

**Official Call
NFRW
Spring Board of Directors' Meeting
March 12-13, 2010**



**Renaissance
Oklahoma City Convention Center & Hotel
10 North Broadway
Oklahoma City, OK 73102
1-405-228-8000**



To: NFRW Board of Directors
From: Sue Lynch, NFRW President
RE: Official Call to the Spring Board of Directors' Meeting
Date: March 12-13, 2010

This is the Official Call to the 2010 Spring Board of Directors' Meeting of the National Federation of Republican Women, to be held at the Renaissance Oklahoma City Convention Center and Hotel, 10 North Broadway, Oklahoma City, Oklahoma, March 12-13, 2010.

This is the first meeting of the 2010 Board of Directors. We have a lot to accomplish and have set an exciting and aggressive agenda! The upcoming November elections are crucial to the future of our country. We must recruit good Republican women and men to run for office, who believe in the core values and principles of the Republican Party. We must work hard to ensure their election. The future of our country depends on the Republican Party making great gains in the mid-term elections! *We must regain the majority in the U.S. House of Representatives and U.S. Senate and "Take Back America."* The momentum is on our side. The elections of 2009 and more recently in Massachusetts have proven that when we stay focused on the *core principles of the Republican Party, We Win Elections.*

This is also the Call for the Executive Committee Meeting on Thursday, March 11, 2010, at 1:00 p.m. at the Renaissance Oklahoma City Convention Center and Hotel, Grand Avenue Room.

The first order of business, following the installation of NFRW officers, the Board of Directors will hold an election to fill the vacancy in the NFRW First Vice President position and in any other elective positions that may occur as a result of electing a new First Vice President. Joyce Smith, who was elected in Orlando as First Vice President, has resigned due to personal reasons.

I welcome you to what will be an outstanding Board of Directors' meeting. We as leaders make a difference in our communities, states and nation. This meeting will give you tools and knowledge to accomplish our goals of regaining control of the U.S. House and the U.S. Senate, and putting a Republican in the White House in 2012. This year is critical and will set the direction of our country for years to come.

I am looking forward to seeing you in March.

**Sue Lynch
NFRW President**

*P.S. Thank you to the OFRW for hosting our Spring Board Meeting.
Your hard work is appreciated.*



ENCLOSURES

- Registration Information and Forms
- Workshop Information
- Regents Event Information
- Official Proxy Form (State Presidents)
- Minutes
- Silent Auction
- Save the Date
- Eagle Pin order form
- Tour Information

INVITED SPEAKERS INCLUDE

Congresswoman Mary Fallin, Oklahoma's 5th Congressional District (confirmed)
Former Congressman J.C. Watts, Oklahoma's 4th Congressional District (confirmed)
Gary Jones, Oklahoma State Party Chairman (confirmed)
Dana Murphy, Corporation Commissioner, State of Oklahoma (confirmed)
Stuart Jolly, Americans for Prosperity (confirmed)
Former Governor Sarah Palin
Former Secretary of Health and Human Services and Governor Tommy Thompson
Michael Steele, Chairman, Republican National Committee

Resolutions:

Please send proposed resolutions to the Resolutions Chairman and Vice Chairman, and to the NFRW Headquarters no later than **March 1, 2010.**

Chairman

Linda Smith
1922 Foxtail Drive
Salina, KS 67401
lksmith53@cox.net

Vice Chairman

Jennie Frederick
PO Box 17
Jackson, WI 53037
jcfrederick@ameritech.net

NFRW Headquarters

Lisa Ziriak
lziriak@nfrw.org



Board of Directors' Meeting Registration Form (Page 1)

BOTH PAGE 1 and PAGE 2 ARE REQUIRED TO PROCESS YOUR REGISTRATION

OR

REGISTER online at www.nfrw.org/programs/events/board_meeting.htm

FULL REGISTRATION:

(Full Board of Directors' Meeting and Friday and Saturday Luncheons)

- \$225 if postmarked by February 15, 2010
- \$275 if postmarked by February 23, 2010
- \$325 if postmarked by March 5, 2010

