

# OFFICIAL CALL

OF THE

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

UNIT CLUB PRESIDENTS, NCFRW PAST PRESIDENTS,

MEMBERS-AT-LARGE

AND THE

EXECUTIVE COMMITTEE: ALL ELECTED OFFICERS

FOR THE

NCFRW EXECUTIVE COMMITTEE MEETING

45<sup>th</sup> CONVENTION, 20<sup>th</sup> BIENNIAL CONVENTION

AND

SPRING MEETING OF THE NCFRW BOARD OF DIRECTORS

May 4-6, 2007

SHERATON CHAPEL HILL  
CHAPEL HILL, NORTH CAROLINA

## INCLUDED IN THIS OFFICIAL NOTICE:

1. SCHEDULE OF EVENTS
2. REGISTRATION INFORMATION AND FORMS
3. HOTEL INFORMATION AND DIRECTIONS
4. PROPOSED AGENDA FOR BOARD OF DIRECTORS MEETING
5. 2007 CONVENTION RULES,
6. MINUTES OF THE WINTER 2007 BOARD OF DIRECTORS MEETING, FEBRUARY 10, 2007
7. BYLAWS INFORMATION AS IT RELATES TO DELEGATE SELECTION
8. FORMS FOR RESOLUTIONS
9. NCFRW CONVENTION DELEGATES/ALTERNATES ELECTION INFORMATION
10. NOMINATING COMMITTEE REPORT FOR 2007-2009

**Additional Information Included for Club Presidents on Reverse Side**

1. NEWSLETTER AND HISTORY BOOK AWARDS INSTRUCTIONS
2. HONORARY LIFE CRITERIA AND INSTRUCTIONS
3. DIRECTIONS FOR PROPER FILING OF CREDENTIALS
4. NCFRW CREDENTIALS SUMMARY
5. NCFRW CLUB DELEGATE CREDENTIALS FORM
6. NCFRW CLUB ALTERNATE DELEGATES FORM
7. NCFRW CLUB DELEGATE AT LARGE FORM

## **ATTENTION CLUB PRESIDENTS:**

**DO NOT FORGET TO REPORT YOUR VOLUNTEER HOURS TO NANCY CLEVELAND. SHE HAS ALREADY SENT YOU INSTRUCTIONS. IF YOU HAVE QUESTIONS REGARDING VOLUNTEER HOURS, PLEASE CONTACT HER AT 910-346-3866 OR E-MAIL HER AT [camp224@hotmail.com](mailto:camp224@hotmail.com).**

**ALSO, PLEASE REMEMBER THAT CLUB ACHIEVEMENT AWARDS WORKSHEETS ARE DUE TO ME BY JUNE 1, 2007, AS I HAVE TO SIGN THEM AND FORWARD THEM TO NATIONAL. THE CARING FOR AMERICA AWARD IS SENT TO THE NATIONAL CARING FOR AMERICA CHAIRMAN AND IS ALSO DUE JUNE 1. YOU SHOULD HAVE ALL OF THIS INFORMATION FROM A MAILING SENT TO YOU LAST YEAR BY NFRW, BUT IF YOU DON'T, IT IS ALL AVAILABLE AT [www.nfrw.org](http://www.nfrw.org). (The user ID for the Member's Only section of that website is federation and the password is 1938nfrw.) IF YOU NEED THIS INFORMATION AND DON'T HAVE INTERNET ACCESS, PLEASE LET ME KNOW.**

**North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>TH</sup> Biennial Convention and  
Spring Board of Directors Meeting  
April 22-24, 2005  
Holiday Inn Airport, North Carolina**

## Schedule of Events

Friday, April 22, 2005

3:00 p.m. – 5:00 p.m.	Executive Committee Meeting (this meeting is only of the Elected Officers; all Past Presidents, Area Representatives and Committee Chairs are invited.)
4:00 p.m. – 6:30 p.m.	Registration & Credentials
4:00 p.m. – 6:30 p.m.	Vendor Tables open
7:00 p.m. – 9:00 p.m.	Reception Honoring Congresswoman Virginia Foxx (heavy hors'd'ourvres)

