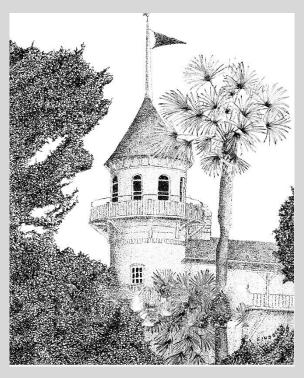
## **Georgia Federation of Republican Women**



**Jekyll Island Club Resort** 

371 Riverview Dr Jekyll Island, GA 31527

(912) 635-2600

Website

Directions

Official Call
GFRW Fall Board Meeting
and GFRW 32<sup>nd</sup> Biennial
Convention

October 21-23, 2021

KIM SHERK, GFRW PRESIDENT

## OFFICIAL CALL FOR FALL 2021 BOARD MEETING AND GFRW 32<sup>nd</sup> BIENNIAL CONVENTION



#### TO: GFRW EXECUTIVE BOARD, GFRW BOARD OF DIRECTORS AND GFRW MEMBERS

FROM: Kimberly Sherk, President Georgia Federation of Republican Women

This is the Official Call for the GFRW 2021 Fall Board Meeting, Executive Committee meeting and the 32<sup>nd</sup> Biennial Convention. GFRW officers for 2022-23 will be elected at the Biennial Convention on Saturday. These meetings will be conducted at the Jekyll Island Club Resort in Jekyll Island, GA.

#### **Dear GFRW Member:**

This is the Official Call for the GFRW 2021 Fall Board Meeting and 32<sup>nd</sup> Biennial Convention. I am delighted to invite you to join us at the Historic Jekyll Island Club Resort.

GFRW has a lot to celebrate over the past two years, including a record increase in membership across our great state! We are "Launching Leaders" at the NFRW National Convention in Orlando this month, and looking forward to sharing our experiences together with everyone at our Coastal Convention and Training.

I look forward to seeing you ALL in October at the Jekyll Island Club Resort!

Let your light shine!

Sincerely,

Kimberly Sherk, President
Georgia Federation of Republican Women
<a href="mailto:kimberlyridleysherk@gmail.com">kimberlyridleysherk@gmail.com</a>
404-271-0203

#### Resolutions

Resolutions must be submitted in writing to the Chairman of the Committee within 10 days of the call. Resolutions may be presented to the Convention only through the Resolutions Committee and may not be presented as a motion by an individual or club.

<u>Submissions</u>: Send to: Johnell Woody, Chairman of Resolutions Committee, at <u>jwoody1111@aol.com</u>

### **Hotel Reservation Information**

## **ROOM RESERVATION DEADLINE IS SEPTEMBER 22, 2021**

Late registrations may be made based on room availability.

When booking rooms, request GFRW Board Meeting block

Jekyll Island Club Resort

371 Riverview Dr Jekyll Island, GA 31527

(912) 635-2600

Website

Directions

#### **ACCOMMODATIONS:**

Please call 912-635-2600 for reservations <a href="www.jekyllclub.com">www.jekyllclub.com</a>. Also you may email reservations@jekyllclub.com, confirmation #26853990

Jekyll Island Club is a full-service, destination resort—a rare pearl on Georgia's Golden Isles. From thoughtfully appointed guest rooms to family-friendly socials, discover new delights around every corner. While our backdrop is historic, our comforts are lush. At Jekyll Island Club, we've created a true getaway, a chance to reconnect, nourish your spirit, and experience each new day with fresh eyes.

Georgia Federation of Republican Women Rates: (Check in 4:00 PM ~ Check out Noon)

Queen \$186.00 King or Two Queens \$203.00 Hotel Suites \$379.00 Ocean Suites \$399.00

A daily resort fee of \$25 per room per day, plus applicable sales tax will be applied to each room. A State Hotel-Motel fee of \$5.00 per night will also apply. Free island shuttle, in-room bottled water, in-room coffee, in-room safe, fitness room, wireless internet access, complimentary on property overnight, valet or self-parking are included.

#### **ACCOMMODATIONS:**

Home 2 Suites by Hilton 101 Ocean Way Jekyll Island, GA

We reserved a block of rooms for GFRW with a later reservation deadline of September 30. The rooms are a suite with 2 Queens, refrigerator and living room with fold out couch. \$234.34 a night plus tax.

