

**ARIZONA BUSINESS & PROFESSIONAL WOMEN**  
**Winter Board Meeting Agenda January 21, 2023**  
**Wyndham Phoenix Airport Hotel**  
**1600 S. 52nd Street, Tempe AZ**

- Registration 9:30-10:00 AM
- Call to Order/Board Materials Review-Terry Dolan, President
- Pledge of Allegiance & Recitation of Collect - Connie Dierks, Corresponding Secretary
- Introduction of Executive Committee and Past State Presidents - Terry Dolan
- Complete Roll Call - Katherine Stevenson, Recording Secretary
- Board Meeting Rules - Katherine Peterson, Parliamentarian
- October 22, 2022 Fall Board Minutes - Katherine Stevenson
- Correspondence - Connie Dierks
- Executive Committee Actions - Katherine Stevenson
- Treasurer's Report - Linda Duval d'Adrian

**Business**

- BPW/AZ Calendar: Convention April 29, 2023; Plan Now for Woman of the Year and Local Organization Awards presented at 2023 Convention
- NFBPWC Update: Join or renew your membership
- AZBPW Foundation: Workplace Wardrobe Project; Foster Kids Underwear; Collect Piggy Bank Money for Scholarships
- Other

**SPEAKER:** Camryn Sanchez, legislative reporter for AZ Capitol Times, on the issues facing the upcoming (and always "interesting") Arizona Legislature.

**LUNCH**

In Memoriam: Fran Janssen (UofA BPW) 12-9-2022-age 89  
Jacqueline Epley (Sun City BPW) 12-3-2022-age 87  
Power Point Presentation 2022 Photos-Linda Duval d'Adrian

**Announcements**

**Awarding of Gift Cards**

**Adjournment**