. No Board Member or Club President shall speak in debate more than once to the same question on the same day, or longer than two (2) minutes, without permission of the body granted by a two-thirds (2/3) vote without debate.
- b. Debate on each substantive motion shall be limited to fifteen (15) minutes, without permission of the body granted by a two-thirds (2/3) vote without debate.
- 6. QUORUM. ARTICLE VIII BOARD OF DIRECTORS Section 5. One-third (1/3) of the CFRW Board of Directors,

- 6. QUORUM. ARTICLE VIII BOARD OF DIRECTORS Section 5. One-third (1/3) of the CFRW Board of Directors, providing three (3) of them are elected officers, shall constitute a quorum.
 7. CELL PHONES/PAGERS/TABLETS.
 a. Cell phones, pagers and tablets shall be in silent mode during all business meetings, workshops and speakers' presentations.
 b. Video camera and recording equipment, other than that approved by the President, shall not be permitted in the meeting rooms.
 8. ALL PRINTED MATERIAL ARTICLE V ETHICS Section 3. All literature, petitions, materials or announcements of any description shall first be submitted to the President or the Executive Committee for approval before being circulated or distributed at any CFRW meeting.
 9. PARLIAMENTARY AUTHORITY. Robert's Rules of Order Newly Revised shall be the parliamentary authority to govern the Board of Directors and Conference meetings in all cases to which they are applicable and in which they are not inconsistent with the NFRW and CFRW Bylaws and any Special Rules of Order adopted by the CFRW Board of Directors.