Saturday, April 23, 2005

Breakfast on your own

7:30 a.m. – 9:15 a.m.	Registration & Credentials
8:00 a.m. – 5:00 p.m.	Display of Newsletter and History Book entries
8:00 a.m. – 5:00 p.m.	Vendor Tables Open
9:30 a.m. -- 11:45 a.m.	Convention and Board of Directors Meeting
12:00 p.m. –1:30 p.m.	Luncheon with Peter and Cheryl Barnes, authors of the “Woodrow” books we are using for our Caring For America projects ( <b>bring your books for autographs!</b> )
2:00 p.m. – 3:00 p.m.	Workshop on Social Security Reform (Freedomworks/CSE)
3:15 p.m. – 4:15 p.m.	The State of Education in North Carolina Lindalyn Kakadelis (John Locke Foundation)
4:00 p.m. – 4:45 p.m.	Club President’s Roundtable
7:00 p.m. –9:00 p.m.	Dinner (Laura Bush has been invited)

Sunday, April 24, 2005

8:00 a.m. – 9:30 a.m.	Prayer Breakfast with Ferrell Blount Chairman, N.C. Republican Party
-----------------------	---

<b>NORTH CAROLINA FEDERATION OF REPUBLICAN WOMEN</b> <b>44<sup>TH</sup> CONVENTION, 9<sup>th</sup> BIENNIAL CONVENTION AND SPRING BOARD MEETING</b> <b>APRIL 22-24, 2005 HOLIDAY INN AIRPORT</b> <b>GREENSBORO, NORTH CAROLINA</b>
---

**REGISTRATION FORM**

**(Hotel reservations must be made by April 10, 2005 to get preferred rate)**

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

Please type of print: Name \_\_\_\_\_  
(exactly as you want it to appear on name tag)

Full Address: \_\_\_\_\_

Telephone: (Home) \_\_\_\_\_ (Work) \_\_\_\_\_

E-Mail address: \_\_\_\_\_

Club Name: \_\_\_\_\_

Office held: \_\_\_\_\_ NCFRW Position \_\_\_\_\_

Guest of (if applicable): \_\_\_\_\_

Are you a delegate? \_\_\_\_\_ Or an alternate? \_\_\_\_\_

Check the events you plan to attend (and show # for each) Charges:

_____	Friday Reception with Virginia Foxx	\$20.00
_____	Saturday: Convention and Board Meeting	\$10.00
_____	Saturday: Luncheon with Cheryl and Peter Barnes	\$17.50
_____	Saturday Workshops:	
	Social Security Reform (CSE/Freedomworks)	\$ 5.00
	Education in North Carolina (Lindalyn Kakadelis)	\$ 5.00
_____	Saturday Dinner (Laura Bush invited speaker!)	\$40.00
_____	Sunday Prayer Breakfast with Dr. David Burr	\$15.00

**SPECIAL PACKAGE PRICES INCLUDING ALL EVENTS**

**Early Bird Registration (before March 30) NOTE DISCOUNT! \$100.00**

**Regular (until April 10 ) \$112.50**

**Late Registration (after April 10) \$125.00**

**\*After April 10, if you are not purchasing the whole package, add \$10.00 to the total for the events you are signing up for.**

Total enclosed for events checked above: \_\_\_\_\_  
(Your check is your receipt)

\*\*\*\*A CHECK MUST BE ENCLOSED WITH THE ABOVE FORM.

Make check payable to NCFRW (note 2005 Convention)  
Mail to: Nancy Porterfield, NCFRW Treasurer, 914 Woodbrook Dr., Greensboro, NC 27410  
(336-299-2323)

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

\*\*If you are only attending a meal, registration will be open 30 minutes before meals on Saturday.

