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KENTUCKY FEDERATION OF REPUBLICAN WOMEN

BYLAWS

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KENTUCKY FEDERATION OF REPUBLICAN WOMEN

ARTICLE I – NAME

The name of this organization shall be the Kentucky Federation of Republican Women, hereinafter known as the KFRW.

ARTICLE II – OBJECTIVES

The objectives of this organization shall be:

- A. To promote an informed public through political education and activity.
- B. To increase the effectiveness of women in the Cause of good government.
- C. To facilitate cooperation among the NFRW, KFRW and local clubs.
- D. To foster loyalty to the Republican Party and to promote its principles and candidates in all elections including non-partian elections.
- E. To support the objectives of the Republican Party of Kentucky and work for the election of Republican nominees.
- F. To support the objectives and bylaws of the KFRW and NFRW.

ARTICLE III – MEMBERSHIP

Preface of Section 1

An active club in good standing is one whose current dues, service charge and list of members in the prescribed form ae sent to the KFRW Treasurer.

Section 1 – Eligibility

- A. Club Membership Me3mbership in the KFRW shall be extended to all clubs consisting of ten or more Republican women who have formed a permanent organization, elected officers, adopted bylaws and paid the service fee and annual dues.
- B. Clubs are required to hold at least five (5) meetings within a twelve-month period, if unusual circumstances prohibit more frequent meetings.

Section 2 – Admission

- A. Application for membership in the KFRW shall include:
 - 1. Name, address, zip code, phone/fax number and e-mail address of all officers, and members of the club.
 - 2. Payment of service fee and annual dues to be sent to the KFRW Treasurer.
 - 3. Bylaws, in compliance with KFRW and NFRW bylaws, are to be sent to the KFRW Parliamentarian (Bylaws Chairwoman), for review; signed and dated by a club officer, before a club is approved by the KFRW.
 - 4. The name, "Republican" shall be in the title of all clubs.
 - 5. Clubs shall not use the word "Federation" in their titles but may use the word "Federated."
 - 6. All completed applications shall be submitted to the KFRW President for approval.
 - 7. The KFRW President will forward a completed application to the NFRW and retain a of the application for files.

- 8. The KFRW Treasurer, upon receipt of a new club charter number, will submit the new club's dues, service fee and membership information to the NFRW.
- 9. New clubs are required to use the full club name (no acronyms), when submitted any documents to the KFRW or NFRW.

Section 3 – Removal From and/or Reinstatement to Membership

- A. Clubs may be removed from membership by a two-thirds (2/3) vote of the KFRW Executive3 Committee, Present and voting for:
 - 1. Non-payment of annual dues and service fees for full membership by April 5.
 - 2. Failure to support republican candidates in all elections, including non-partisan elections, advocating a split ticket or failure to support the bylaws of the KFRW and NFRW.
 - 3. Affiliating with a political organization which is not officially recognized as a part of the KFRW, NFRW, the Republican Party of Kentucky of the Republican National Committee.
- B. Reinstatement

A club may be reinstated by a two-thirds (2/3) vote of the KFRW Executive Committee present and voting, after the club has submitted to the KFRW Treasurer, payment of the service fee and dues for the current year. The reinstated club's charter date will revert to the original chartered date.

- C. Assets and Name Use:
 - 1. Upon dissolution of a club, all net assets shall be sent to the KFRW Treasurer.
 - 2. The right to use the name of a dissolved club shall revert to the KFRW.

ARTICLE IV – REGIONS

Section 1 – KFRW Regions

- A. Regional boundaries will be determined by the Executive Committee
- B. Each Regional Director shall promote membership and leadership training.
- C. Each Regional Director shall hold a minimum of one meeting each calendar year.
- D. The Regional Director shall consult with the KFRW President before setting a date for the Regional Meeting. If the Regional Director fails to call a meeting, the KFRW President shall appoint a Regional Meeting Chairwoman to issue the call.

Section 2 – Regional Officers and Their Duties

A. The Officers of a Region shall be a Director and a Vice Director

Section 3 – Regional Meetings

- A. Delegation voting representation shall be as follows:
 - 1. Director and Vice Director
 - 2. All active members of a club are eligible to attend and vote as long as dues and service fee have been received by the KFRW Treasurer 30-days preceding the Regional meeting.
- B. A quorum for the transaction of business shall be a majority of active membrs present.

