

CALL TO CONFERENCE

JUNE 23-24, 2017

HOLIDAY INN EXPRESS & SUITES – DANVILLE, KENTUCKY

By virtue of the power vested in me as President, I hereby call the 95th Annual Conference of the Kentucky Federation of Business and Professional Women's Clubs, Inc., (KFBPW) into regular session on June 23 and 24, at the Holiday Inn Express & Suites in Danville, Kentucky. 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) To act upon the recommendations, resolutions and other business presented to the conference.
- (c) To elect the officers for the ensuing year.
- (d) To adopt a budget.
- (g) To adopt a State Legislative platform.

Section 4. It shall be the purpose of the Board of Directors or the State conference to:

- (a) To determine the place and date of the interim meeting of the Board of Directors; and
- (b) To determine the place and date of annual meetings; and

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 19th day of May, 2017.


Virginia White-Schatzke, KFBPW President


Alicia Hale O'Cull, KFBPW Executive Assistant