OFFICIAL CALL

OF THE

BOARD OF DIRECTORS: ELECTED OFFICERS, STANDING APPOINTEES,

AREA REPRESENTATIVES, STANDING AND SPECIAL COMMITTEE CHAIRS,

CLUB PRESIDENTS, NCFRW PAST PRESIDENTS,

MEMBERS-AT-LARGE

AND THE

EXECUTIVE COMMITTEE (ALL ELECTED OFFICERS)

FOR THE

NCFRW EXECUTIVE COMMITTEE MEETING

AND

WINTER MEETING OF THE NCFRW BOARD OF DIRECTORS

February 6-7, 2009

SHERATON IMPERIAL RTP RESEARCH TRIANGLE PARK, NORTH CAROLINA

EXECUTIVE COMMITTEE: WILL MEET FROM 3:00-5:00 P.M., FRIDAY, FEBRUARY 6, 2009. (PURSUANT TO STANDING RULES, THE EXECUTIVE COMMITTEE MEETING IS CLOSED)

PRESIDENT'S MEETING AND TREASURERS ROUNDTABLE WILL BE HELD AT 8:30 A.M. SATURDAY, FEB. 7, 2008. FOLLOWED BY BOARD OF DIRECTORS MEETING AT 9:30 A.M. TO APPROVE MINUTES OF THE PREVIOUS MEETING, RECEIVE THE TREASURER, OFFICER AND COMMITTEE REPORTS AND TO COMPLETE THE BUSINESS PENDING BEFORE THAT BODY. BOARD MEETINGS ARE OPEN TO ALL NCFRW MEMBERS.

INCLUDED IN THIS OFFICIAL NOTICE:

- 1. REGISTRATION FORM
- 2. HOTEL INFORMATION
- 3. SCHEDULE OF EVENTS

(FOR MINUTES OF THE FALL BOARD MEETING, SEE OUR WEBSITE, www.ncfrw.com in the members only section.

NORTH CAROLINA FEDERATION OF REPUBLICAN WOMEN WINTER BOARD MEETING FEBRUARY 6-7, 2009

NCFRW REGISTRATION FORM

(Please complete one form for each person attending any or all functions. Copies may be made)

Please type or print:	Name			
Full Address:		u want it	to appear on name tag)	
Telephone: (Home)_			_ (Work)	· · · · · · · · · · · · · · · · · · ·
Email Address:				
Club Name:				
Office held:		NCFI	RW Position	
Guest of (if applicabl	e):			
Employer:		Occ	cupation:	
✓ Check the events you plan to attend (and show # for each) Friday Dinner at Host Hotel Speaker: NC Supreme Court Justice Paul Newby and Representative from Committee to Elect Republican Women Saturday: Board Meeting (including workshops) Saturday Lunch w/Former US House Majority Leader Tom DeLay				<u>Cost</u> \$30 \$10 \$22
Total for events che Add Late Registrat \$10.00 for total pack → Please honor th	ion fee (after February 1 o age, or <u>\$5.00</u> for individual ese deadlines; it is difficu	events.	,	
•	ance numbers.			
Total enclosed	(Your check is your re	ceipt)		
✓ Check Workshop	os that you will be attending:			
Breakout Workshop	o #1			
Parliamentary Procedure - Mary Frances Forrester, NCFRW Bylaws Chair				sons we should pay more attention Legislature – Chad Adams, Civitas
Breakout Workshop #2 How Voter Vault can help for local campaigns – Joyce Cotten, Voter Vault Trainer		OR	Club Membership Recruitment and Retention	

A CHECK MUST BE ENCLOSED WITH REGISTRATION FORM.

Make check payable to NCFRW
Mail to Catherine Earle, NCFRW Assistant Treasurer,
313 Palomar Street, Fayetteville NC 28314 910-864-4560

CME2treas@aol.com

Registration times: Friday 4:00-6:00 p.m., Saturday, 7:30-9:15 a.m. *Note: If you are only attending lunch, registration will be open 30 minutes before lunch on Saturday*

North Carolina Federation of Republican Women Winter Board of Directors Meeting February 6-7, 2009

Sheraton Imperial Hotel & Convention Center - RTP



~Hotel Information ~ 4700 Emperor Blvd. – I-40 Exit 282 (Page Road) – RTP www.sheratonrtp.com

Special NCFRW Room Rate: \$99 (plus taxes)

<u>DEADLINE</u>: You must make reservations by <u>January 16, 2009</u> to get the guaranteed NCFRW rate. After that date, rooms will be available only as space is available and at prevailing rates. <u>NOTE</u>: If you are unable to get a room before this deadline, please contact Valerie White at 336-707-0022 or ncgopgal@hotmail.com, but there is NO GUARANTEE after deadline.

To Make a Reservation: 1) Call toll free: 1-800-325-3535) Direct: 919-941-5050

DIRECTIONS:

General Directions to the Hotel

From Raleigh Durham International Airport

Follow Interstate 40 West to Exit 282 (Page Road). Turn right at the bottom of the exit ramp. At the first stop light, turn left. The hotel will be at the top of the hill on the left.