Section 4. – Nominations, Election and Installation of Regional Officers

- A. Nominating Committee
 - 1. Following nominations from the floor, the Nominating Committee of three (3) members and one (1) alternate shall be elected by ballot at the Regional meeting in even-numbered years preceding the election of officers.
 - 2. A plurality vote shall elect and the member receiving the largest number of votes shall be chairperson of the committee.
 - 3. The nominee receiving fourth largest number of votes shall be the alternate member of the committee.
 - 4. It is the duty of the Nominating Committee to nominate a candidate for office to be filled at the Regional Meeting and to ascertain the willingness of the nominee to serve if elected.
 - 5. The report of the Nominating Committee shall be sent by the Nominating Committee Chairwoman to the Regional Director for inclusion in the Call for the Regional Meeting in odd-numbered years.
- B. Election and Installation of Officers
 - 1. A Director and Vice Director shall be elected and installed at each Regional Meeting to be held in odd numbered years.
 - 2. The Regional Director and Vice Director must be residents of the Region.
 - 3. Each term of office shall be for two (2) years.
 - 4. No officer shall be eligible to serve more than two (2) consecutive terms in the same office.
 - 5. An officer may hold two (2) offices concurrently; Regional Director or Vice Director and an officer on the KFRW Board of Directors
 - 6. The election shall be by ballot. If there is one candidate for an office, voting may be by voice. A majority of present and voting shall be the quorum.
 - 7. The term of office shall begin at the end of the Regional Meeting held in oddnumbered years.

Section 5 – Vacancies

- A. Regional Director
 - 1. A Regional Director wishing to resign shall write a letter of resignation to the KFRW President.
 - 2. In the event of a vacancy in the office of Regional Director, the Vice Director shall assume the duties of that office.
- B. Vice Director
 - 1. A letter of resignation shall be addressed to the Regional Director with a copyt sent to the KFRW President.
 - 2. A vacancy in the office of Vice Director shall be filled at a called meeting of club presidents within the Region with thirty (30) days' notice.
 - 3. Election shall by ballot and a majority, present and voting, shall elect.
 - 4. Any vacancy not filled within forty-five (45) days shall be appointed by the KFRW Executive Committee.

ARTICLE V – CLUBS

Section 1 – There shall be the following classes of membership in the clubs.

- A. An active member is a Republican woman whose dues are paid to a club affiliated with the State and National Federations.
- B. An associate member:
 - 1. May be a Republican woman who has already paid membership dues to another club.
 - 2. May be a Republican man.
 - 3. May be an associate member of as many clubs as she or he chooses.
 - 4. Cannot vote, hold office or serve as a delegate or alternate.
- C. Student membership (high school or younger), but cannot vote, hold office, or serve as a delegate.
- D. Virtual/E-Clubs which meet utilizing technology, shall consist of ten or more women who form a permanent organization, adopt bylaws in compliance with the NFRW and KFRW bylaws, pay KFRW and NFRW dues and service fees, and hold at least five (5) meetings a year.
- E. Supporting member: a person who is not a paid member, Associate, Student, or Virtual club member but who attends an event sponsored by the KFRW or a club in order to raise funds for candidates is a "Supporting Member" with no voting, office holding, or delegate rights.
- F. The club does not remit dues or the membership list of associate, student or supporting members to the NFRW.

Section 2 – Guidelines for Club Bylaws

- A. Election of officers:
 - 1. October elect the nominating committee
 - 2. November elect officers
 - 3. December install officers
 - 4. January begin term of office
- B. A procedure for nominating and electing delegates and alternate delegates to Regional meetings, State and National conventions.
- C. A statement that no monies will be contributed to a Federal candidate or to a PAC.

Section 3 – Amendments and Revisions of Club Bylaws

- A. Club bylaws must be reviewed at a minimum of every two (2) years. A signed (by an officer) and dated copy of bylaws must be submitted to the Chairwoman of the KFRW Bylaws by April 1, of every odd numbered year. Amendments and revisions of club bylaws shall be sent within thirty (30) days from club approval to the Chairwoman of the KFRW Bylaws Committee for review and approval.
- B. A copy of all club bylaws shall be on file with the KFRW Bylaws Committee and subject to review at the discretion of the KFRW Executive Committee
- C. A copy of the KFRW Bylaws shall be sent to the NFRW Parliamentarian whenever an amendment is made.