PARTIAL REGISTRATION:

(One Day Board of Directors' Meeting and Luncheon)

- Friday Only \$175
- Saturday Only \$175

GUEST TICKETS Lunch Only: *(Limited Availability)*

- Friday Luncheon \$65
- Saturday Luncheon \$65

**IF YOU HAVE ANY SPECIAL NEEDS OR DIETARY REQUIREMENTS,
PLEASE CONTACT NFRW HEADQUARTERS AT 1-800-373-9688**

REGISTRANT INFORMATION (please print):

Registrant's Name: _____

Name Printed on Badge: _____

Guest's Name: _____

NFRW Board Position (if applicable): _____

Address: _____

City: _____ **State:** _____ **Zip:** _____

Phone: _____ **Fax:** _____

E-mail: _____

Employer: _____ **Occupation:** _____

State Presidents: If sending a proxy, please provide name: _____

Contributions to the NFRW are not deductible as charitable contributions for federal income tax purposes.
Corporate, personal, and PAC checks are accepted.
Paid for by the National Federation of Republican Women



Board of Directors' Meeting

Registration Form

(Page 2)

**BOTH PAGE 1 and PAGE 2 ARE REQUIRED TO PROCESS YOUR REGISTRATION
OR**

REGISTER ONLINE AT www.nfrw.org/programs/events/board_meeting.htm

Payment by credit card (please print):

(VISA, MasterCard, American Express and Discover are accepted.)

Registrant's

Name: _____

Card Number: _____

Exp. Date: _____

CVV Number: _____

Name on

Card: _____

**I authorize NFRW to charge my credit card
in the amount of: \$ _____**

Signature: _____

Payment by Check: (Please make check payable to NFRW)

Total amount: \$ _____

**The Internal Revenue Service requires the
following information***

***Employer:** _____

***Occupation:** _____

CANCELLATION POLICY:

**Cancellation/refund requests should
be directed in writing (by mail/fax/
e-mail) to NFRW Headquarters
prior to
midnight E.S.T. February 25, 2010**

**After February 25th, there will be
a \$75 cancellation fee**

**AFTER March 1st, 2010 -
NO REFUNDS WILL BE ISSUED**

*Lunch Seating
will be assigned*

BILLING ADDRESS (if different from your mailing address):

Address: _____

City: _____ **State:** _____ **Zip:** _____

Contributions to the NFRW are not deductible as charitable contributions for federal income tax purposes.

Corporate, personal, and PAC checks are accepted.

Paid for by the National Federation of Republican Women

OFFICIAL PROXY



Spring Board of Directors' Meeting March 12th – 13th, 2010

(NAME) _____

(TITLE) _____

(STATE) _____

I hereby designate (PROXY NAME, *please print*) _____

to be my official proxy at the 2010 Spring Board of Directors' Meeting of the National Federation of Republican Women.

Name (*please print*)

Title (*please print*)

State (*please print*)

Date (*please print*)

Proxies should be sent to NFRW headquarters no later than March 5th, 2010. After that date, all proxies should be brought to the meeting and submitted to the Proxy Committee Chairman, Nancy Thompson.

NOTE: Only state presidents are entitled to have a proxy. The designee must be from your state and cannot already have a voting position on the national board.

Date Received by Headquarters: _____



Tentative Agenda

Wednesday, March 10, 2010

9:00 am—4:00 pm Registration
AM Trip to Oklahoma Capitol
6:30 pm pick up Regents' Dinner Petroleum Club in Oklahoma City

Thursday, March 11, 2010

9:00 am—4:00 pm Registration
PM Field Trips Tentative
Cowboy Hall of Fame
Trolley Ride Bricktown
Downtown Oklahoma City
Shopping at Penn Square
1:00 pm—3:00 pm Executive Committee Meeting (closed)
4:00 pm—7:00 pm State Presidents' Meeting (closed)
4:00 pm—6:00 pm Executive Committee at home of Former Mayor and Mrs. Kirk
Humphreys (early 1900s historical home)
6:30— 9:00 pm Trolley or Bus around Oklahoma City at night
Oklahoma City Memorial
Dutch Treat Dinner

