

BPW/AZ CONVENTION AGENDA
Saturday, April 20, 2024
Wyndham Phoenix Airport Hotel

9:30-10:00 AM – Registration; Silent Auction Bidding Opens

10:00 AM Business Session - Call to Order; Review of Convention Materials;
Adoption of Convention Agenda – Terry Dolan, President

Recitation of Collect & Pledge of Allegiance – Deborah Gomez, Vice President

Introduction of Executive Committee and Past State Presidents – Terry Dolan

Completion of Roll Call – Grace Kobojek, Recording Secretary

Rules of Meeting – Katherine Peterson, Parliamentarian

Winter Board 2024 Minutes – Grace Kobojek, Recording Secretary

Treasurer’s Report – Linda Duval d’Adrian, Treasurer

- 2023-2024 Board Actions
- Adoption of 2024-2025 Budget

BPW/AZ Legislative Platform – Kathy Clevenger-Burdell, Public Policy Chair

Nomination Chair Report – Tessa Chalberg

- Call for nominations from the floor
- Candidates’ Speeches
- Election of 2024-2025 BPW/AZ Officers
- Installation of 2024-2025 BPW/AZ Officers – Gloria Johnson-Storie

PROGRAM: BPW/AZ Historian Janolyn Lovecchio

“The Struggle of AZ Women for Equal Rights from 1935-1972:
BPW/AZ’s Lobbying for Passage by Congress of the ERA Amendment”

Recess from Business Session

11:45-Noon - Break and Set-up for Luncheon (Silent Auction Bidding Continues)

Noon – 1:30 PM - AZBPW Foundation Luncheon: Introduction of Scholarship Recipients; Non-Profit Partners Update; Presentation of Foundation Awards

1:30 PM Business Session resumed - Terry Dolan

Update from ZOHAL WALI Afghan Women Relocation Project (NFBPWC)

Honoring Local Organization Women of the Year – Sharon Brown, WOY Chair

Correspondence – Mary Melcher, Ph.D. AZ Women’s History Alliance Historian re: Installation of Frances Willard Munds Suffragette Statue on May 4, 2024.

Call for Additional Reports

Report on NFBPWC

Silent Auction Closes

Presentation of BPW/AZ 2023-2024 Awards submitted by Local Organizations: Gloria Johnson-Storie, Awards Chair

Presentation of BPW/AZ 2023-2024 Membership and State Meeting Attendance Awards from official Records: Linda Duval d’Adrian, Treasurer

Update on Anita Auguste.

Photo Power Point from 2023-2024 BPW/AZ Events, Meetings, Etc. – Linda Duval d’Adrian, Terry Dolan

Drawing for gift cards from registrations received by deadline – Deborah Gomez

Announcements

Silent Auction Money Collected – Linda Duval d’Adrian

Adjournment