Section 4 – Dues and Finance

- A. Dues and annual service fee for a minimum of ten members shall be sent to the KFRW Treasurer by February 15.
- B. Clubs failing to pay the annual service fee and dues by April 15, shall be declared delinquent and may be removed from membership with a two-thirds (2/3) vote of the KFRW Executive Committee present and voting.
- C. Clubs will pay an annual service fee plus membership dues as set by the Executive Committee and approved by the KFRW Board of Directors.
- D. Dues for new and renewing members are payable within the month of joining, to KFRW.
- E. All service fees and dues of newly organized clubs collected after November 1, will be applied to the following year by the KFRW Treasurer.

ARTICLE VI – KFRW OFFICERS AND APPOINTED OFFICERS

Section 1 – Officers

- A. The elected officers of the KFRW shall be:
 - 1. President
 - 2. First Vice President, who shall serve as Chairwoman of Programs
 - 3. Second Vice-President, who shall serve as Chairwoman of Membership
 - 4. Third Vice-President, who shall serve as Chairwoman of Legislative
 - 5. Fourth Vice-President, who shall serve as Chairwoman of Fundraising
 - 6. Recording Secretary
 - 7. Treasurer, who shall serve as Chairwoman of Budget Committee
- B. The appointed officers of the KFRW shall be appointed by the KFRW President for a concurrent term with the approval of the KFRW Executive Committee and have the same privileges as the elected officers.
 - 1. Chaplain
 - 2. Corresponding Secretary
 - 3. Parliamentarian, who whall serve as Chairwoman of Bylaws Committee
 - 4. Presidential Advisor
 - 5. Public Relations Director
 - 6. Newsletter

Section 2 – Qualifications

- A. A nominee for the office of President shall have served as a member of the KFRW Board of Directors for two (2) YEARS.
- B. Nominees for all other KFRW offices shall have served on the KFRW Board of Directors for at least (1) years.
- C. Each elected or appointed officer shall be an active member in a club.

Section 3 – Term of Office

- A. The officers shall be elected at the KFRW Biennial Convention
- B. Each officer is to be elected for a term of two (2) years.
- C. No officer shall serve more than two (2) terms in the same office.
- D. The term of office shall be from January 1 (even year) in the year following election to December 31 (odd year), of the following year.
- E. An officer candidate may not simultaneously run for more than one office.

Section 4 – A Vacancy in an Office

- A. In the event an Officer is removed from officer for failure to perform her assigned duties, or for cause, and having received notification of same over a period of time (no less than three (3) months), from the President, the KFRW President shall:
 - 1. Notify the KFRW Officers of the vacancy within sever (7) days, using the most expedient method of notification.
 - 2. Nominate a replacement to fill the expired term (within 30 days of vacancy); request approval to allow nominee to fill remainder of vacated term.
 - 3. Hold a conference call to vote on approval of nominee.
 - 4. In event, nominee is not approved by a majority of KFFW officers, the position will remain vacant until a nominee, determined by two officers appointed by the President, is presented at the next full KFFW Executive Committee meeting and a vote is held at that time; nominations from the floor will be accepted.
 - 5. Upon approval by the KFRW Executive Committee, present the nominee at the next full KFRW Board meeting as the replacement for remainder of the vacancy term.
- B. In the event of a vacancy in the office of KFRW President, the First Vice President shall assume the office as delineated in the First Vice President Job Description (attached).
- C. Any other officer wishing to resign shall submit a letter of resignation to the KFRW President who shall notify the members of the Executive Committee within seven (7) days of receipt of resignation. President will follow steps outlined in Article VI, Section 4.A.1-4.

Section 5. End of Term Duties

Upon retirement from office, the outgoing President shall prepare a written history of her administration, including a report of the political climate of the times, to be kept on file for historical reference. All officers and committee chairwomen and vice chairwomen shall deliver all records, files and properties of the Federation to their successors no later than fifteen (15) days before the new term begins.

ARTICLE VII – NOMINATIONS AND ELECTIONS

Section 1 – Nominating Committee

- A. A Nominating Committee of five (5) members and two (2) alternates shall be elected at the Fall Board of Directors Meeting. The members of this committee shall elect a chairwoman and secretary in off-numbered years. No person may serve on the nominating committee two (2) consecutive terms.
- B. The Nominating Committee shall consider the qualifications of all candidates proposed by the membership and by the members of the Nominating Committee. It shall be the only duty of this committee to nominate a candidate for each office to be filled and to ascertain the willingness of the nominee to serve if elected.
- C. Report of the Nominating Committee
 - 1. The Nominating Committee shall prepare a report signed by a majority of tis members.
 - 2. The report shall be emailed with the Call to the KFRW Biennial Convention to all members of the KFRW Board of Directors.

