



Call to Convention

Illinois Federation of Business Women's Clubs, Inc.

101st Annual State Convention

April 29 - 30, 2023

Call to Convention

Greetings, Sisters. I can't believe it's convention time already. It seems as though it was just a few months ago that I was being installed as your President. The executive team has continued to move the goals of IFBWC

forward and has also been fighting to keep the state functioning amid dwindling membership and the aftereffects of post-pandemic hardships.

I'm happy to announce that we are having the convention in person again this year. Therefore I, Carrie Perkins-Schnicker, IFBWC State President 2022-2023, with the approval of the Executive Committee, hereby issue the Call to Convention for the Annual State Convention to begin on Friday, April 28, 2023 at the Holiday Inn and Thelma Keller Convention Center, 1301 Avenue of Mid America, Effingham, Illinois.

Pursuant to Article XVI, Section 2, of the Federation Bylaws, any member in good standing may attend the Annual State Convention and vote. The executive team has voted this year to make sure everyone who wants to attend the convention can afford to be there, so therefore we will have no registration fee this year. That's right; there is no cost to you to register and attend our April convention. You will be responsible for your meals and a hotel room if you choose to stay overnight. I encourage all of you to attend as we will be discussing the future of IFBWC and voting whether we will be able to continue this organization or begin the process of Dissolution.

There will be a Zoom **pre-convention Board Meeting on April 20, 2023 at 6:00 p.m.** Convention this year will be a little different. In order to make this important convention accessible to as many members as possible, we are not having a business meeting on Friday evening. We are having a Friday Fun Day with registration, a trip to the Tuscan Hills Winery, dinner at TGI Friday's, and the President's Roast. The Executive Board felt that this would make it easier for ladies who were not planning on staying overnight to attend one day of important business on Saturday, and more importantly be able to cast their vote. In addition, the Saturday Business Sessions will also be available to attend by Zoom. We wanted to make sure that every member can attend either by Zoom or in person and can vote. We will also have the Celia Howard lunch Saturday at Noon, and the Installation Dinner on Saturday evening!

We do have a bylaw change up for discussion, and we will be voting on new officers as well. It will take at least a year for Dissolution if that's what the members choose, and we have to have officers to do that. No matter what happens, President-Elect Natalie Shook has an exciting year planned and we will be installing new officers for 2023-2024 on Saturday evening. We have a fun evening planned with a Roaring 20's Theme, and I really hope you plan to stay for that.

Lastly, I encourage all of you to attend this convention. We have a lot to talk about and probably the most important votes we've ever had. To vote, we need a quorum. And for that to happen, WE NEED YOU. I look forward to seeing you there!

Carrie Perkins-Schnicker
IFBWC President 2022-2023

Board Rules

Motions: Must be in writing, signed by the maker of the motion and the person seconding the motion. Furnished to the Chair before action is taken. Motion forms are available for this purpose. Only members of the voting body may introduce motions. Electronic motions are to be fill out and sent to the IFBWC Secretary Susan McGrath at smcgrath1503@gmail.com. Motions must be read aloud by the make of the motion.

Debate: To ask recognition from the Chair, the speaker should proceed to the microphone and give name and title (electronically raise their hand or using phone code *9). All electronic participants can type a question in the Chat and the Monitor will notify the Chair. The speaker shall state whether speaking in the affirmative or negative. Debate on a motion shall be limited to two minutes per speaker, and ten minutes for each question. General consent is needed for additional time and if there is an objection to general consent, a formal vote must be taken, with 2/3rds vote required to grant additional time.

No member shall speak a second time until everyone wishing to speak has had an opportunity. An observer may participate in debate, provided there is no board member wishing to speak, asking recognition by the same procedure as required by a member of the voting body.

Timekeeper: The Chair will appoint a timekeeper. It is the timekeeper's duty to indicate to each speaker a 30 second warning before time expires.

Reports: Each standing and special committee chair presenting a report has the time indicated after their title on the Board Agenda. There are also written reports included within your board packet.

Parliamentary Authority: Robert's Rules of Order, Newly Revised, 10th Edition, is the parliamentary authority for this meeting.

Seating: All voting board members who are physically attending the meeting should sit towards the head table. Standing Committee Chairs have assigned seating.

Observers should sit behind the voting members. Any Standing Committee Chair who is absent may provide a delegate to replace them per Section 6 of the Federation Bylaws.

SCHEDULE AT A GLANCE

CONVENTION 2023

SCHEDULE

April 20, 2023

6:00 pm - 8:00 pm Pre-convention BoardZOOM

Friday, April 28, 2023

3:00 pm - 4:30pm Social Event Tuscan Hills Winery
5:00 pm - 7:00 pm Dinner..... TGI Fridays
7:00 pm—7:30 pm First Timers Washington Room
7:30 pm - 9:00pm Presidents Roast..... Washington Room

Saturday, April 29, 2023

7:00 am— 8:00 am Past President's Breakfast by Invitation Only Jefferson Room
8:00 am—9:30 am Convention registration Hotel Lobby
8:30 am—11:45am First Business SessionLincoln/Kennedy/Reagon
9:30 am Registration Closes Hotel Lobby
11:00 am—11:30 pm Election Vote first BallotJefferson
12:00 pm—1:30 pm Celia M. Howard Fellowship LuncheonRoosevelt
3:00 pm—3:30 pm Election Vote, Second Ballot if NecessaryJefferson
1:45 pm—4:15 pm Convention Reconvenes, Second Business Session Lincoln/Kennedy/
..... Reagon
4:15 pm --6:00 pm Free Time
6:00 pm Head Table Line up Outside Lincoln/Kennedy/Reagon
6:30 pm Dinner.....Lincoln/Kennedy/Reagon
7:30 pm—10:00 pm President 2022-2023 Officer Installation,
President ReceptionLincoln/Kenney/Reagon

Sunday, April 30, 2023

9:00am—9:25 am Devotions Roosevelt
9:30 am—10:30 am Post Convention Meeting Lincoln/Kennedy

Hotel Information:

Holiday Inn, 1301 Ave. of Mid_America, Effingham, IL 62401

Call (217) 540-7777 to make reservations. **Code** is **IFB** to get the rate with breakfast.

