

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, June 1, 2017 meeting was called to order at 7:08 p.m. at the Henrico County Board of Supervisor's Room after having been duly called to meet. Sign in rosters were provided for the membership.

Delegate John O'Bannon gave the invocation.

John Leroy led the Committee in the Pledge of Allegiance.

Bryan Horn read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:
State Senator Siobhan Dunnivant
Delegate John O'Bannon
Tuckahoe Board of Supervisor Pat O'Bannon

The minutes from the May 4, 2017 Meeting were approved.

The Chairman issued his report:

United for Victory – that is both my goal and my slogan for my term as Chairman.
Together WE can achieve this.

I thank you for all of your support thus far, and I encourage you to become more involved. Join a committee – we have eleven committees and we need your help. There is a place at the table for everyone -- all are welcome.

Your Executive Committee is working hard for you. We met this evening, and plan to meet at 6:00 p.m. before every month's regular 7:00 p.m. meeting, right here, on the 1st Thursday of each month.

We continue to have our monthly breakfast on the first Saturday of each month – our next breakfast this Saturday, June 3. Please join us at the O'Charley's on Gaskins Road near Interstate 64 at 8:00 a.m. No business, just social and a chance to hear from our

interesting speakers. This Saturday's speaker is Senator Bryce Reeves, candidate for Lt. Governor.

We continue to have our monthly Tusk & Trunk Socials on the 3rd Monday of each month. In most months we do one combined social at Mekong Restaurant. During election season (August through November), we have expanded these socials from one across the county to four across the county! Please come and be social – it is for all members! This month's social will be at Mekong on Monday, June 19 from 6:00 p.m. – 8:00 p.m.

We are continuously updating our website, our Facebook page and our other forms of communications, and, we are developing a media plan and a marketing plan to explore ways to increase our visibility.

Many of our members are absent to night as they are attending the forum with Congressmen Dave Brat and Donald McEachin.

The Chairman then offered to field questions, but hearing none, the chairman moved forward to other reports.

The Audit Committee had no report as the last Audit was completed in June, 2016. We will do our next in June of 2017.

In the absence of Secretary Richard Roberts, the Chairman issued the Communications Committee Report. We are continuously updating our website, our Facebook page and our other forms of communications. We are developing a media plan to determine ways to increase our visibility. Richard wanted to thank those who participated in the Memorial Day Parade: Rick McDonald, Dana Smith, Mark Hile, Anita Hile, Ben Dessart, Mallory McCune, Barbara Williams, Bryan Horn and himself. We are also encouraging everyone to send all Henrico GOP related event pictures to Richard @ Communications@HenricoGOP.com – we always need more with a brief description. Advertising is on track and on budget. We are doing targeted ads for our events now and will be aggressively assisting with Social Media for our official candidates on June 14th. We continue to work with RPV on coordinated messaging on several fronts. This will increase in coming months.

In the absence of Community Engagement Chair Rick McDonald, the Chairman issued the Community Engagement report.

In the absence of Community Service Chair Lloyd Dunnavant, the Chairman issued the Community Service report.

In the absence of Ernesto Sampson, Vice Chair (Finance), the Chairman issued the Finance Committee report, and Frances Boswell issued the Treasurer's report.

Vice Chair (Marketing) Jim Herring issued the Marketing Committee report. We are developing a marketing plan to determine ways to increase our visibility.

Vice Chair (Membership) Bob Matson issued the Membership report.

In the absence of Vice Chair (Precinct Organization) Tammy Beard, the Chairman issued the Precinct Organization report – it is time to go to work to implement the Victory in 2017 plan. The Magisterial Chairs or their designees issued the magisterial reports.

Vice Chair (Programs) Courtney Malveaux issued the Programs report. Speakers and topics for this year are being scheduled.

Parliamentarian Bryan Horn issued the Rules Committee report – no issues at this time.

In the absence of Joe Elia, the Chairman issued the Young Conservatives Committee report. The Young Conservatives will be having its next quarterly dinner at Roma's Restaurant on Staples Mill Road after the June 13 primary – date to be set with based upon the availability of the candidates.

The State legislators updated the Committee on State legislative matters and fielded questions.

Board of Supervisor Pat O'Bannon provided an update on local government matters.

There was no old business to discuss.

There was no new business to discuss.

Campaign Reports were issued for all statewide campaigns, as well as House of Delegate District 56, House of Delegate District 72 and Brookland Board of Supervisor.

Reports were solicited from Other Conservative Groups: RPV Victory, The Henrico Tea Party, The James River Republican Women's Club and the Tuckahoe Women's Club.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 7:51 p.m.

Reviewed by
Richard Roberts II, Secretary