

VFRW
February 2017
Board of Directors
Meeting Call

January 25, 2017

TO: VFRW Board of Directors
FROM: Ellen Nau, President
RE: Call for February 18, 2017 VFRW Board Meeting

**This is the Official Call for the VFRW Board Meeting to be held
Saturday, February 18, 2017, 9:30 A.M.
at the Woodlands Hotel and Suites
105 Visitor Center Drive, Williamsburg, VA 23185
[\(757\) 220-7960](tel:(757)220-7960)**

Board Members:

If you have an irrevocable conflict and cannot attend, you must be represented by a proxy. See Bylaws Article VIII Board of Directors and Executive Committee, Section 1 Board of Directors, Paragraph C Proxy Representation and Paragraph E.

A plated lunch will be served at 12 P.M. All Hot Plated Luncheons are served with: Minestrone Soup, ½ Caesar Salad, ½ Sandwich, Lemon Tart and Coffee and Tea.

You will have a choice of one of three half-sandwiches:

1. Where's the Beef: Shaved roast beef, cheddar cheese, horseradish mayonnaise, crisp onions, lettuce and tomato on a soft roll.
2. Grilled Turkey Reuben: Turkey, cilantro coleslaw, Swiss cheese, mustard, mayonnaise, on soft roll.
3. Portobello Panini: Roasted Portobello mushroom, goat cheese, baby spinach, rosemary mayonnaise, pita bread.

Dietary Concerns? Please contact Janet Haley-Varre at [703-378-2519](tel:703-378-2519)

Registration with Lunch is \$35.00

Registration without Lunch is \$10.00

To register for the Board Meeting - [Click Here](#) **by 2 PM, February 6, 2017.**

Control + Click the above link or paste the link in your browser.

Or click the link on the VFRW website, Events Tab where this Call is posted.

You can pay by PayPal or Check.

Directions to PayPal are at the end of the Registration.

Checks should be sent to:

Dolores Switzer, Treasurer

7285 Jordantown Road

Vinton, VA 24179

Phone: [540-525-0546](tel:540-525-0546)

dolores.switzer@vfrw.org

Driving Directions are on the hotel website (Williamsburg Woodlands)

See you in February!

Tentative Agenda

Virginia Federation of Republican Women
Board of Directors Meeting
Woodlands Hotel and Suites, Williamsburg
February 18, 2017

Call to Order	9:30 A.M.
Invocation:	Juanita Balenger, VFRW Chaplain
Pledge of Allegiance:	Chardon Jenks, VFRW Americanism Chair
Greetings:	Ellen Nau, VFRW President
Quorum, November	
BOD Minutes And Media:	Paula Steiner, VFRW Recording Secretary
Treasurer's Report:	Dolores Switzer, VFRW Treasurer
President's Report:	Ellen Nau, VFRW President
First Vice President Report:	Mary Franklin, VFRW First Vice President
Second Vice President Report:	Linda Kivi Porter, VFRW Second Vice President
Corresponding Secretary Report:	Jean Gannon, VFRW Corresponding Secretary

Old Business:

Report on Legislative Day: Jean Gannon and Sandy Pettengill, VFRW Legislative Day
Chairs

Report on Campaign Hours
And President Guidelines: Sue Hughes, VFRW Campaign Hours/Guidelines Chair

2017 Convention Update: RoxAnne Christley & Dolores Switzer, Convention Chairs

New Business:

Special Report Mary Ellen Dolan-Odor, Chair, Caring for America and
Community Service

Special Report: Carmen Williams, Co-Chair Human Trafficking and
Domestic Violence Committee

Reports:

Please note: Oral reports should be limited to two minutes. With the exception of
special reports.

Officers (5 Minutes)

District Representatives

Standing Committee Chairs

Special Committee Chairs

VFRW Website

And other business that may be properly considered by the body.

Plated Lunch: 12:00 P.M.

(Reports may be given during the lunch session as needed)

Afternoon Session : 12:45 P.M.

Communications - the Life Blood of Organizations - introduced by Mary Franklin

Adjournment: 2:00 P.M.

Please send all reports as an attachment to an email message to Paula Steiner, VFRW
Recording Secretary, at pauleigh@gmail.com. If the report is the text of the email message,
and not an attachment to the message, it will be returned to the Committee Chair. Reports
should be composed as Word or pdf documents in Times Roman 12 type for uniformity on the
website and at the request of the webmaster.

This message sent by:
Jean M. Gannon, Corresponding Secretary
VFRW, 11113 Savoy Rd, Richmond, VA 23235