



# California Federation of Republican Women

*Affiliated with the National Federation of Republican Women*

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This shall serve as notice that an election for the position of CFRW 4<sup>th</sup> Vice President shall be held at the December 5, 2020 Board of Directors ZOOM meeting. **If more than one candidate is nominated voting shall take place electronically on December 5, 2020 from 12:00 noon to 12:45 PM.** Voting instructions will be emailed to the voting members of the Board of Directors no later than one (1) week prior to the meeting date. **Board members must have registered for the December 5, 2020 Board of Directors meeting to be eligible to vote.**

Below are excerpts from the CFRW Bylaws as they pertain to the election, filling of vacancies, eligibility, duties and Special Rules of Orders adopted by the Board of Directors at the September 24, 2020 meeting.

## **ARTICLE VII (7) – OFFICERS AND DUTIES B. DUTIES Section 13 Vacancies**

**Section 13. Vacancies:** A vacancy in the Presidency shall be filled by the First Vice President. **Vacancies in the other elected Statewide Elected offices shall be filled by election of the Board of Directors.** Regional Director vacancies shall be filled by the CFRW President subject to confirmation by two-thirds (2/3) of the Statewide Elected Officers.

## **ARTICLE VII – OFFICERS AND DUTIES A. OFFICERS Section 1. Eligibility**

- a. Elected and appointed CFRW Statewide Officers, Regional Directors all Committees shall be local federated club members in good standing, residing and registered to vote in California.
- c. An elected or appointed member of the CFRW Executive Committee shall not hold an elective office in another national or state chartered Republican Organization. This shall not preclude membership or holding office on the State or County Central Committee.

## **ARTICLE VII – OFFICERS AND DUTIES B. DUTIES Section 5**

**Section 5. Fourth Vice President shall:**

- a. serve as Ways and Means Chairman;
- b. develop and direct all fundraising activities to meet the budget fundraising goals of CFRW;
- c. serve as Chairman of the Ambassador's Program;
- d. arrange for vendors at CFRW conferences, convention, and special CFRW events;
- e. work with the NFRW and CFRW Treasurer to ensure compliance with 527/FEC and FPPC rules;

- f. advise Regional Directors and clubs on fundraising activities which fall within the guidelines of our 527 tax-exempt functions;
- g. serve as a member of the CFRW Hiring Committee;
- h. perform other duties as may be assigned by the President and the Executive Committee.

**XI – NOMINATIONS AND ELECTIONS Section 5. Nominees Eligibility:**

**Section 5. Nominees Eligibility**

- a. **CFRW nominees shall be members in good standing in CFRW and shall be in accord with the objectives, bylaws, and policies of CFRW.**
- b. To be eligible for the office of CFRW President, a member shall have previously served as President of a local club for at least one term and have been a member of the CFRW Executive Committee for not less than two terms.
- c. **To be eligible for the office of a CFRW Vice President, a member shall have previously served as President of a local club for at least one term and have been a member of the CFRW Executive Committee for not less than one term.**

**Below are the Special Rules of Order adopted at the September 24, 2020 Board of Directors meeting.**

**CFRW BOARD OF DIRECTORS MEETING  
SPECIAL RULES OF ORDER FOR THE ELECTION OF 4<sup>TH</sup> VICE PRESIDENT  
TO BE HELD AT THE 3<sup>RD</sup> CFRW BOARD OF DIRECTORS MEETING IN 2020**

1. Election shall be held electronically at the 3<sup>rd</sup> CFRW Board of Directors meeting in 2020.
2. The voting body shall be members of the CFRW Board of Directors. (Reference CFRW Bylaws ARTICLE VII – OFFICERS AND DUTIES B. DUTIES Section 13 Vacancies)
3. Each member of the CFRW Board of Directors shall have one (1) vote. (Reference CFRW Bylaw ARTICLE XI – NOMINATIONS AND ELECTIONS C. ELECTIONS Section 1)
4. A plurality vote shall elect. (Reference CFRW Bylaw ARTICLE XI – NOMINATIONS AND ELECTIONS C. ELECTIONS Section 1)
5. To be eligible for the office of a CFRW Vice President, a member shall have previously served as President of a local club for at least one term and have been a member of the CFRW Executive Committee for not less than one term. (Reference CFRW Bylaws ARTICLE XI – NOMINATIONS AND ELECTIONS Section 5 Nominees Eligibility c)
6. Nominations shall be open from the floor for the position of 4<sup>th</sup> Vice President, providing the nominee is present or has given her written consent to serve if elected and whose qualifications for the office

meet the stated requirements. (Reference CFRW Bylaws ARTICLE XI – NOMINATIONS AND ELECTIONS Section 4 c)

7. Written consent to serve and qualifications shall be sent to President Sue Blair, Parliamentarian Lois Godfrey, and Bylaws Chairman Shirley Mark no later than 24 hours prior to the opening of the 3<sup>rd</sup> Board of Directors meeting.
8. A nominating speech from the floor shall be no more than two (2) minutes and one (1) seconding speech of no more than one (1) minute.
9. Presenter's name(s) (one who is nominating and seconding) shall be sent to President Sue Blair, Parliamentarian Lois Godfrey, and Bylaws Chairman Shirley Mark no later than 24 hours prior to the opening of the 3<sup>rd</sup> Board of Directors meeting.
10. Each nominee will have three (3) minutes to address the members of the Board of Directors.
11. If there is only one (1) candidate for the office of 4<sup>th</sup> Vice President the ballot will be dispensed with by general consent and the election held by using the electronic "chat" box.
12. The elected officer shall assume her duties immediately following the election.

Temporary email address has been set up so that all three officers will receive your written consent to serve, qualifications and presenters at the same time.

**EMAIL TO: [Election4thVP@cfrw.org](mailto:Election4thVP@cfrw.org)**

Sue Blair, President  
California Federation of Republican Women