



Call to Convention

Illinois Federation of Business Women's Clubs, Inc.
99th Annual State Convention April 23 - 25, 2021

“Remember, Renew, Recharge”

Call to Convention

Oh Boy! This has been an unusual time for all of us, but especially as your President. We, as executive team, have continued to move the goals of IFBWC forward. We are excited to announce the first ever digital IFBWC convention. The decision to hold a digital convention was done with much careful planning. We wish to keep everyone safe and healthy. Convention will take place this Spring on a tighter 1-day schedule packed with meaningful content. The executive team will host convention from the approved location of the Holiday Inn Champaign, but we will be asking each of you to attend by Zoom, following the Bylaws as they currently exist. We are also holding a digital pre-convention Board meeting Friday and a digital post-convention board meeting Sunday afternoon by Zoom.

I appreciate all of you that attended our groundbreaking ZOOM meetings over the past 2 years. I appreciate the executive team, and all of the past parliamentarians that I've reached out to and their response and assistance to the unique circumstances.

Even more exciting is that the executive team has voted to use the convention sponsorship budget to sponsor each and everyone of you. That is right; there is no cost to you to register and attend our April convention. We just ask that you only register if you actually plan to attend since we rely on registration data to confirm quorum. I look forward to seeing your faces brady bunch style over Zoom.

We have some interesting bylaw changes up for discussion, including providing greater flexibility in the future for digital conventions. To vote, we need quorum. For that to happen, we NEED YOU.

Cherie Kesler
2019 - 2021 President

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.

Debate: To ask recognition from the Chair, the speaker should proceed to the microphone and give name and title. 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 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.

Bylaws Changes

ARTICLE VIII LOCAL ORGANIZATIONS AND MEMBERSHIP REPRESENTATIVES

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

Centralia	Greater Peoria	Panhandle Area
Champaign/Urbana	Highland	Paris
Clinton	Kewanee	Rantoul
Coles County	Chicago/LaGrange	Southwestern Illinois
Crawford County	Metro East	Taylorville
Eastern Illinois University (Student Level Club)	Morris	
Effingham	Mt. Vernon	

**Note: The final copy will alphabetize the remaining LOs.

ARTICLE X NOMINATIONS

Section 2. It shall be the duty of the Chair of Nominations to:

b) ~~Request local organizations endorsing a member to submit name, information as to qualifications and federation experience,~~ Request that a qualified member in good standing submit the required application and a picture of nominee on or before February 1;

ARTICLE XIII BOARD OF DIRECTORS

Section 5. Meetings of the Board of Directors shall be held at least three (3) times each year in person or by electronic meeting platform;

- a) Immediately preceding the annual State Convention;
- b) ~~Immediately after the annual~~ Within thirty (30) days after the annual State Convention;
- c) Mid-year, or at such time as the Executive Committee shall designate;
- d) Special meetings of the Board of Directors may be called by the President at any time and shall be called by the President upon request of five (5) members of the Board of Directors. The notice shall designate the time, place and purpose of the meeting and shall be given at least fifteen (15) days in advance of the date for which the meeting is called. The business to be transacted at any special meeting shall be stated in the Call and no other business except that stated shall be transacted at such meeting.

Bylaws Changes continued...

ARTICLE XVI STATE CONVENTION

Section 1. The Federation shall hold an annual State Convention in the spring of each year at the place ~~designated by the Federation at the annual State Convention held in the spring two years prior thereto, or by the Board of Directors~~ designed by vote at the annual State Convention or by the Board of Directors; or by electronic meeting platform. The time of the annual State Convention shall be fixed by the State President with the approval of the Executive Committee.

SCHEDULE AT A GLANCE

CONVENTION 2021

SCHEDULE

Friday April 23

6:30 pm Pre-Convention Board Meeting.....ZOOM/Phone

Saturday April 24

9:00-9:45 am Key Note Speaker.....ZOOM/Phone

9:45-9:50 Health break

9:50-11:45 am Convention Opens 1st Business Session

11:45-12:15 am Awards & Golden Book of Memories

12:15-1:00pm Lunch (on our own)

12:40-1:00pm President's Roast

(Please feel free to continue to enjoy your lunch)

1:00-1:30 pm Celia M. Howard Fellowship Presentation

(Please feel free to continue to enjoy your lunch)

1:30-1:45 pm Health Break/Election vote #1 by email

1:45-4:45 pm Convention Reconvenes 2rd Business Session

4:45-5:00 pm Election vote #2 (if necessary)/ Heath Break

5:00-6:00 pm Installation of 2021-2022 Officers

(Join us with a beverage of your choice to toast our new officers)

6:00-7:00 pm Dinner (on our own)

7:30 pm Social Zoom Happy Hour

(Join us with a beverage of your choice to chat and catch up)

Sunday, April 25, 2020

2:00 pm - 4:00 pm Post Convention Meeting ZOOM/Phone

Illinois Federation of Business Women's Clubs, Inc.
99th Annual State Convention, April 23 - 25, 2021
Holiday Inn Champaign, 101 Trade Center Drive, Champaign, IL 61820 / ZOOM / PHONE
Registration Form

Local Organization _____

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

Street Address _____

City / State / Zip _____

Home Phone _____ Work Phone _____ Email _____

Credential Classification	
<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
Special Classification: Check ONLY if Applicable	
<input type="radio"/> 1st Time Attendee (IFBW Member attending entire convention for the first time)	
<input type="radio"/> Visitor (Non IFBWC Member)	

Registration (Postmarked by April 16, 2021)	
<input type="radio"/> IFPBW Member Registration ZOOM/Phone	Free
<input type="radio"/> Visitor Registration ZOOM/Phone	Free
<input type="radio"/> Student Registration ZOOM/Phone	Free
<input type="radio"/> Saturday, Celia M. Howard Luncheon	Free
<input type="radio"/> Saturday, Installation	Free
TOTAL REMITTANCE	\$

Mail completed form and payment to: Make checks payable to IFBWC. Mail To: Tina Klein, 28016 State Highway 16, 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 so that we can make sure there is a Quorum.

Saturday Keynote Speaker - Debbie Hensleigh



I am a writer, speaker, and lead workshops on living life on purpose. As I navigate and explore, I share and encourage to guide others into their own Best ThirdThird. It is my dream to inspire thousands to discern how to make the most of their first Two Thirds and purposely design their own Best ThirdThird.

As a workshop provider, coach, or a keynote speaker, you will be glad you hired Debbie Hensleigh to address you and your audience on discerning their own BestThirdThird.

Topics include:

+ T H I R D T H I R D P R E F E R E N C E S : What is your Third Third Personality?

For more information about Debbie Hensleigh and other workshops go to:

<https://yourbestthirdthird.com/hire-debbie/>

Proposed 2022 Convention Sites :

Thelma Keller Convention Center in Effingham

April 22-24, 2022

Room Rate of \$149.00 (Breakfast) includes 2 breakfast coupons

Meeting Room and Audio visual approx. \$2500

Meal prices range between \$15-\$30 plus 22% service charge and 7.75% sales tax.



Wyndham in Springfield

April 15-17, 2022

Room Rate of \$109 (includes 1 breakfast per night) plus taxes

Parking \$7 per night

Minimum meeting room \$750 , Audio visual costs approx. \$1500

Meal prices ranges between \$15-\$30 plus 22% services charge and 9.75% sales tax