Friday, March 12, 2010

7:30 am—2:00 pm Registration
8:00 am—9:15 am Standing Committee Meetings
9:30 am—12:00 pm Board of Directors' Meeting
Election to fill the vacancy in the NFRW First Vice President position
and any other elective positions that may occur as a result of electing
a new First Vice President.
12:00 noon Lunch Guest Speaker Congresswoman Mary Fallin
2:00 pm—3:00 pm Board of Directors' Meeting
3:30 pm—5:00 pm Workshop Sessions 1, 2, 3, 4
PM Dinner Hosted by the Oklahoma Federation of Republican Women
Ballroom C&D

Saturday, March 13, 2010

7:30 am—9:00 am Registration
8:30 am—9:45 am Regional Meetings
10:00 am—12:00 pm Board of Directors' Meeting
12:00 Noon Lunch Guest Speaker Former Congressman JC Watts
2:30 pm—4:00 pm Workshop Sessions 1, 2, 3
4:30 pm Executive Committee Meeting (closed)

“SILENT AUCTION” to be held by the Fundraising Committee

All States and Individuals are Invited to Donate and Participate in the

NFRW Silent Auction



**At the NFRW Board of Directors' Meeting
March 12-13, 2010**

Renaissance Oklahoma City Convention Center and Hotel

Bring something "to die for" that everyone will want!

Let's make the bidding competitive! • Please be as generous as possible.

Suggestions:

- *Gift certificates*
- *A travel package from your state*
- *A time share week with amenities*
 - *Art*
 - *Jewelry*
 - *Purses*
- *Basket to portray your state's treasures*
- *A "beloved item" you can share for NFRW support*

The goal of the Silent Auction is to entertain, excite and raise \$10,000 for NFRW programs. Your generous, creative ideas and participation are vital to reaching that goal.

State Presidents and Board Members will be contacted by your Regional Fundraising member soon; we need your commitment by February 15, 2010, in order to arrange spacious display area for these treasures.

Taking Back America in 2010

Join Your Fellow Federation Members at the Board of Directors' Workshop Series!!!!

Each Workshop is designed for you to Learn Something New, Share Something you Know and enable you to Teach Something to Your Clubs.



Add excitement to your *Membership Recruitment Efforts!*

Easy ways to spark your club recruitment efforts! Workshop will include "How to Have a Successful Membership Campaign," "Ideas that have Worked for Others," "Ways to Spark Your Membership Campaign," and "Retention of Members." Hands-on tools will be available to you.

Facilitator: Tonya Stiel, Chairman, Membership Committee



Enter *21st Century Technology*

From blogging, text-messaging and Tweeting to setting up web sites and mastering the Internet.

Facilitator: Vince Harris, Online Director and National Blogger for Governor Mike Huckabee, Senator John Cornyn, Governor Bob McDonnell



Leadership - "*All Politics is Personal*"

In politics, the only thing you can absolutely control is your own vote. However, your sphere of influence can control many votes.

Facilitator: Catherine Colgan, Chairman, Leadership Development Committee



Campaigns - *Learn everything you need to know about Voter Vault*

for getting out the vote, which should be a part of every campaign effort. You will also receive the 2010-2011 Campaign Volunteer Award Form, and time will be provided to share ideas on how to get clubs to report hours.

Facilitator: Noreen Thomas, Chairman, Campaign Committee



Public Relations— Enhance the National Federation, State Federations, and local clubs reputations by effectively communicating our message.

The Public Relations committee will present a program that will give you the tools to showcase your state federation and local clubs and the positive influence you can have on electing Republicans.