**North Carolina Federation of Republican Women  
44<sup>th</sup> Convention. 9<sup>th</sup> Biennial Convention and  
Spring Board of Directors Meeting  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina**

**\* Hotel Registration Information \***

Special NCFRW Room Rate: \$60.00 (plus tax)  
This rate applies for single and double guest rooms.

Deadline: You must make your reservation by April 10, 2005 to get the guaranteed NCFRW rate. Rooms will be reserved at this rate, on a first come, first serve basis. You will need to call early to guarantee that rate. After that rooms will be available only as space is available and at prevailing rates.

To Make a Reservation: Call 336-668-0421.

- \* You must make your reservations directly with the hotel by calling the above number
- \* You must identify yourself as being with NCFRW to get special rate (ask them to verify the rate you're getting)
- To guarantee your room for late arrival, you will need a credit card.
- Verify the hotel's cancellation policy when you call.

Directions:

The hotel is located at 6426 Burnt Poplar Road, Greensboro, 27409. Take Interstate 40 to exit 210 and then to Burnt Poplar (service road)

**North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina**

---

**2005 Convention Rules of Order**

---

The **Convention** shall be one session, recessing from meeting to meeting within the session.

**DELEGATES:** Only delegates shall be allowed to vote and shall be seated in the section reserved for voting members. Delegates shall remain in their seats during business and while a speaker has the floor. In order to vote on any issue before the convention, a delegate must be seated in the reserved section at the time the meeting convenes.

Alternates and guests shall be seated in the individual sections reserved for them.

If it becomes necessary for a delegate to leave the convention hall during the session, she shall, upon clearance from the credentials committee, transfer her badge to her accredited alternate, or to the chairman of her delegation who shall designate an alternate to act as delegate.

A delegate desiring to speak shall obtain the floor, address the chair as "madam President" and give her name and the name of her club.

No delegate shall speak more than twice to a question, the second opportunity being granted only after every other delegate desiring the floor for the first time has spoken.

**MOTIONS:** Motions longer than a few words shall be made in writing, signed by the maker, and delivered to the secretary with a copy for the President.

A motion shall be deemed carried by an affirmative vote of the majority of the delegates present and voting. Matters requiring a two-thirds vote shall be deemed carried by an affirmative vote of two-thirds of the delegates present and voting.

Voting procedure, motions, substitutes, etc. and the general business of the convention shall be governed by the NCFRW bylaws and *Robert's Rules of Order, Newly Revised*.

**DEBATE:** Discussion shall be limited to two minutes per speaker. Extension of time may be granted by the chair, or by a two-thirds vote of the delegates present and voting. The timekeeper will enforce the limit.

The right of the floor in debate may be granted to a non-delegate by the chair with the consent of two-thirds of the delegates present and voting.

**PUBLICITY:** Only the President of NCFRW, or the convention Publicity Chair, after conferring with the President, may release any convention discussion or decision to the news media.

**PARLIAMENTARIAN:** The convention parliamentarian shall interpret these rules and advise the presiding officer of the parliamentary procedure.

**ADOPT/SUSPEND:** These conventions rules may be adopted or suspended by a majority vote of those present and voting or rescinded by a two-thirds vote of same (a quorum being present).

**44<sup>th</sup> Convention North Carolina Federation of Republican Women  
9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina**

**Official Call to Convention  
March 3, 2005**

In compliance with the Bylaws of the North Carolina Federation of Republican Women, you are hereby notified that the convention of delegated representatives of the North Carolina Federation of Republican Women will be held at the Holiday Inn Airport, Greensboro, North Carolina, April 22 through 24, 2005 for the purpose of electing the following officers: President, five Regional Vice Presidents, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer, and for the transaction of such business as may properly come before it. The convention will be called to order at 9:00 a.m. on Saturday, April 23, 2005.

