

CALL TO CONFERENCE
FRIDAY, JUNE 21, 2019 - SATURDAY, JUNE 22, 2019
HOLIDAY INN EXPRESS, 200 SHANNON WAY
DANVILLE, KY 40422

By virtue of the power vested in me as President, I hereby call the 97th Annual Conference of the Kentucky Federation of Business and Professional Women's Clubs, Inc., (KFBPW) into regular session on June 21st and 22nd, at the Holiday Inn Express, Danville, KY. Representation shall be as provided by the bylaws:

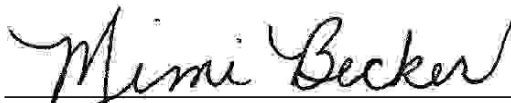
ARTICLE XVII: MEETINGS

- 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.

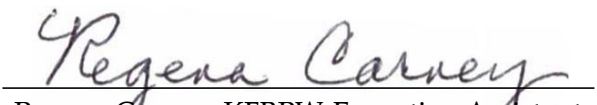
ARTICLE XVIII: VOTING BODY

- 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 1st day of April, 2019.



Mimi Becker, KFBPW President



Regena Carney, KFBPW Executive Assistant