



MARYLAND FEDERATION *of* Republican Women

Our future is so bright.....



We gotta wear our shades!!!!

OFFICIAL CALL

In accordance with the Bylaws of the Maryland Federation of Republican Women (MFRW) Article VI, Sec. 3 (A), I, Liz League, President of the Maryland Federation of Republican Women, hereby issue the **Official Call to the Maryland Federation of Republican Women's 2017 Spring Board of Directors and Members Meeting** and request that the members of the MFRW present themselves for that meeting on April 1, 2017 in Baltimore, Maryland.

The agenda will include such business as should properly be conducted, including proposed Resolutions and any additional business appropriate for consideration. The Meeting will feature speakers, a workshop, and networking opportunities.

The Meeting will focus on the upcoming elections and strategies to fulfill our mission of electing Republicans to office and re-electing Governor Hogan.

We look forward to seeing you this Spring.

Liz League

Liz League
MFRW President

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Liz League

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WWW.MFRW.ORG

(Please sign up for Members Only access!)

**[www.facebook.com/
groups/MDFRW](http://www.facebook.com/groups/MDFRW)**

**[twitter.com/
RWomenMD](https://twitter.com/RWomenMD)**

SCHEDULE

Here is a tentative schedule of our Meeting, to be held at the Martin's West Conference Center in Baltimore. The theme is "Our Bright Future!"

SATURDAY, APRIL 1, 2017

9:00 - 9:50 am: REGISTRATION, 50/50 TICKETS, AND VENDORS OPEN

10:00 -11:45 am: GENERAL SESSION - Presentation of 2017 Nominating Committee

Noon - 1:00 pm: Buffet Lunch, Featured Speaker

1:00 - 1:30 pm: ELECTION STRATEGY SESSION - WINNING IN DEMOCRAT DISTRICTS,
Patrick O'Keefe, MDGOP Political Director

1:30 - 2:00 pm: FACEBOOK AND THE GOP DATABASE TO BUILD MEMBERSHIP,
Patrick O'Keefe, MDGOP

2:00 - 2:45 pm: RE-ELECTING GOVERNOR HOGAN, Cory Dennis, Political Advisor,
Hogan for Governor

2:45 - 4:00 pm: SHARING CLUB IDEAS AND OPEN DISCUSSION

4:00 pm: ADJOURNMENT

Why your attendance is important

The 2016 election was arguably the most critical one that we have ever faced in our country's existence. It is impossible to comprehend that the very principles that made this the greatest nation on earth were hanging in the balance. We must mobilize our club members to become fully involved in politics and campaigning. We must grow our clubs and engage more women to re-elect Governor Hogan, our current officials, and elect more Senators and Delegates so that we can redistrict equitably, and successfully pass good legislation.

As Leaders and Members of Federated Clubs, you are already dedicated to the highest ideals of patriotism and good citizenship. Attending the Spring Meeting will afford you the opportunity to network with like minded women, to learn how to grow Club membership in these changing times, to develop leaders - **every club member should be viewed as a Leader!!** - and to raise money to support our great causes. **Put on your shades and join us!**

MEETING REPRESENTATION

The **voting members of the MFRW Board of Directors** are the elected officers, Regional Chairs, the president of each club, all standing committee chairmen, and all former MFRW presidents who are members of MFRW.

Non-voting members are Special Committee Chairmen, the Parliamentarian, General Counsel and the Sergeant-at-Arms.

If a voting member is unable to attend the meeting, she must appoint a Proxy to represent her. Please find a Proxy form in this document. A Proxy must be a member in good standing.

RESOLUTION GUIDELINES

A Resolution must be submitted by email to the Chair of the Resolutions Committee at least 30 days prior to the convention (postmarked no later than March 1, 2017). Each Resolution (except courtesy resolutions) must be accompanied by a fact sheet indicating sources of information and a rationale explaining why the MFRW should take a stand on the issue.

Please send your proposed Resolution(s) to Liz League, lizleague@comcast.net

GENERAL INFORMATION

Where will the Meeting be held?

The Meeting will take place at the Martin's West Conference Center, 6817 Dogwood Road, Baltimore, MD 21244.

Martinscaterers.com

What's included in my registration fee of \$50.00?

- Saturday Lunch
- All Meeting and Workshop Materials

How can I register?

You may register by mail or on-line. Please refer to the Registration form in this packet for more information.

On-line registration includes a small convenience fee that will be added at checkout.

What are the hotel reservation details?

**Hampton Inn and Suites
1810 Belmont Avenue
Baltimore, MD 21244**

We have not reserved a room block as we don't anticipate many coming in on Friday night. However the hotel rates are very reasonable. Here are your options:

Double (sleeps 2) at \$129/night plus tax (extra 10.5%)

King bed can be selected for one or two at \$119/night plus tax (extra 10.5%)

The Reservations desk at the Hampton Inn may be reached at 410-281-1111.

In addition to the adoption of Resolutions, we will be voting on the following:

PROPOSED BYLAWS AMENDMENT - this will allow for the creation of an At-Large membership category

Article 111, Section 2

D. At-Large (individual): If no local federated unit club is available to a Republican woman, she may join the MFRW as an At-Large Member. Membership in good standing shall be held by individuals whose current at-large membership dues are paid. At-large members shall receive all MFRW and NFRW official publications and be entitled to attend and participate in MFRW meetings. At-large members shall have no voice and no vote at Board of Directors or Convention meetings.

PROPOSED POLICY

The MFRW Member Creed

COMMITTED I pledge to perform my volunteer duties to the best of my abilities. **CONSIDERATE AND CONSCIENTIOUS** I carefully consider my words and actions for the ramifications they may have. I do not intentionally speak or act in ways that may hurt others. **RESPONSIBLE** I do what I say. I own my own words and actions. I do not find fault or lay blame. I resolve problems through open consultation. **JUST** I regard every person as a complete individual and do not compromise their integrity or well-being for my own profit or reward. I treat every person as I would like to be treated. **OPEN-MINDED** I recognize that every person and every opinion deserves to be heard and can lend insight. **TRUSTING AND TRUST WORTHY** I assume the best. I do not deceive in word or action. **LOYAL** I am cognizant of and true to the best interests of the MFRW and my cohorts and myself. **RESPECTFUL** I am open to the opinions of others, aware of the autonomy of others, and respectful of the differing opinions of others.