Facilitator: Lisa Roper, Chairman, Public Relations Committee



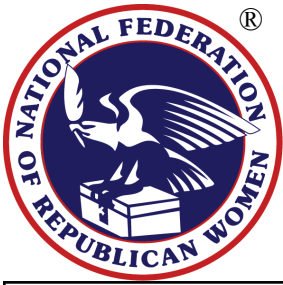
Programs - The Program Committee will be working with the major committees and outside resources to develop and present useful, educational materials for members and state federations via seminars, workshops and guest speakers. Emphasis will be on engaging members from the grassroots thru the state and national levels; developing effective programs to reinforce and strengthen our mission and our message; and, inviting guest speakers who will provide a variety of messages and information.

Facilitator: Suzanne Crow, Chairman, Program Committee



Reclaiming America's Principles - How to Reclaim America's Principles from the bottom up.

Facilitator: Kimberly Jo Simac, President, President Republican Women of the North and a Tea Party organizer in Northern Wisconsin



Workshop Registration Form

REGISTRANT INFORMATION (please print):

Registrant's Name: _____

NFRW Board Position (if applicable): _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____ Email: _____

Please note that **SPACE IS LIMITED** and will fill up early. If your first choice is not available, you will be assigned to your next choice. Please number your choices 1, 2, 3, 4 in order of preference for each time slot.

Workshops will be held on two separate days.

SESSION #1:

Friday, March 12th

3:30pm - 5:00pm

_____ **Membership**

_____ **Technology**

_____ **Leadership**

_____ **Campaigns**

SESSION #2:

Saturday, March 13th

2:30pm - 4:00pm

_____ **Public Relations**

_____ **Programs**

_____ **Reclaiming America**

Taking Back America in 2010

**W
O
R
K
S
H
O
P

R
E
G
I
S
T
R
A
T
I
O
N**

Tours

Oklahoma Capitol



Wednesday, March 10, 2010 AM
No Charge, RSVP a must

Cowboy Hall of Fame



Thursday, March 11, 2010 AM
Cost \$25 per person

Let's See OKC

Thursday, March 11, 2010
6:30- 9:00 PM
Cost \$27.50 per person

Bricktown



OKC Memorial



Trattoria Restaurant
Dessert & Coffee

Yes, I will be attending the above checked Tours:

Name: _____

Guest's Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Employer: _____ Occupation: _____

CC: _____ Exp Date: _____ Amount: _____

Contributions to the NFRW are not deductible as charitable contributions for federal income tax purposes.

Corporate, personal, and PAC checks are accepted.

Paid for by the National Federation of Republican Women

The Oklahoma Federation
cordially invites

you to a

Complimentary Dinner
and

Western Evening

Friday, March 12, 2010

6 pm

Renaissance Oklahoma City

Ballroom C & D

Dress in your finest Western Gear

RSVP REQUIRED

No Later than March 5, 2010

Name: _____

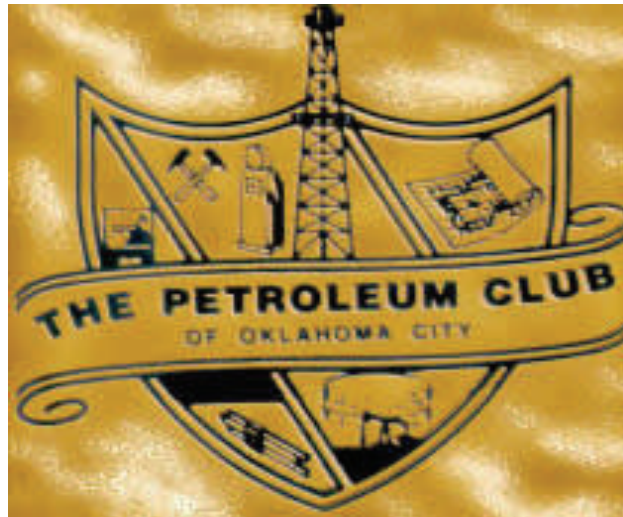
Guest: _____

Anna Lee
alee@nfrw.org
1-703-548-9688 phone
1-703-548-9836 Fax





Capitol Regents and Regents



*NFRW Cordially Invites You
to a Special Dinner
at Oklahoma City's Exclusive
Petroleum Club
35th Floor Devon Room
100 North Broadway
Oklahoma City, OK*

