

HENRICO COUNTY REPUBLICAN COMMITTEE

United for Victory



COMMITTEE MEETING MINUTES

The Thursday, June 2, 2016 meeting was called to order at 7:12 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 Jimmie Massie gave the invocation.

Tony Pham led the Committee in the Pledge of Allegiance.

Jim Herring read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Siobhan Dunnivant
Delegate John O'Bannon
Delegate Jimmie Massie
Delegate Peter Farrell
Board of Supervisor Pat O'Bannon
Board of Supervisor Tommy Branin
Sheriff Mike Wade

The Chairman announced that on May 6, 2016 he issued a call for a meeting of the Henrico County Republican Committee to be held tonight. Qualified Committee members seeking election as an Officer or Magisterial District Chairman were advised to prefile a letter of intent to seek such office to be received by mail or in person no later than Friday, May 20, 2016 at 5:00 PM to the Chairman at his office. The call further advised that if only one qualified candidate prefiled for an office, that person shall be deemed elected and no election for that office will be held. The deadline passed, and only one person filed for each office. Accordingly, the following were deemed elected:

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| Vice-Chair, Programs | Courtney Malveaux |
| Vice-Chair, Precinct Org. | Tammy Beard |
| Vice-Chair, Membership | Bob Matson |
| Recording Secretary | Ernesto Sampson |
| Corresponding Secretary | Jim Herring |

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| Treasurer | Frances Boswell |
| Brookland Magisterial Rep. | Benjamin Dessart |
| Fairfield Magisterial Rep. | Dana Smith |
| Three Chopt Magisterial Rep. | Robert Marshall |
| Tuckahoe Magisterial Rep. | Jim Beamer |
| Varina Magisterial Rep. | Mallory McCune |

These individuals joined the Executive Committee with Edward S. Whitlock, III as chair and Don Boswell as immediate past chair.

Upon a motion, a second and unanimous approval of the Minutes from the February 19, 2016 Meeting.

Upon a motion, a second and unanimous approval of the Minutes from the March 22, 2016 Mass Meeting.

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

So we move forward to victory in November, but before we move too far forward, we must honor our past. There is a gentleman here who has given much time, talent, blood, sweat and tears to this Committee. He has been a steady hand and a guiding force for years. He is a humble man, so I know that I will embarrass him in recognizing him, but recognition is warranted. Don Boswell, on behalf of the Committee, please come forward and accept this plaque as a token of our appreciation for all that you have done as you have now completed your second term as chairman. Please read it to the Committee.

I do not want to steal the thunder of the others who will present reports this evening, but please allow me to let you know how hard your Executive Committee is working 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 will have our monthly breakfast on the first Saturday of each month (except for July, where we will back it up a week because of the July 4th holiday, and in September where we will back it up a week because of the Labor Day Holiday). We are looking at location options.

We will have our monthly Tusk & Trunk socials on the 4th Tuesday of each month. We are looking to rotate the location each month, traveling from magisterial district to magisterial district. Please come and be social – it is for all members, not just the youngest ones!

We are upgrading our website, our Facebook page and our other forms of communications.

We are developing a media plan and ways to increase our visibility.

We have ten new committees up and going – you will hear reports from some shortly.

We are expanding our membership and marching into Fairfield and Varina!

We are developing membership cards and are making the nametags available for you to take and wear on a regular basis. Speaking of membership, there are a few of you who may have forgotten to pay your 2016 dues – if you think that this might be you, please see Frances our treasurer.

We are working on our full-time office and are working with RPV to install the GOP Data Center. There will be training offered on this.

And finally, we are working on the strategic plan and welcome any comments you may have.

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

The Treasurer issued the Treasurer's report.

The Vice Chair for Programs issued the Programs report.

The Chairman, in the absence of the Vice Chair for Precinct Organization, issued the Precinct Organization report.

The Vice Chair for Membership issued the Membership report.

Rick McDonald issued the Community Outreach report.

Lloyd Dunnivant issued the Community Service Outreach report.

Courtney Malveaux issued the Finance Committee report.

Jim Herring issued the Media Committee report.

Bryan Horn issued the Rules Committee report.

There was no Young Republicans Committee report issued.

The Magisterial Chairs or their designees issued the Magisterial reports.

There was no old business to discuss.

There was no new business raised.

Campaign Reports were issued from:

Nancy Smith for 7th District Congressman Dave Brat
4th Congressional Primary Race Candidate Mike Wade
Dana Smith for 4th Congressional Primary Race Candidate Jackee Gonzales
State Senator Bryce Reeves for Lt. Governor
Rob Bell for Attorney General
John Adams for Attorney General

Reports were solicited from Other Conservative Groups: 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 8:14 p.m.

Ernesto V. Sampson,
Recording Secretary