Reservations 912-319-6019 Ask for Georgia Federation of Republican Women rate. Rooms are blocked October 21-24 THIS HOTEL DEADLINE IS SEPTEMBER 30, 2021

# Tentative 2021 Schedule of Events for Fall Board of Directors Meeting and Biennial Convention

1:00 PM - 4:00 PM	Registration	Margan Cantar Favor	
		Morgan Center Foyer	
8:00 AM - 9:15 AM	Registration	Morgan Center Foyer	
8:30 AM – 9:30 AM	Reagan Club Continental Breakfast (Reagan Club Members ONLY)	Morgan Center	
10:00 AM – 11:30 AM	Board of Directors Meeting	Morgan Center	
12:00 Noon	"Peel and Eat" Board Members ONLY	Zachry's Riverhouse 1 Harbor Rd, Jekyll Island	
1:00 PM- 2:00 PM	Registration	Morgan Center Foyer	
2:00 PM - 5:00 PM	Highways to Leadership Workshops	Club Ballroom	
5:30 PM - 7:00 PM	Sunset Dolphin Cruise with Wine (Option 1)	Jekyll Island Wharf in Front of Hotel	
5:30 PM - 7:00 PM	Tour of Jekyll Island Club Hotel with Wine and Cheese (Option 2)	Gather at the lobby of the Jekyll Island Club Hotel (Wine & Cheese will be at the San Souci Building)	
8:15 PM - 11:00 PM	Cocktail Reception (Cocktail Attire)	Morgan Center	
8:00 AM - 9:00 AM	Registration	Morgan Center Foyer	
9:00 AM - 12:00 PM	GFRW Biennial Convention	Morgan Center	
12:00 PM- 2:00 PM	Turn It Around Luncheon	Grand Dining Room	
2:00 PM - 2:30 PM	District Directors meet with their Delegates to elect new Directors	Morgan Center	
	8:30 AM - 9:30 AM - 9:30 AM - 10:00 AM - 11:30 AM  12:00 Noon  1:00 PM - 2:00 PM - 5:00 PM  5:30 PM - 7:00 PM  5:30 PM - 7:00 PM  8:15 PM - 11:00 PM  8:00 AM - 9:00 AM - 12:00 PM  12:00 PM -	Reagan Club Continental Breakfast (Reagan Club Members ONLY)  10:00 AM – 11:30 AM  12:00 Noon	8:30 AM — Reagan Club Continental Breakfast (Reagan Club Members ONLY)  10:00 AM — Board of Directors Meeting Morgan Center  12:00 Noon "Peel and Eat" Zachry's Riverhouse 1 Harbor Rd, Jekyll Island  1:00 PM— Registration Morgan Center Foyer  2:00 PM — Highways to Leadership Workshops  5:30 PM — Sunset Dolphin Cruise with Wine (Option 1)  5:30 PM — Tour of Jekyll Island Club Hotel with Wine and Cheese (Option 2)  8:15 PM — Cocktail Reception (Cocktail Attire)  8:00 AM — Registration Morgan Center Foyer  Morgan Center  Gather at the lobby of the Jekyll Island Club Hotel (Wine & Cheese will be at the San Souci Building)  Morgan Center  Morgan Center  Morgan Center Foyer  Morgan Center Foyer  Morgan Center Foyer  Morgan Center  Turn It Around Luncheon Grand Dining Room  District Directors meet with their Morgan Center

## CLUB PRESIDENT'S OFFICIAL PROXY FORM GFRW Board Meeting Only (not Convention)

Presidents ONLY may have a proxy vote.\* There is no other provision for proxy voting in the GFRW Bylaws for either Executive Committee members or District Directors.

If sending a proxy . . .

- 1. Please print the information below for the person holding the proxy.
- 2. Send this official proxy form to ...

Assistant Treasurer: Debra Coulter, 677 Jules Crest Ct, Lawrenceville, GA 30045

3. Give copy of this form to your proxy.

I,
(President's Name)
President of,
(Club Name)
hereby designate
(Proxy Name, please print)
to be my official Proxy at the Board of Directors Meeting of the Georgia Federation of Republican Women
to be held on
(Date of Meeting)
Name of Proxy (please print)
Title (please print)
Club Name (please print)
Date
Signature of the Club President

\*GFRW Bylaws

Article V. Section 1 (b) Proxy Voting

The President of a local club may appoint a member of her Executive Committee as her proxy, with full voting power.

