

ARIZONA BUSINESS & PROFESSIONAL WOMEN
Winter Board Meeting Agenda Jan. 27, 2024
Wyndham Phoenix Airport Hotel

- Registration 9:30-10:00 AM
- 10:00 AM - Call to Order/Board Materials Review-Terry Dolan, President
- Pledge of Allegiance & Recitation of Collect - Deborah Gomez, Vice President
- Introduction of Executive Committee and Past State Presidents - Terry Dolan
- Complete Roll Call - Grace Kobojek, Recording Secretary
- Board Meeting Rules - Katherine Peterson, Parliamentarian
- September 23, 2023 Fall Board Minutes - Grace Kobojek
- Executive Committee Actions/Recommendations and Correspondence - Katherine Stevenson
- Treasurer's Report - Linda Duval d'Adrian

Business

- Report on October 26, 2023 AZ Women's Hall of Fame Induction Ceremony - Deborah Gomez
- BPW/AZ Calendar: Convention, April 20, 2024
- NFBPWC 2024 Membership: Join or Renew
- AZBPW Foundation: Workplace Wardrobe Project; Foster Kids Underwear; Basha's/Fry's Community Rewards Programs; Collect Piggy Bank Money for Scholarships - Katherine Peterson, AZBPW Foundation Treasurer
- 2024-2025 BPW/AZ Officer Nominations/Elections Process
- 2023-2024 Local Organization Awards presented at Convention - Gloria Johnson-Storie
- 2023-2024 Local Organization WOY - Sharon Brown
- Other

- **SPEAKER:** Camryn Sanchez, Legislative Reporter for Radio Station KJZZ, will discuss the issues facing the upcoming Arizona Legislature and answer questions.

11:45: Break and Setup for Lunch

NOON: LUNCH

Power Point Photo Presentation of 2023 BPW local and state events, meetings, etc. - Linda Duval d'Adrian

Announcements

Awarding of Gift Card for on-time registrations

Adjournment