CALL TO CONFERENCE FRIDAY, JUNE 14, 2024 - SATURDAY, JUNE 15, 2024 SPRINGHILL SUITES BY MARRIOTT FRANKLIN MINT FRANKLIN, KY

By virtue of the power vested in me as President, I hereby call the 100th Annual Conference of the Kentucky Federation of Business and Professional Women's Clubs, Inc., (KFBPW) into regular session on June 14th and 15th, at the Springhill Suites by Marriott Franklin Mint, Franklin, KY. Representation shall be as provided by the bylaws:

ARTICLE XVII: MEETINGS

- Section 1. An annual state conference shall be held each year, unless otherwise authorized by two-thirds of the Board of Directors.
- Section 2. No member shall have more than one vote and no voting by proxy shall be allowed.
- Section 3. It shall be the purpose of the state conference to:
 - (a) Receive the reports of the officers and chairs for the preceding year.
 - (b) Act upon the recommendations, resolutions and other business presented to the conference.
 - (c) Elect the officers for the ensuing year.
 - (d) Adopt a budget.
 - (g) Adopt a State Legislative platform.
- Section 4. It shall be the purpose of the Board of Directors or the State Conference to:
 - (a) Determine the date and location of the interim meeting of the Board of Directors; and
 - (b) Determine the date and location of annual state conferences.

ARTICLE XVIII: VOTING BODY

Section 1. The voting body shall be

(b) State conference

All individuals who have paid the full conference registration fee and are members in good standing.

This the 6th day of April, 2024.

Laura Tyree, KFBPW President