3. Following the report of the Nominating Committee to the Convention body, additional nominations may be made from the floor provided the consent of such nominees has been obtained.

Section 2 – Election of Officers

- A. Election of officers shall be by ballot at the KFRW Biennial Convention. If there is but one candidate for an office; voting may be made by voice. A majority of delegates present, and voting shall elect officers.
- B. Before the opening of the polls, the Chairwoman of the Credentials Committee shall furnish the Chairwoman of Elections a list of voting delegates. At intervals thereafter, she shall notify the Elections Chairwoman of any changes in the number of voting delegates. She shall report to the Convention upon request.

ARTICLE VII – BIENNIAL STATE CONVENTION

Section 1 – Time and Location

- A. The KFRW Biennial State Convention shall be held every two (2) years in evennumbered years at a time and place determined by the KFRW Executive Committee for the purpose of electing officers and other business as may properly come before the convention body.
- B. The official Call to the Biennial Convention shall be issued at least forty-five (45) days prior to the date of the convention.

Section 2 – Eligibility

- A. Only clubs whose dues and service fees have been paid and received by the KFRW Treasurer thirty (30) days before the Convention shall be entitled to representation.
- B. Only an active member of a club is eligible to be a delegate or alternate delegate.
- C. All clubs shall email a list of delegates and alternate delegates, signed by the local club president, to the Credential Committee Chairwoman, no later than fifteen (15) days prior to the official KFRW Convention opening date.

Section 3. Voting

- A. The Second Vice President shall serve as Chairwoman of the Credentials Committee and shall:
 - 1. Verify the eligibility of all delegaters.
 - 2. Report the number of delegates to the Chairwoman of Elections.
 - 3. Appoint two (2) Sergeants at Arms.
- B. The voting body of the KFRW Biennial Convention shall be composed of:
 - 1. Elected and Appointed state officers.
 - 2. Regional and Vice Directorsl
 - 3. Special committee chairwomen.
 - 4. Former KFRW presidents who are active members of a club.
 - 5. KFRW members serving as voting members of the NFRW Board.
 - 6. Delegate members from clubs as follows: President, two (2) delegates and two (2) alternates.
 - 7. All members of the voting body shall be active members of a club within the KFRW.

C. Local club presidents shall make every effort to attend the KFRW Biennial Convention. However, if she cannot attend, she may designate a proxy in writing by email.

Section 4 – Quorum

A quorum for the transaction of business during the KFRW Biennial State Convention shall be the majority of credentialed members in attendance and voting.

ARTICLE IX – KFRW BORD OF DIRECTORS

Section 1 – Composition

- A. The members of the KFRW Board of Directors shall be:
 - 1. Elected and Appointed State officers
 - 2. Regional Directors and Vice Directors
 - 3. Club presidents
 - 4. Special committee chairwomen, or vice chairwomen, in the absence of the chairwoman
 - 5. Immediate Past President of the KFRW
 - 6. KFRW members serving as voting members on the NFRW Board
 - 7. All members of the voting body shall be active members of a club within the KFRW

Section 2 – Duties of the KFRW Board of Directors shall be to:

- A. Conduce business between KFRW Biennial Conventions and carry out the purpose of the KFRW in accordance with the provisions of the Bylaws.
- B. Approve the program of actions presented by the committee chairwoman;
- C. Adopt the annual budget at the Fall meeting of the Board of Directors;
- D. Fill any vacancy in accordance with Article IV, Section 5, of the Bylaws.

Section 3 – Meetings

- A. The Board of Directors shall meet for the transaction of business:
 - 1. A minimum of two (2) times during the fiscal year in the spring and fall;
 - 2. As part of the Biennial Convention.
 - 3. In an emergency, when requested by twelve (12) Board members, given seven (7) days' notice. If necessary, a conference call will be considered a meeting.
- B. Any club president unable to attend a meeting of the KFRW Board of Directors shall send a proxy to represent her with an emailed or written authorization.

Section 4 – Quorum

The quorum for the transaction of business in a meeting of the Board of Directors shall be twelve (12) members provided three (3) are officers elected by the Biennial Convention.

ARTICLE X – KFRW EXECUTIVE COMMITTEE

Section 1 – Composition

The voting members of the KFRW Executive Committee shall be the elected and appointed officers, chairwomen of Special Co9mmittees, the immediate Past President, and all Regional Directors.

