

CALL TO CONVENTION
JUNE 5-6, 2009
CROWNE PLAZA HOTEL - LOUISVILLE, KENTUCKY

By virtue of the power vested in me as President, I hereby call the 87th Annual Convention of the Kentucky Federation of Business and Professional Women's Clubs, Inc., (BPW/KY) into regular session on June 5 and 6, at the Crowne Plaza Hotel in Louisville, Kentucky. Representation shall be as provided by the bylaws:

ARTICLE XVIII: MEETINGS

- Section 1. An annual state convention 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 convention 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 convention.
 - (c) To elect the officers for the ensuing year.
 - (d) To adopt a budget.
 - (e) To consider recommendations from BPW/USA.
 - (f) To elect a representative and an alternate to serve on the national legislative platform committee; and
 - (g) To consider proposed changes in the current National legislative platform.
- Section 4. It shall be the purpose of the Board of Directors or the State Convention 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
 - (c) To endorse BPW/KY members seeking National office and/or positions as Area Representative to the BPW/KY Board of Directors.

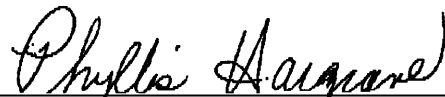
ARTICLE XIX: VOTING BODY

- Section 1. The voting body shall be
- (b) State Convention
- All individuals who have paid the full conference registration fee and are members in good standing.

This the 17th day of March, 2009.



Debrah V. Pierce, BPW/KY President



Phyllis Hargrave, BPW/KY Executive Assistant