The following wording, from the North Carolina Federation of Republican Women bylaws, adopted January 17, 2004, (Article IX, Section 1.B) governs the representation from clubs at our convention:

**B. Representation:**

1. Only clubs in good standing\* shall be entitled to representation. A new club must be in good standing at least 45 calendar days prior to the NCFRW Biennial Convention to be eligible for representation.
2. The voting body of the convention :
  - a. Each club with 10 to 24 members, inclusive. shall be entitled to three delegates; clubs with 25 or more members shall be entitled to additional delegates in accordance with the following table:

Club Membership	Total Delegates
10-24 -----	3
25-37 -----	4
38-62 -----	5
63-87 -----	6
88-112 -----	7
113-137 -----	8
138-162 -----	9
163-187 -----	10
188-212 -----	11
213-237 -----	12

- b. Delegates-at-Large:  
All members of the NCFRW Board of Directors (Article V, Section 2A)
3. There shall be an equal number of alternates, who shall vote only in the absence of a delegate from the floor. A member shall be counted from one club only for the purpose of delegate representation to the convention. She may not serve as a delegate or alternate from any other club.
4. The delegates and alternates shall be active voting members of the club they represent and shall be selected in such manner as the club bylaws prescribe.
5. Each delegate shall be entitled to one vote. There shall be no proxy voting.

\* Clubs are in "good standing" who have paid their 2005 service charge and dues for at least 10 members to the NCFRW

**Any member of the NCFRW, by virtue of her membership in a unit club, is encouraged and welcomed to attend this convention, regardless of delegate status. Members who are not credentialed as delegates or alternates or delegates-at-large must be seated in the guest section of the convention floor. Guests can attend and be full participants in all other activities during the weekend, including meals and workshops.**

**North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina**

Resolutions Committee  
Betty Rupp, Chairman  
219 Lochwood West, Cary, NC 27511-9757  
919-851-8655, [rupp01@bellsouth.net](mailto:rupp01@bellsouth.net)

Resolutions Deadline, April 15, 2005

Members or unit clubs desiring to offer resolutions must submit them to the Resolutions Committee Chairman no later than April 15, 2005. Resolutions can be mailed or e-mailed.

Resolutions must be in the proper format, as illustrated by the "Resolutions Format" as adapted from the NFRW format below. All submissions must be typed or computer generated; no handwritten resolutions will be considered. Questions or requests for help regarding appropriate wording and syntax should be directed to the Resolutions Committee Chairman.

Resolutions are for lengthy motions, and IMPORTANT items. They provide explanations with the "Whereas" paragraphs. The number of "Whereas" paragraphs should be kept to a minimum, as too many items will distract from the "Resolved" paragraph.

Resolution Format

**PREAMBLE:**

Each explanation is a separate paragraph and contains NO periods. Each clause or paragraph begins with the word "Whereas" followed by a comma, and a capital letter for the next word. The paragraph ends with a semi-colon.

Example:       Whereas, The \_\_\_\_\_;  
                  Whereas, It \_\_\_\_\_; and  
                  Whereas, The \_\_\_\_\_;

NOTE: the word "and" appears only one time—directly before the final "Whereas".

**RESOLVED:**

It is best to use only a few connecting words; "therefore be it" is not necessary. If they are used, they follow the final "Whereas clause.

Example:       "Resolved, that \_\_\_\_\_" (state action necessary to be taken). If there is more than one "Resolved" clause, each begins in the same way; only one "and" is used—prior to the final "Resolved".

**SAMPLE FORMAT:**

Whereas, The \_\_\_\_\_;  
Whereas, It \_\_\_\_\_; and  
Whereas, The \_\_\_\_\_;  
Resolved, That the North Carolina Federation of Republican Women.....

<p>North Carolina Federation of Republican Women  44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  April 22-24, 2005  Holiday Inn Airport, Greensboro, North Carolina  *2005 National Federation of Republican Women Convention*  Delegates-at-Large and Alternates-at-Large</p>
---

The NCFRW will elect delegates-at-large and alternates-at-large at our 2005 Biennial Convention, as representatives to the 2005 Convention of the National Federation of Republican Women to be held in Nashville, Tennessee, September 8-12, 2005.