Section 2 – Duties of the KFRW Executive Committee shall be to:

- A. Have complete jurisdiction over removal and reinstatement of membership of local clubs.
- B. Approve the time and place for the Biennial Convention.
- C. Recommend the annual budget for the coming year be approved at the Fall Board of Directors meeting.
- D. Authorize disbursements of funds above the adopted budget and act in all emergencies.
- E. Approve the bank where KFRW funds are deposited.
- F. Submit plans of interest and activities made by the KFRW President to the Board of Directors.
- G. Approve all committee appointments by the KFRW President.
- H. Recommend formation of special committees when necessary.
- I. Invite any member, at its discretion, to attend meetings of the Executive Committee without voting privileges.
- J. All vacancies under provisions set forth in the KFRW Bylaws and in the event the Bylaws do not provide such instructions, Robert's Rules of Order (latest edition) shall be followed.
- K. Participate in the installation of officers of the KFRW clubs.
- L. Must have access to email.

Section 3 – Meetings

- A. The KFRW Executive Committee shall meet quarterly during the fiscal year for the transaction of business or anytime the KFRW President or six (6) members of the KFRW Executive Committee shall request such a meeting.
- B. Members who are unable to attend Executive Committee meetings may call in.

Section 4 – Automatic Vacancies

- A. A vacancy on the KFRW Executive Committee shall automatically be declared if any member of the committee misses two (2) consecutive meetings without representation.
- B. If any member of the KFRW Executive Committee does not support the KFRW, its policies and objectives, the automatic resignation will be accepted.
- C. Automatic vancies shall be filled under provisions set forth in these bylaws and in the event they do not provide such provisions, the instructions given in Robert's Rules of Order, Newly Revised (latest Edition) shall be followed.

Section 5 – Quorum

A quorum for the transaction of business in a meeting of the KFRW Executive Committee shall be six (6) members, providing that at least two (2) are officers elected by the Convention.

ARTICLE XI – KFRW STAND AND SPECIAL COMMITTEES

Section 1 – Committees (standing, Appointed, Special Ad Hoc)

- A. There shall be the following Standing Committees: Budget, Parliamentarian/Bylaws, Membership, Program, Fundraising, Legislation and Legislative Day, Standing Committee Chairwomen are officers of the KFRW. All Standing Committee Chairwomen shall be active member in good standing in a club.
- B. There shall be the following Special Committees: Campaign/Political Education, Scholarship, First Lady's Circle, Americanism, Caring for America, Literacy, Outreach, Achievement Awards, Armed Services, Leadership, Club Presidents, Youth Outreach, and other committees deemed necessary by the KFRW Board of Directors. Special Committee chairs shall be appointed by the newly elected KFRW President unless otherwise provided by the Bylaws. All Special Committee Chairwomen shall be active members if good standing in a club. All Special Committee.
- C. Ad Hoc Committees shall be appointed by the KFRW President at any time the KFRW Executive Committee deems necessary. Committee members shall be active members in good standing in a club. All committee appointments shall be approved by the KFRW Executive Committee.

Section 2 – Duties

- A. A Committee Chairwoman shall present to the KFRW Executive Committee all plans for approval. Upon recommendation by the KFRW Executive Committee, these programs and plans shall be presented to the KFRW Board of Directors for consideration and adoption.
- B. All KFRW committee chairwomen shall be available to assist local clubs in planning programs and/or projects.

ARTICLE XII – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order, Newly Revised (Latest Edition), shall govern the proceedings of the KFRW in all cases not provided for in these Bylaws.

ARTICLE XIII – AMENDMENTS AND REVISIONS

Section 1 – Amendments (Amendments may be amended by the KFRW Board only as follows)

- A. A member of a club may submit a proposed amendment to the Chairwoman of the KFRW Bylaws Committee, provided it is written, signed and dated.
- B. The Bylaws Committee shall meet and consider any proposed amendment submitted in proper form at the next Executive Committee meeting.
- C. The Bylaws Committee Chairwoman shall submit the proposed amendments to the Executive Committee.
- D. The Executive Committee recommendations shall then be submitted by the Bylaws Chairwoman to the Board of Directors for approval. A two-thirds (2/3) vote of the Board, present and voting, is necessary for adoption.

Section 2 – Revisions

The Bylaws of the KFRW shall be reviewed every two (2) years and revised only upon authorization of the Board of Directors.

ARTICLE XIV – INDEMNIFICATION

The Officers and Directors of the KFRW shall be indemnified for expenses arising from the defense of actions, as long as they are found to be innocent or found guilty of improper conduct but acting in good faith.

