

California Federation of Business and Professional Women  
 95th Annual Conference  
 Friday, May 15 – Sunday, May 18, 2015  
 Best Western Sutter House/Blue Prynt Restaurant  
 Agenda

Thursday, May 14, 2015 in Room 150

6:00 P.M. Executive Committee  
 7:00 P.M. Reception and Registration in Room 150

Friday, May 15, 2015 Pre-Conference Board of Directors in Blue Prynt Restaurant

8:00 – 8:55 A.M. Registration

9:00 A.M.	Call to Order Welcome and Introduction Roll Call Registration Report Quorum Standing Rules Housekeeping	President Linda Wilson  Secretary Jeanne Simmons Registration Chair Katherine Winans Parliamentarian Sandy Thompson Parliamentarian Sandy Thompson Registration Chair Katherine Winans
9:15 A.M.	Reports	Officers EC Action/Recommendations District Presidents and Officers
10:00 A.M.	Team Meetings	
10:45 A.M.	Unfinished Business New Business	
11:15 A.M.	Adjourn	
11:20 A.M.	Feather Dusters	Parliamentarian Sandy Thompson
12:00 P.M.	Lunch	
1:00 P.M.	Speaker	Debbie Manning, California State Senate Sergeant-at-Arms

Friday, May 15, 2015 Annual Conference in Blue Prynt Restaurant

1:30-1:55 P.M. Registration

2:00 P.M.	Call to Order Renewal of the Pledge of Allegiance to the Flag of the United States of America Inspiration Welcome Introductions First Timers Roll Call Registration Report Quorum Housekeeping Rules of Order	President Linda Wilson Finance Chair Shirley Campbell  Small Business Chair Manjul Batra  First Timers Chair Maryann Wesson Secretary Jeanne Simmons Registration Chair Katherine Winans Parliamentarian Sandy Thompson Registration Chair Katherine Winans Parliamentarian Sandy Thompson
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	Adoption of Agenda	Vice President Marjory Hopper
	2014 Conference Minutes	Approved: Available on request
	Appointment of Conference Minutes Committee	
	Treasurer's Report	Treasurer Elaine Wakeham
	Correspondence	Secretary Jeanne Simmons
	Bylaws Amendments	Bylaws Chair Janet Ramsey
	Reading of any New Business	Secretary Jeanne Simmons
	Unfinished business	
	-Report from Square Research Committee	Katherine, Anne Marie and Rosalind
3:00 P.M.	Speaker: Mayor Pro-tem Angelique Ashby, City of Sacramento	
3:30 P.M.	Break	
3:45 P.M.	New Business	
	-Proposed Bylaws Changes	Bylaws Chair Denise Luckhurst
	-Quorum	
	- Electronic voting	
	- Term of officers	
	-Adoption of Resolution on CPR	Bylaws Chair Denise Luckhurst
	- Budget and voting report	Treasurer Elaine Wakeham
	Nominations Report	Nominating Chair Twila Stout
	Candidates Forum	Nominating Chair Twila Stout
	Election of Officers 2015-16/17	
4:30 P.M.	Poll Voting, if necessary	
5:00 P.M.	Recess	
	Dinner on your own	
	Reception in Room 150	

Saturday, May 16, 2014 in Blue Prynt Restaurant

8:30 A.M.-8:55 P.M. Registration

9:00 A.M.-5:00 P.M. Vendors

9:00 A.M.-9:45 A.M.	Memorial Service	Memorial Service Chair Rosemary Enzer
10:00 A.M.	Reconvene	
	Membership Moment and	Membership/Marketing Chair Trudy Waldroop
	Membership Awards	
	Registration Report	Registration Chair Katherine Winans
	Approval of Registration Report	
	EPW-USA Presentation	
	New Business (continued)	
11:45 A.M.	Break	
12:00 P.M.	Lunch	
1:30 P.M.	Speaker from Metro EDGE	
2:00 P.M.	Break	

2:15 P.M.	Registration Report	Registration Chair Katherine Winans
	Young Professional Panel	Moderated by Trudy Waldroop
3:30 P.M.	New Business (continued)	
	Drawings for trips	
	Raffle Drawing	
	Announcements	
	Collect	Membership/Marketing Chair Trudy Waldroop
5:00 P.M.	Adjourn	
6:30 P.M.	Dinner in Blue Prynt Restaurant	
	Installation of Officers and District Presidents	Sandy Thompson

Sunday, May 17, 2015 Post-Conference Board of Directors' Meeting in Best Western Sutter House, Room 150

8:00-9:00 A.M. Executive Board Meeting in Room 150

8:00-9:00 A.M. Registration

9:00 A.M.	Call to Order	President
	Welcome and Introductions	
	Roll Call	Secretary
	Registration Report	Registration Chair Katherine Winans
	Quorum	Parliamentarian Sandy Thompson
	Standing Rules	Parliamentarian Sandy Thompson
	Housekeeping	Registration Chair Katherine Winans
9:15 A.M.	Socks Presentation to Thaddeus Friday	
9:30 A.M.	Executive Committee reports	Secretary
9:45 A.M.	Break	
10:00 A.M.	Team Meetings	
11:00 A.M.	Management Team Meetings Reports	
11:15 A.M.	New Business	
	-Executive Committee Actions and Recommendations	
	-Management Teams' Recommendations	
	- Other	
11:45 A.M.	Announcements	
11:55 A.M.	Collect and Adjournment	