



2019 IFRW Spring Board of Directors Meeting & Red Jacket Days at the Capitol Agenda

Monday, March 11, 2019

Idaho State Capitol, 700 West Jefferson Street, Room WW17, Boise

The agenda will be adjusted and revised to accommodate presentations by our honored elected officials.

- ❖ 8:00am – Visit Legislative Committee meetings (optional)
- ❖ 8:30am – Call to Order – IFRW President Kelley Packer
- ❖ Invocation –
- ❖ The Pledge of Allegiance –
- ❖ Welcome & Opening Statement – IFRW President Kelley Packer
- ❖ IFRW Secretary – Linsy Heiner
 - Roll Call
 - Approval of IFRW 2018 Spring Meeting Minutes
- ❖ 8:45am - Controller Brandon Woolf
- ❖ Officer Swearing In – Kitty Kunz
- ❖ 9:00am – Legislative Co-Chair Reports from Senator Abby Lee & Representative Wendy Horman
- ❖ IFRW Treasurer – Kay Bradford
 - Treasurer’s Report
 - Delegate information for 2019 NFRW Convention, September 26-29th; Indianapolis, Indiana
 - Delegate & Alternate Nominations – Cindy Jesinger
- ❖ IFRW 1st Vice President/Programs – Janalee Woolf
 - Programs Co-Chairs – Melinda Smyser & Afton Patrick
- ❖ IFRW 2nd Vice President/Membership – Tracey Wasden
 - IFRW 1ST District Membership Co-Chairs – Darlene Simpson & Theresa Bradford
 - IFRW 2nd District Membership Co-Chairs – Maxine Bell & Farhana Hibbert
- ❖ Standing Committee Reports – Brief Presentations
 - Bylaws Chair – Coleen Erickson
 - Campaign Chair – Cindy Jesinger
 - **Note: Club endorsements during primaries are against our bylaws**
 - Fund Raising Chair – Sara Westbrook
 - Pins & Lipstick Drives
 - Syringa Members
 - Elected Officials
 - Associate Members
 - Public Relations Chair – Lori Walla
- ❖ 11:30am – Break for Optional ACRW Annual Red Jacket Luncheon – Walk to Hoff Building-Crystal Ballroom, 802 W. Bannock (on the second floor)
- ❖ 11:45am-1pm – ACRW Red Jacket Annual Luncheon – Guest Speaker Carol Hadley, Regional NFRW
- ❖ 1:30pm – Reconvene in Capitol Building, Room WW17
- ❖ 2pm – Photos with Governor Little
- ❖ 2:30pm – Special Committee Reports – Brief Oral or Written Reports



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- Achievement Awards Chair – Charlene Matheson
- Americanism Chair – Sally Symons
- Armed Services/Military Liaison Chair – Cec Tyler
- Caring for America Chair – Maggi Ferris
 - Ronald McDonald House – Pop Tabs & Other Needed Items
 - Idaho Heritage House
 - Don't need anymore Christmas décor
 - Would love Books & DVD's for cancer patients
- Community Relations/Outreach Chair – Sarah Johnson
- Historian – Ann Rydalch
- Leadership Development Chair – Cheryl Sandy-Miller
- Literacy/MELP Chair – Julie VanOrden
- Scholarship Chair – Kitty Kunz
- Social Media Co-Chairs – Lyndel Strong & Linsy Heiner
- ❖ 4:00pm – Adjournment
- ❖ 4:00pm – Optional **Free Tour of the Capitol** with Afton Patrick. Meet at WW17.
- ❖ 6:00pm – Social Hour; Capitol Cellars, 110 S. 5th Street, Boise. No host bar with hors d'oeuvres provided. Thank you to Controller Woolf and Senator Patrick for sponsoring our hors d'oeuvres.

Tuesday, March 12, 2019

The agenda will be adjusted and revised to accommodate presentations by our elected officials.

- ❖ 7:00am – Sponsored Breakfast – Treasurer Julie Ellsworth & Lt. Governor Janice McGeachin will welcome us in the Treasurer's Office for a light breakfast and tour of the historical safe.
- ❖ 8:00am – Visit Legislative Committee Meetings (Optional)
- ❖ 8:30am – Call to Order – IFRW President Kelley Packer
- ❖ Invocation –
- ❖ The Pledge of Allegiance –
- ❖ IFRW Secretary – Linsy Heiner
 - Final Roll Call
- ❖ Delegate & Alternate Elections – Cindy Jesinger
- ❖ Flag & Pledge Etiquette – NFRW Region 1 Chair Carol Hadley
- ❖ Review of How a Bill Becomes Law & Advocacy – President Kelley Packer
- ❖ 10:00am – Attorney General Lawrence Wasden (Medicaid Recap)
- ❖ 11-11:30am – Visit the House Gallery on the 4th Floor
- ❖ 11:30-noon – Visit the Senate Gallery on the 4th Floor
- ❖ 12:00pm – Pick up your legislator(s) for CCRW "Take Your Legislators to Lunch"
- ❖ 12-1pm – CCRW Lunch – Senate Majority Room; 4th Floor
- ❖ 2:15pm – Reconvene in Capitol Building, Room WW17
- ❖ IFRW Club Reports & Welcome to New Clubs – Brief Oral/Written Reports



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- 1) Ada CRW
 - 2) Blaine CRW
 - 3) Bonneville CRW
 - 4) Canyon CRW
 - 5) Clearwater CRW
 - 6) Jefferson CRW
 - 7) Kootenai CRW
 - 8) Magic Valley RW
 - 9) Madison CRW
 - 10) Nez Perce CRW
 - 11) Southeast Idaho RW
 - 12) North Idaho FRW
 - 13) Southern Idaho RW
 - 14) Valley CRW
 - 15) Washington CRW – NEW
- ❖ New Business
 - 2019 Fall Board Meeting
 - Date
 - Location – Magic Valley or Blaine County has been suggested
 - Executive Meeting upon adjournment
 - 2020 IFRW Fall Convention Location Request – 1st Vice Chair Janalee Woolf
 - Date
 - Location – Canyon County has been suggested
 - 2020 Tribute to Women – Be thinking about nominees
 - ❖ Collection of IFRW 2019 Spring Meeting Evaluation Forms
 - ❖ 3:30pm – Adjournment

DATES TO REMEMBER:

2019 NFRW Convention, September 26-29th; Indianapolis, Indiana