The number of delegates our state is allowed is described in Article IX, Conventions, Section 2B, of the NCFRW Bylaws. Briefly, North Carolina is allotted delegates, delegates-at-large and alternates-at-large as follows:

- One Delegate per unit
- One Alternate per unit (who may vote if the unit's delegate is not on the floor)
- One Delegate-at-large position for the NCFRW President
- One Delegate-at-large position for the NCFRW President-Elect
- Two Delegates-at-large from the NCFRW Executive Committee or Executive Committee-Elect (if NCFRW President-Elect slot opens, then three Delegates-at-large will be from this group)
- Three Alternates-at-large from the NCFRW Executive Committee or Executive Committee-Elect
- Two Delegates-at-Large
- Two Alternates-at-Large
- One Additional Delegate-at-large per 500 members of NCFRW (or major fraction thereof, as certified to NFRW by June 10, 2005)
- One Additional Alternate-at-large per 500 members of NCFRW (or major fraction thereof, as certified to NFRW by June 10, 2005)

Any member who desires to attend the NFRW Convention as a Delegate-at-Large or Alternate-at-Large must be a member in "good standing" and must be elected by the NCFRW Convention Delegates.

The total number of Delegates-at-Large and Alternates-at-Large that the NCFRW will have to the NFRW Convention will not be determined until all of our reports are submitted to National prior to the June 10, 2005 deadline. If we have the number of members we did at the end of 2004, we would have an additional 5, or a total of 10 Delegates-at-Large and 10 Alternates-at-Large.

**THIS IS IMPORTANT:**

**In order for NCFRW to have the highest number of possible Delegates-at-Large and Alternates-at-Large, it is incumbent upon all of our units to send in your reports in a timely fashion, sending in dues for each member that you have collected from by June 1, 2005. If a unit hasn't sent in dues for a person elected to go as a Delegate from that unit, or elected to go as a state Delegate-at-Large or Alternate-at Large, then that person will not be able to receive credentials at the NFRW Convention.**

NCFRW HAS BUDGETED FUNDS TO REIMBURSE DELEGATES-AT-LARGE FOR THE AMOUNT OF THE EARLY REGISTRATION FEE. IN ORDER FOR DELEGATES-AT-LARGE TO BE REIMBURSED FOR THIS FEE, THE DELEGATE-AT-LARGE WILL PRESENT TO THE NCFRW TREASURER THE REGISTRATION RECEIPT SHE WILL RECEIVE WHEN SHE COMPLETES REGISTRATION IN NASHVILLE. ALTERNATES-AT-LARGE WILL NOT BE COMPENSATED UNLESS THEY ARE ELEVATED TO FULL DELEGATE-AT-LARGE STATUS, AND DELEGATES-AT-LARGE AND ALTERNATES-AT-LARGE ARE RESPONSIBLE FOR THEIR OWN TRANSPORTATION, LODGING AND PERSONAL EXPENSES.

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

Report of Nominating Committee  
Susan Russell, Chairman  
Jane Alligood  
Joyce Krawiec

2005-2007 Nominees for NCFRW Office

President	Martha Jenkins Republican Women's Club of Chapel Hill
Coastal Region Vice President	Jan Grube Crystal Coast Republican Women
Capital Region Vice President	Suzanne Rucker Fayetteville Republican Women
Central Region Vice President	Theresa Esposito Forsyth County Republican Women
Foothills Region Vice President	Donna Peeler Salisbury Rowan Republican Women
Mountain Region Vice President	Sandra Jaynes Caldwell County Republican Women
Secretary	Joan Thurman Moore County Republican Women
Assistant Secretary	Dolly Smelter Charlotte Mecklenburg Republican Women
Treasurer	Valerie White Randolph County Republican Women
Assistant Treasurer	Nancy Porterfield Wake-Up Republican Women

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

## NEWSLETTER JUDGING

### **GUIDELINES FOR PREPARING YOUR NEWSLETTER AND HISTORY BOOK ENTRIES FOR JUDGING**

An attractive layout with graphics not only adds interest, but calls attention to important events and happenings.