## Fall Board Meeting, Biennial Convention and Event Registration October 21-23, 2021

www.gfrw.org

Registration for MEETINGS and MEAL FUNCTIONS (check box	that applies to your payment)
\$75.00 Meetings, Trainings & Meals \$100.00 Meetings, Trainings, Meals & Dolphin Cruise or H \$145.00 Meetings, Trainings, Meals for Non-Members \$185.00 Meetings, Trainings, Meals, Dolphin Cruise or Hotel	
ENCLOSED PAYMENT  \$ Meetings, Trainings & Meals # \$ Meetings, Trainings, Meals & Dolphin Cruise/Tour # \$ Meetings, Trainings, Meals Plus Non-Members # \$ Meetings, Trainings, Meals, Dolphin Cruise/Tour Plus Non-Member #	Make Checks payable to GFRW Please send registrations and checks to:     Cindy McNeill     876 Swan Lake Rd     Stockbridge, Georgia 30281 Telephone: 770-366-1393 Email Address: cmcneill1231@hotmail.com
\$ Total Payment  If you have special needs or dietary needs please  Contact: Kim Sherk, email: kimberlyridleysherk@gmail.com	
NOTE: ONLINE REGISTRATION AVAILABLE ON GFF (Please type or print on	
Name:	Telephone:
Address:	FAX:
City/State/ZIP	Email:
Club NameClub and/or G	GFRW Office Held



#### REPORT OF THE 2021 GFRW NOMINATING COMMITTEE

The Georgia Federation of Republican Women (GFRW) Nominating Committee is pleased to submit the following slate of officers. We have verified that all candidates on the slate have met the eligibility requirements specified in the GFRW Bylaws and the qualifications in the GFRW Standing Rules to serve as an elected officer of the Georgia Federation of Republican Women for the term 2022-2023.

President Pam Lightsey Columbia County RWC 1st Vice President Elaine Hollis Middle Georgia RWC 2nd Vice President Linda Clements Middle Georgia RWC 3rd Vice President Cindy McNeill Henry County RWC Cobb County RWC Secretary Rosan Hall Treasurer Debra Coulter **Gwinnett County RWC** Asst. Treasurer Sally Snyder **Gwinnett County RWC** 

Submitted by the voting members of the 2021 GFRW Nominating Committee on the 6th day of September, 2021.

#### Nominating Committee:

Joyce Hinton, Henry County Republican Women, Chairman

#### Members:

Joyce Hinton, Henry County Republican Women Bobbie Frantz, Central DeKalb Republican Women Maggie Sheehan, Republican Women Club of Henry County Linda Williams, Gwinnett County Republican Women Natalie Olmi, North DeKalb Republican Women

#### **Alternates:**

Tess Sharp, Forsyth County Republican Women Sally Forest, Gilmer County Republican Women

### GEORGIA FEDERATION OF REPUBLICAN WOMEN FALL 2021 BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, October 22, 2021 10:00 a.m.-11:30 a.m.

#### (TENTATIVE)

### **Opening Ceremonies**

10:00 A.M.

Call to Order and Welcome, GFRW President Kimberly Sherk Invocation Pledge of Allegiance

#### **Introductions and Welcome**

Executive Board, Club Presidents, District Directors, Past Presidents, Standing
Committee Chairs and Special Committee Chairs, Other Dignitaries
Introduction of Sergeants at Arms and Time Keepers
Appointment of Parliamentarian
Proxy Committee and Call for Proxies
Acknowledgement of Candidates and Guests

#### **Order of Business**

Report of Proxy Committee
Roll Call
Reading of Board Meeting Rules
Report on Voting Strength
Adoption of Program Agenda
Presentation and Approval of the Minutes
Approval of Convention Agenda
Approval of Convention Rules
Announcement of Convention Committee Appointments
Report of Nominating Committee
Nomination of GFRW Women of the Year
Audit Committee

## Old Business New Business

#### Reports

Executive Committee Reports, President's Report
Treasurer's Report
District Directors' Reports
Standing Committees' Reports
Special Committees' Reports

## <u>Adjourn</u>

**GFRW President Kimberly Sherk** 

## GEORGIA FEDERATION OF REPUBLICAN WOMEN FALL 2021 BIENNIAL CONVENTION AGENDA SATURDAY, October 23, 2021 9:00 a.m.-12:00 p.m.