*Wednesday, March 10, 2010
7:00 pm*

*Cost: \$100 includes Dinner and Transportation
Cash Bar*

*Please Complete the attached Registration Form
and return it to Michelle McMahon
Firm deadline*

February 28th, 2010

mmcmahon@nfrw.org or 703-548-9688

See: www.petroleumclubokc.com

Please Note That All Attendees MUST Depart from Lobby of the Renaissance Hotel at 6:30 pm



NFRW CAPITOL REGENTS and REGENTS

Return this form NO LATER than February 28, 2010



**R
E
G
E
N
T
S

R
E
G
I
S
T
R
A
T
I
O
N**

REGISTRANT INFORMATION (please print)

Registrant's Name: _____

Guest Name: _____

Address: _____

City: _____ **State:** _____ **Zip:** _____

Phone: _____ **Cell:** _____

Email: _____

Hotel Information (Please Print)

I will be staying at the Renaissance, Oklahoma City, Oklahoma

I will be staying at _____ instead

(Please note that you must meet the bus at the Renaissance Hotel)

Arrival Date: _____ **Time of Arrival:** _____

Departure Date: _____ **Time of Departure:** _____

Payment Information (Please Print)

Payment by credit card:

(Visa, MasterCard, American Express, and Discover are accepted)

Signature: _____

Card Number: _____ **Exp Date:** _____

Name on Card: _____

I authorize the NFRW to charge my credit card for \$ _____

Billing address if different from above:

Address: _____

City: _____ **State:** _____ **Zip:** _____

Payment by Check(Please make checks payable to the NFRW)

Total Amount: \$ _____

The Internal Revenue Service Requires the following information:

Employer: _____

Occupation: _____

Registration Fee:

\$100 cost of Dinner and
Transportation.

Bus will be provided to the
Petroleum Club and to the
Hotel

Cancellation Policy:

**There will be no
Cancellations or Refunds**

Contributions to the NFRW are not deductible as charitable contributions for federal income tax purposes. Corporate, personal, and PAC checks are accepted.

Paid for by the National Federation of Republican Women



**Renaissance Oklahoma City
Convention Center and Hotel
10 North Broadway
Oklahoma City, OK
405-228-8000**



**H
O
T
E
L

I
N
F
O
R
M
A
T
I
O
N**

The Renaissance Hotel:

Experience comfortable accommodations and impeccable service at the Renaissance Oklahoma City Convention Center Hotel. The hotel is located in the Bricktown Canal and Entertainment District, the cultural heart of the city and home to great shopping and nightlife, as well as the Bricktown Ballpark. The Oklahoma City National Memorial, Ford Center Arena and numerous other captivating attractions are all just a short distance away. Whether you're traveling on business or looking for a discount family vacation, you'll enjoy the best stay of all Oklahoma City hotels.

Reservations

Reservations are to be made by each individual attendee directly with the Renaissance reservations by calling 1-800-468-3571 or 405-228-8000. Please identify yourself as attending the NFRW Board of Directors' Meeting to receive our special group rate of \$139 per night single/double occupancy, plus tax. If booking online use the following link

<http://www.marriott.com/hotels/travel/okcbr?groupCode=nfrnfra&app=resvlink&fromDate=3/9/10&toDate=3/15/10> . The deadline to obtain the group rate is February 21, 2010 or until the block is sold out. After February 21, 2010 or after the room block is sold out, whichever occurs first, guests will be confirmed on a basis of space availability only and the group rate will not be available.

Room Deposit

A deposit equal to the room rate and tax for the first night is required for each reservation.

The hotel will only hold reservations secured by a deposit.

Check in/Check out

Check in time is 3:00 PM and Check out time is 12:00 PM

Ground Transportation

Complimentary airport shuttle service available every hour on the hour from Will Rogers Airport. Upon arriving at the airport please call the hotel 405-228-8000 the available shuttle will be sent. [NOT SURE ABOUT THIS SENTENCE].

Taxi cab fare from Will Rogers Airport to the RENNAISSANCE hotel is \$20.