Bring 5 or 6 issues of your newsletter from 2004 and 2005. They should contain articles such as:

1. Meeting, program content and club activities information
2. Information on pending legislation of interest to club members
3. Editorials
4. Calendar of Events (Club, Federation, Republican Party)
5. Personals (Achievements, illnesses, condolences pertaining to members)
6. List of officers, new chairmen, new members
7. NFRW and NCFRW news, including reports from those attending meetings.

## HISTORY BOOK SUGGESTIONS

All books should contain:

1. Title page, including club's name and calendar years
2. List of club officers and committee chairmen
3. Closing page with the names of the historian and committee members

Appearance factors to consider:

1. Originality and neatness—lettering should be consistent, simple and legible
2. Artistic Skill—makes books interesting and highlights important events
3. Content—the heart of the history book
  - A. Choose a theme and organize around that theme
  - B. Highlight activities with pictures (be sure to identify club members and VIPs), clippings (dated), publications, programs, campaign materials which reflect club involvement, etc.
4. Choose a hard-bound ring binder or hard-bound vinyl or leather scrapbook no larger than 12" X 14", nor smaller than 10" X 12"
5. Avoid photo albums with stick back pages, cloth coverings, newspaper or wood covered books. Also avoid scotch tape, rubber cement, staples, pins or masking tape. Paper glue or laminating tapes are good fasteners.

For questions or additional information contact Judy Steed at (704) 846-4297.

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

### Official Contest Entry Forms

Please bring to convention with Club's Newsletter and History Book entries

#### NEWSLETTER CONTEST REGISTRATION FORM

Name of Club \_\_\_\_\_

Name of Newsletter \_\_\_\_\_

Editor's Name \_\_\_\_\_ Editor's Phone \_\_\_\_\_

Is this the first time your club has entered the newsletter contest? \_\_\_\_\_

Our club won the contest in \_\_\_\_\_ (list years)

Number of members in our club \_\_\_\_\_

Signature of Club President \_\_\_\_\_

#### HISTORY BOOK CONTEST REGISTRATION FORM

Name of Club \_\_\_\_\_

History Book Chairman \_\_\_\_\_ Editor's Phone \_\_\_\_\_

Is this the first time your club has entered the history book contest? \_\_\_\_\_

Our club won the contest in \_\_\_\_\_ (list years)

Number of members in our club \_\_\_\_\_

Signature of Club President \_\_\_\_\_

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

\*Directions for Proper Filing of Credentials\*

To: Presidents of Unit Clubs in Good Standing  
(2005 Service Charge and Dues for at least 10 members paid to NCFRW)

From: Martha Jenkins, NCFRW President

1. Use the table provided in the Official Call to Convention to determine, based on your club's 2005 paid membership, the number of **Delegates and Alternates** to which your club is entitled.
2. **Immediately upon selection of your Delegates and Alternates**, in accordance with your club bylaws, record their names, addresses, phone numbers and e-mail addresses on the enclosed "**Delegates and Alternates Official NCFRW Credentials Forms**" (blue sheets). Sign and date this form.
3. **The "Delegates-at-Large Official Credentials Form"** (green sheet) should be completed in the same manner. **As President, you are a Delegate-at-Large**, and you should be listed under that heading. **If any of your other club members are on the NCFRW Board of Directors, then they are also to be listed on this form.**

For purposes of this form, according to our bylaws, the Board of Directors includes officers of the NCFRW, all past presidents of NCFRW, members of the NCFRW Executive Committee or Board of Directors, all unit club presidents, the chairmen of all standing and special committees, the chairman of the Biennial Convention, area representatives, the N.C. Republican Party National Committeewoman and the Vice Chair of the N.C. Republican Party, the NCFRW Parliamentarian, Chaplain, Historian and Executive Secretary, all current Republican women who are members of the U.S. Congress, members of the N.C. Council of State or the N.C. General Assembly, the N.C. Board of Elections, the National Committeewoman of the Young Republicans and the official representatives of the N.C. College Republicans and the Teenage Republicans.