Block cut off of 3/28/23.

Illinois Federation of Business Women's Clubs, Inc.
101st Annual State Convention, April 29 - 30, 2023
Thelma Keller Convention Center, 1202 N Keller Dr, Effingham, IL 62401
Registration Form

Local Organization _____

Name (Please Print) _____
(Last Name) (First Name)

Street Address _____

City / State / Zip _____

Primary Phone _____ Email _____

<u>Credential Classification</u>	
<input type="radio"/> Past State President	<input type="radio"/> State Board: (Member: State Officer/Membership Rep/Standing Committee Chair – Circle)
<input type="radio"/> Local Organization President	<input type="radio"/> Member
<u>Special Classification: Check ONLY if Applicable</u>	
<input type="radio"/> 1st Time Attendee (IFBWC Member attending entire convention for the first time)	<input type="radio"/> Visitor (Non IFBWC Member)
Registration (Postmarked by April 17, 2023)	
<input type="radio"/> Pre Convention Board	Zoom / Free April 20, 2023 at 6:00 pm
<input type="radio"/> Social Hour at the Tuscan Hill Winery	3pm - 4:30 pm 2200 Historic Hills Dr, Effingham, IL 62401
<input type="radio"/> Dinner with the Executive Committee at TGI Fridays	5:30 pm 1208 N Keller Dr, Effingham, IL 62401
<input type="radio"/> IFBWC Member Registration with In Person	Free
<input type="radio"/> IFBWC Member Registration using Zoom	Free
<input type="radio"/> Saturday Lunch - CMH Luncheon	\$15.00 Cream of Broccoli Soup, Breast of Chicken Cordon Bleu, Cheddar Whipped Potatoes, Green Beans Amantine, Rolls, Butter, Coffee, Tea, Strawberry shortcake with Angel food cake and whip cream
<input type="radio"/> Saturday Installation Dinner	\$20.00 Caesar Salad with choice of dressing - Caesar or Ranch, Stuffed Pork Tenderloin with a Demi Glaze, Potato Veronique, Gourmet Carrots with Bacon, Coffee, Tea, Rolls, Butter with a Dessert Bar. Cash Bar available.
<input type="radio"/> Saturday, Past President Breakfast – Invitation Only	Free - Breakfast from hotel - Drinks will be provided in the room
<input type="radio"/> Specific Dietary Request, please specify:	
TOTAL REMITTANCE	\$

Mail completed form and payment to: Make checks payable to IFBWC. Mail To: Tina Klein, 320 Northmoor Drive, Jerseyville, IL 62052 Your cancelled check will serve as your receipt. Your registration will be returned if illegible or amount is incorrect. Register & pay on line by going to: www.ifbwc.org.

****Note: You still need to register to make sure there is a Quorum.**

Proposed 2024 Convention Sites :

Thelma Keller Convention Center in Effingham

The dates are April 26 - 28, 2024. The room rate is \$155.00 for a double room with breakfast vouchers or \$145.00 without the breakfast vouchers.



Proposed Bylaw Changes :

Current wording:

ARTICLE VIII

LOCAL ORGANIZATIONS AND MEMBERSHIP REPRESENTATIVES

Section 1. The State shall be composed of the following existing Local Organizations:

- Centralia
- Champaign/Urbana
- Chicago/LaGrange
- Crawford County
- Highland
- Metro East
- Mt. Vernon
- Taylorville

Proposed wording:

ARTICLE VIII

LOCAL ORGANIZATIONS AND MEMBERSHIP REPRESENTATIVES

Section 1. The State shall be composed of the following existing Local Organizations:

- Centralia
- Champaign/Urbana
- Chicago/LaGrange
- Crawford County
- Highland
- Metro East
- **Members-At-Large**
- Mt. Vernon
- Taylorville

Justification: To validate that all members in the Members-At-Large group are considered a Local Organization.

Floral arrangements will be made with Silk flowers. Orders is **Due by April 12, 2022**. Please fill out the below form and **mail it to: 210 Jackson Ave., Junction City, IL 62882, or call 618-918-1375**
Email: tammyresch521@gmail.com

FLORAL ORDER FOR SATURDAY NIGHT
APRIL 23, 2022

FLOWER GIRL by Tammy Resch

Order due Monday, April 24, 2023

Silk flowers. All items with WHITE RIBBON. PRICES INCLUDE TAX

ORDER FORM

Name and Cell Phone Number

Number		Price	Total Price
_____	Single Cream Rose with Navy Ribbon, Pin on Corsage-Silk Flowers	\$16.13	_____
_____	Single Cream Rose with Navy Ribbon Wristlet-Silk Flowers	\$18.28	_____
_____	Total Quantity Ordered	TOTAL AMOUNT OF ORDER	_____

Prices include tax. Make all checks payable to **Flower Girl.**

Venmo accepted @Tammy-Resch