ARTICLE XV - CAMPAIGN CONTRIBUTIONS

The KFRW, in accordance with the NFRW, will not contribute, as a Federation or club, any monetary contribution to a Federal PAC, or a Congressional or Presidential campaign. KFRW may contribute to Kentucky candidates for state-wide office and for state legislature candidates' campaign. Local clubs may contribute at the local level but must adhere to KFRW Bylaws, state law, and the Kentucky Registry of Election Finance Rules, Individual members are not prohibited from volunteering or contribution to a Federal Candidate's Campaign.

Amended and adopted at the KFRW Board of Directors in Regular Session in Lexington, KY, on November 8, 2019. Committee: Barb Ellerbrook, Carol Rogers, Mary Lou Blount, Katie Howard, Michelle Johnson, Britnay Vice.

| Signed: | Helena Pitcock | November 8, 2019 |
|---------|----------------|------------------|
| | KFRW President | Date |

ARTICLE XV – CAMPAIGN COMTRIBUTIONS

The KFRW, in accordance with the NFRW, will not contribute, as a Federation or club, any monetary contribution to a Federal PAC, or a Congressional or Presidential campaign. KFRW

may contribute to Kentucky candidates for state-wide office and for state legislature candidates' campaigns. Local clubs may contribute at the local level but must adhere to KFRW Bylaws, state law, and the Kentucky Registry of Election Finance Rules. Individual members are not prohibited from volunteering or contributing to a Federal Candidate's Campaign.

Revised and adopted by the KFRW Board of Directors in regular session in Bowling Green, Kentucky on March 7, 2009.

President – Willee Cooper Chairwoman – Janet Freeman Committee – Carol Rogers Committee – Michele Ferguson Committee – Connie Gray

Revised and adopted by the Interim By-Laws Committee by the KFRW Board of Directors in regular session in London, Kentucky on May 14, 2010. President - Willee Cooper Committee - Carol Rogers Committee - Barb Randall

Revised and adopted at the KFRW Board of Directors in regular session in Bardstown, Kentucky on November 13, 2010. Parliamentarian – Ann Cheek

Revised and adopted at the KFRW Board of Directors in regular session in Louisville, Kentucky on June 4, 2011.

President- Willee Cooper President Pro Tem Carol Rogers (1st VP)

Revised and adopted at the KFRW Board of Directors in regular session in Lexington, Kentucky on November 11, 2011.

Parliamentarian – Ann Cheek

Revised and adopted at the KFRW Board of Directors in regular session in Cadiz, Kentucky on June 2, 2012

President- Willee Cooper Committee- Carol Rogers Committee- Ann Cheek

Revised and adopted at the KFRW Board of Directors in regular session in Lexington, KY on May 18, 2013

President- Carol Rogers

Revised and adopted at the KFRW Board of Directors in regular session in Erlanger, KY on June 14, 2014 President- Carol Rogers Committee- Shannon Rickett, Mary Lou Blount, Barbara Ellerbrook

Revised and adopted at the KFRW Board of Directors in regular session in Richmond, KY on May , and November 21, 2015, in Lexington, KY. Committee – Carol Rogers, Mary Lou Blount, Barbara Ellerbrook, Tina Fox

Revised and adopted at the KFRW Board of Directors in regular session in Lexington, KY on August 13, 2016 – Committee: Carol Rogers, Cynthia Matthews, Mary Lou Blount, Barbara Ellerbrook

Revised and adopted at the KFRW Board of Directors in regular session in Somerset, KY, on June 3, 2017 – Committee: Carol Rogers, Barb Ellerbrook, Mary Lou Blount

Amended and adopted at the KFRW Board of Directors in regular session in Louisville, KY on November 4, 2017. Committee: Carol Rogers, Cynthia Matthews, Mary Lou Blount, Barbara Ellerbrook

Amended and adopted at the KFRW Board of Directors in regular session in Lexington, KY, on June 23, 2018. Committee: Carol Rogers, Mary Lou Blount, Barbara Ellerbrook

Added Youth Membership Chair to Appointed Committees: Article XI, Section 1.B.

| Barbara Ellerbrook KFRW Parliamentarian | February 26, 2019 |
|--|-------------------|
| Barbara A Ellerbrook | June 23, 2018 |
| Signed: KFRW President | Date |

Amended and adopted at the KFRW Board of Directors in regular session in Lexington, KY, on November 8, 2019. Committee: Barb Ellerbrook, Carol Rogers, Mary Lou Blount, Katie Howard, Michelle Johnson Britney Vice.

Signed: _

KFRW President

Date