4. Complete the "**Official NCFRW Credentials Summary**" (yellow sheet)
5. **Mail completed forms, signed and dated, postmarked no later than April 15, 2005 (No exceptions!) to:**  
**Lynn Connelly**  
3926 Starmount Drive  
Greensboro, NC 27410
6. PLEASE make a copy of all three forms for your file and bring your copies to the convention. **All credentials must be certified by the Convention Credentials Committee before your delegation can be seated. Your help in mailing your forms EARLY will be greatly appreciated.**

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

\*Official NCFRW Credentials Summary\*  
(Part 1 of 4 Part Form)

**Credentials Deadline: Postmarked no later than April 15, 2005**  
**NO EXCEPTIONS**

---

---

Name of Unit Club \_\_\_\_\_

Number of Active Voting Members (dues paid to Federation—do not include associates) \_\_\_\_\_

Name of Club President \_\_\_\_\_

Number of Delegates \_\_\_\_\_ Number of Alternates \_\_\_\_\_

Number of Delegates-at-Large \_\_\_\_\_

---

---

Sign, date and mail this form along with the Delegate form, the Alternate Form and the  
Delegates-at-Large form to:

**Lynn Connelly**  
3926 Starmount Drive  
Greensboro, NC 27410  
336-297-0165

These credentials must be postmarked no later than April 15, 2005

---

---

**The Club President or her representative must present herself at the Credentials Desk before the Convention convenes at 9:00 a.m. on Saturday, April 23, 2005. (Please bring a copy of these forms to the Convention with you!)**

**The Credentials Desk will be open Friday April 22 from 4:00 p.m. to 6:30 p.m. and Saturday April 23 from 7:30 a.m. to 9:15 a.m.**

North Carolina Federation of Republican Women  
 44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
 April 22-24, 2005  
 Holiday Inn Airport, Greensboro, North Carolina

\*Official NCFRW Delegate Credentials Form\*  
 (Part 2 of 4 Part Form)

**Credentials Deadline: Postmarked no later than April 15, 2005**  
**NO EXCEPTIONS**

---



---

**Club Delegates**

Name	Address	City & Zip	Phone	E-Mail
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____
6. _____	_____	_____	_____	_____
7. _____	_____	_____	_____	_____
8. _____	_____	_____	_____	_____
9. _____	_____	_____	_____	_____
10. _____	_____	_____	_____	_____
11. _____	_____	_____	_____	_____
12. _____	_____	_____	_____	_____

\_\_\_\_\_  
 Club President's Signature

\_\_\_\_\_  
 Date

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

\*Official NCFRW Alternate Credentials Form\*  
(Part 3 of 4 Part Form)

**Credentials Deadline: Postmarked no later than April 15, 2005**  
**NO EXCEPTIONS**

---

---

**Club Alternates**

Name	Address	City & Zip	Phone	E-Mail
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____
6. _____	_____	_____	_____	_____
7. _____	_____	_____	_____	_____
8. _____	_____	_____	_____	_____
9. _____	_____	_____	_____	_____
10. _____	_____	_____	_____	_____
11. _____	_____	_____	_____	_____
12. _____	_____	_____	_____	_____

\_\_\_\_\_  
Club President's Signature

\_\_\_\_\_  
Date

North Carolina Federation of Republican Women  
 44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
 April 22-24, 2005  
 Holiday Inn Airport, Greensboro, North Carolina