From North

Follow Interstate 85 to State Highway 15/501 (Exit 174B). Continue on highway 15/501 to 147 Durham Freeway (Exit 108B) and proceed to Interstate 40 East. Continue on I-40 east to Exit 282 (Page Road). At the end of the exit ramp, proceed through the light. The hotel will be on the left.

From West

Follow Interstate 40 East towards Raleigh. Take Exit 282 (Page Road) and continue straight through the light. The hotel is approximately one guarter of a mile ahead on the left.

From South

Follow Interstate 95 North to Interstate 40 West. Travel on I-40 west to Exit 282 (Page Road). Turn right onto Page Road and then turn left at the first light. The hotel is approximately one guarter of a mile ahead on the left.

North Carolina Federation of Republican Women Winter Board of Directors Meeting February 6-7, 2009 Sheraton Imperial RTP

Preliminary Schedule of Events

Friday, Feb 6, 2009

3:00 - 5:00 p.m. Executive Committee Meeting (closed)

4:00 - 6:00 p.m. Registration

7:00 p.m. Dinner at Sheraton Imperial

Speakers:

NC Supreme Court Justice Paul Newby and Representative from the Committee to Elect

Republican Women

8:30 p.m. til ? Hospitality Room

Saturday, Feb 7, 2009

7:30 - 9:15 a.m. Registration

8:30 – 9:15 a.m. President's Meeting-Board Meeting Room

Treasurer Roundtable - Hospitality Room

9:30 - 12:00 p.m. Board of Director's meeting

12:15 – 1:45 p.m. Luncheon - Former House Majority Leader Tom Delay

2:15 - 3:15 p.m. Breakout Workshop #1

3:30 - 4:30 p.m. Breakout Workshop # 2

About Tom DeLay



Tom DeLay is the former House Majority Leader, the second ranking leader in the United States House of Representatives. He was responsible for developing the issues and policies that formed the Republican agenda. DeLay set the legislative schedule by selecting which bills the House would consider and the timing of their consideration.

Following the historic Republican victory of 1994, DeLay was elected whip by the new GOP majority. Widely credited with revolutionizing the office, DeLay has been called the most effective whip in the history of the House of Representatives. During the eight years he counted votes, DeLay regularly overcame daunting odds to deliver victory after victory for House Republicans. Despite the limitations imposed by small majorities from 1999-2002, DeLay worked the House floor with consummate skill and often found a way to win votes others thought lost. DeLay called his method "growing the vote," and he used a sophisticated outreach effort to establish trust and build solid relationships with Republican members. In

this way, their concerns could be resolved before a bill reached the House floor for a vote. This method produced the successful passage of landmark legislation including the Contract with America, Normal Trade Relations with China, welfare reform, Trade Promotion Authority, the Balanced Budget Act, and all the key elements of the Bush agenda, including the largest tax relief measure in a generation.

Before his election as majority whip and then leader, DeLay served as chairman of the conservative Republican Study Committee, Republican Conference secretary, and deputy whip. Long considered a leading voice on domestic policies, Majority Leader DeLay increasingly asserts leadership on international affairs. Two dominant principles shape his response to foreign policy questions. DeLay believes the United States must strongly support democratic allies who share our commitment to liberty, like Israel and Taiwan, while aggressively promoting the expansion of freedom to closed societies. He also believes tyrants and rogue regimes must be confronted before they harm American interests. In his view, the price of freedom remains an active opposition to terror and tyranny. A native Texan, Tom DeLay was born along the banks of the Rio Grande River in the historic border city of Laredo on April 8, 1947. During his childhood, the DeLay family lived in South America for a number of years. His father's career in the oil and gas industry required several job postings to Venezuela's rural interior, and the DeLay family made their home in small towns near the oil fields.

DeLay's years in Venezuela were a formative political experience. His family lived through the turbulence and uncertainty of three revolutions. Two of these events were violent, and neighboring townspeople died at the hands of marauding revolutionaries. DeLay points to this early exposure to political violence as the source of his lifelong "passion for freedom."

DeLay graduated from the University of Houston in 1970 with a degree in biology. Shortly afterwards, DeLay opened and operated a successful small business in Houston.

The demands of attracting customers and running his business and the responsibility of making payroll for his employees every month convinced DeLay that the primary impediment to economic growth stems from the twin burdens of excessive taxation and unneeded regulation. He soon grew to appreciate the tremendous costs imposed on small businesses by state and federal regulations. The need to lower these burdens sparked his involvement in the political process.

During a Fort Bend County Republican Committee meeting in 1978, a party official suggested that DeLay run for an open Texas State House seat that had never before elected a Republican. Excited by the prospect of lowering taxes and excess regulations, DeLay rolled up his sleeves and impressed enough voters to win the election. After serving in Austin for six years, he succeeded in becoming the first Republican Fort Bend County ever elected to the United States Congress.

Over the course of his congressional career, DeLay has built a voting record that consistently supports limited, constitutional government, peace through strength, lower taxes, and the sanctity of life.

DeLay and his wife Christine share a deep interest in the circumstances facing abused and neglected children. They got involved with children's issues after Christine DeLay, a teacher, began volunteering as a Court Appointed Special Advocate for children in foster care. Eventually, the DeLays became foster parents themselves. Today, they are outspoken advocates in favor of reforming the present foster care system by making the child's best interest the paramount concern.