### (TENTATIVE)

#### 32nd Biennial Convention Agenda

#### **Opening Ceremonies**

Call to Order and Welcome, GFRW President Kimberly Sherk
Invocation
Pledge of Allegiance
National Anthem

#### **Introductions and Welcome**

Welcome

Introduction of Head Table
Appointment of Parliamentarian
Introduction of Time-Keeper and Sergeants-at-Arms
Introduction of Appointed Convention Committees
(Arrangements & Planning, Credentials, Nominating,
Registration, Resolutions, Rules, and Sergeant-At-Arms)
Introduction of Credentials Committee
Memorial Remembrance Ceremony

#### **Keynote Speaker(s)**

#### **Order of Business**

Report of Credentials Committee
Reading of Convention Rules
Report of the Rules Committee
(Pursuant to Rules Committee Chairman, Ruby Robinson there are no Rules Changes to be voted on)
Report of the Resolutions Committee
Audit Committee
Report of Nominating Committee
Report of Nominating Committee
Election of GFRW Officers
Presentation of NFRW Awards
Presentation of GFRW Elected Officers
Election of GFRW Woman of the Year
Presentation of Newly Elected Executive Board
Comments from President Kim Sherk

## Additional Business Adjourn

District Directors meet with their Delegates to elect new Directors for 2022-2023

## DELEGATE/ALTERNATE CERTIFICATION FORM

2021 Georgia Federation of Republican Women

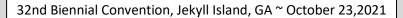
32nd Biennial Convention, Jekyll Island, GA ~ October 23, 2021



Name:
Address:
City: Zip:
Phone: Email:
(Check appropriate sections below) I qualify for the voting body as a member of:
□Club President □ Club President Alternate □Club Delegate □Club Alternate □ GFRW Officer
□ District Director □ Standing Committee Chair □ GFRW Past President □ Committee Vice Chair (in absence of chair)
The GFRW Bylaws state: "The delegate shall be selected in such a manner as their respective clubs shall prescribe; the selection s be made not less than two (2) weeks prior to the convention". In keeping with this measure, delegates need to be selected by October 9, 2021.and certification forms should be e-mailed to the address below.
THIS SECTION TO BE COMPLETED BY THE CLUB PRESIDENT
I hereby certify that the named individual is a member in good standing of my club and is qualified to represent this club as a delegate/alternate at the GFRW 32nd Biennial Convention on October 23, 2021 in Jekyll Island Georgia.
Signature: Date:
Send signed and completed form to GFRW Convention, Cynthia McNeill, <a href="mailto:cmcneill1231@hotmail.com">cmcneill1231@hotmail.com</a> . Keep a copy for your records.

## **DELEGATE/ALTERNATE CERTIFICATION FORM**

2021 Georgia Federation of Republican Women





Name:				
Address:				
City:Zip:				
Phone: Email:				
(Check appropriate sections below) I qualify for the voting body as a member of:				
$\square$ Club President $\square$ Club President Alternate $\square$ Club Delegate $\square$ Club Alternate $\square$ GFRW Officer				
□ District Director □ Standing Committee Chair □ GFRW Past President □ Committee Vice Chair (in absence of Chair)				
The GFRW Bylaws state: "The delegate shall be selected in such a manner as their respective clubs shall prescribe; the selection shall be made not less than two (2) weeks prior to the convention". In keeping with this measure, delegates need to be selected by October 9, 2021.and certification forms should be e-mailed to the address below.				
THIS SECTION TO BE COMPLETED BY THE CLUB PRESIDENT				
I hereby certify that the named individual is a member in good standing of my club and is qualified to represent this club as a delegate/alternate at the GFRW 32nd Biennial Convention on October 23, 2021 in Jekyll Island, Georgia.				
Signature: Date:				
Send signed and completed form to GFRW Convention, Cynthia McNeil, <a href="mailto:cmcneill1231@hotmail.com">cmcneill1231@hotmail.com</a> . Keep a copy for your records.				