\*Official NCFRW Delegate-at-Large Credentials Form\*  
 (Part 4 of 4 Part Form)

**Credentials Deadline: Postmarked no later than April 15, 2005**  
**NO EXCEPTIONS**

**Club Delegates-at-Large**

Name	Address	City & Zip	Phone	E-Mail
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____
6. _____	_____	_____	_____	_____
7. _____	_____	_____	_____	_____
8. _____	_____	_____	_____	_____
9. _____	_____	_____	_____	_____
10. _____	_____	_____	_____	_____
11. _____	_____	_____	_____	_____
12. _____	_____	_____	_____	_____

\_\_\_\_\_  
 Club President's Signature

\_\_\_\_\_  
 Date

North Carolina Federation of Republican Women  
44<sup>th</sup> Convention, 9<sup>th</sup> Biennial Convention  
April 22-24, 2005  
Holiday Inn Airport, Greensboro, North Carolina

Vendor Table Reservation Form

Vendor Table Hours

4:00 p.m. – 6:30 p.m. April 22, 2005

8:00 a.m. – 5:00 p.m. April 23, 2005

Cost: \$40

(Your table will be 8' X 3'; it will be covered and skirted, and will include two chairs)

Deadline for Reservation: April 15, 2005

Name of Club or Vendor \_\_\_\_\_

Contact Person \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Phone Numbers \_\_\_\_\_

E-Mail address \_\_\_\_\_

Types of items you will be selling:

---

---

---

---

Please enclose your check for \$40.00 and mail to

Celeste Stanley  
2005 NCFRW Convention Chair  
2941 Saint Clair Road  
Winston Salem, NC 27106  
336-659-9254  
[ccstanley1@aol.com](mailto:ccstanley1@aol.com)

<p>North Carolina Federation of Republican Women          Spring Board of Directors Meeting          April 23, 2005          Holiday Inn Airport, Greensboro, North Carolina</p>
--

Proposed Agenda

9:00 a.m.

Call to Order	Martha Jenkins, President
Invocation	Brenda Andrews, Chaplain
Presentation of Colors	Color Guard
Pledge of Allegiance	
National Anthem	
Retirement of the Colors	
Welcome	Martha Jenkins, President
Introduction of Head Table	Joyce Krawiec, Central Region VP
Call to Convention	Joan Jackson, Secretary
Report of Registration Committee	Nancy Porterfield, Treasurer
Credentials Committee Preliminary Report	Lynn Connelly, Chair
Convention Rules presented for Adoption	Jan Grube, Bylaws Co-Chair
Presentation of Convention Program	Celeste Stanley, Convention Chair
Reading and Approval of Minutes of Winter Board Meeting	Joan Jackson, Secretary
Treasurer's Report and Membership Report	Nancy Porterfield, Treasurer
Presentation of NCFRW Nominating Committee Report	Susan Russell, Chair
Special Report of RNC Activities	Linda Shaw, NC National Committeewoman
Special Report of NCGOP Activities	Linda Daves, NCGOP Vice Chair
President's Report	Martha Jenkins, President
Regional Vice President's Reports	Jane Alligood, Coastal Region Suzanne Rucker, Capital Region Joyce Krawiec, Central Region Donna Peeler, Foothills Region Marge Livsey, Mountain Region
Final Report of the Credentials Committee	Lynn Connelly, Chair
Election of Delegates-at-Large for NFRW Convention in Nashville, TN	Martha Jenkins, President

Election of Alternates-at-Large for NFRW Convention in Nashville, TN	Martha Jenkins, President
Honorary Life Membership Awards	Alice Keller, Chair
Invitation to NFRW Convention	Nancy Mazza, Past President
Resolutions Committee Report	Betty Rupp, Chair
Presentation of Nominees for the term of 2005-2007	Susan Russell, Chair
Acceptance of Nominations from the Floor	
Election of Officers for 2005-2007	
Remarks by President-Elect	
Adjournment	