Parking

Only Valet Parking is available in the underground garage for \$25 per day. Additional parking is available at Municipal parking garages directly across the street.

Climate

The average high temperature at this time of year is 50-60 degrees with an average low of 50 degrees.

Dress

Business attire will be appropriate for all meetings and events. Please note that all meeting rooms are air conditioned, so layers are suggested. Comfortable walking shoes are also



*NFRW's
2008 Soaring Eagle of Destiny
With its fiery ruby eye ever watchful of our freedom while the
white pearl remains a symbol of its wisdom as the blue spinels
under its protective wings
Limited Edition
Ann Hand
\$250 each*

Name: _____
Address: _____
City: _____ State: _____ Zip: _____
Occupation: _____ Employer: _____
Phone: _____ Email: _____
Quantity: _____ Price: \$250 plus \$21 shipping and handling
Total: _____
CC Number: _____ Exp Date: _____
Security Code: _____

Checks made payable to:

NFRW

Please Return to: NFRW 124 N Alfred Street, Alexandria, VA., 22314 . Fax: 703-548-9836

Contributions to the National Federation of Republican Women are not tax deductible as charitable contributions
for Federal Income Tax purposes.
Authorized and Paid for by the National Federation of Republican Women

Save the Date
NFRW
Fall Board Meeting
September 8 -11, 2010



Charleston
South Carolina



NOTES

INTRODUCING NFRW WOMEN IN NUMBERS “WIN PIN”



NFRW launches the “WIN PIN” to energize and motivate women across the country to join together and WIN BIG in 2010.

This gold tone pin with a crystal for sparkle is designed to be a WINNER for the National Federation, our clubs and state federations who participate.

The pin may be purchased directly from NFRW.org for \$12.00, shipping included.

State Organizations and Local Clubs are invited to sell the NFRW WIN pin as a fundraiser. You may purchase the pin in volume to sell for \$12. The following volume prices include shipping:

25 pins - \$7.00 each – profit of \$5.00 per pin – \$125 total club profit

50 pins - \$6.00 each – profit of \$6.00 per pin – \$300 total club profit

100 pins - \$5.00 each – profit of \$7.00 per pin – \$700 total club profit

Every member will be proud to wear this pin to acclaim our unity and commitment to WINNING the 2010 elections. There are many ways to market this new NFRW pin ----

- ◆ Candidates – especially women candidates for their volunteers
- ◆ Club members – a conversation starter to show political action
- ◆ A great raffle prize
- ◆ Beautiful speaker gift
- ◆ Motivation reward
- ◆ Gifts for new members at a membership event

Instructions for an individualized “pin card” will be posted www.nfrw.org. The cards may be printed with club contact information for additional sales.

Ways to order – One or many!

- ◆ Download the online order form at www.nfrw.org/documents/forms/win_pin.pdf.
- ◆ Complete attached order form and mail with check or credit card information to NFRW Headquarters.

**NFRW
WIN PIN
Order Form**

Quantity _____@ \$12.00 = _____

Quantity 25 @ \$7.00 = \$175.00

Quantity 50 @ \$6.00 = \$300.00

Quantity 100 @ \$5.00 = \$500.00

Total Order \$ _____

Name of Person, Club, State Organization: _____
State: _____

Check enclosed – make checks payable to “NFRW”

Charge credit card:

Credit Card Type: Visa MasterCard American Express Discover

Name on Card: _____

Card Number: _____

Address: _____

City: _____ State: _____ Zip: _____

Security Code: _____ Expiration Date: _____

Signature: _____

Employer: _____ Occupation: _____

Ship to:

Name: _____

Address: _____

Phone Number: _____ Email: _____

Comments: _____

Print a copy of this form and mail with your total payment to:

NFRW
124 N. Alfred Street
Alexandria, VA 22314

OR Email to alee@nfrw.org **OR** fax 703-548-9836

Contributions to the NFRW are not deductible as charitable contributions for federal income tax purposes.

Corporate, personal, and PAC Checks are accepted.

Paid for by the National Federation of Republican Women

