

HENRICO COUNTY REPUBLICAN COMMITTEE  
*United for Victory*



**COMMITTEE MEETING MINUTES**

The Thursday, September 1, 2016 meeting was called to order at 7:11 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.

Senator Siobhan Dunnivant gave the invocation.

Henrico Police Chief Humberto Cardinal led the Committee in the Pledge of Allegiance.

RPV Executive Director John Findlay read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Siobhan Dunnivant  
Board of Supervisor Pat O'Bannon  
Clerk of Court Heidi Barshinger

The minutes from the August 4, 2016 Meeting were approved.

We welcomed our speaker, Henrico Police Chief Humberto Cardinal, who spoke to us about the state of the Henrico Police Department.

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 ten 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 1<sup>st</sup> Thursday of each month.

We will continue to have our monthly breakfast on the first Saturday of each month (except for September, where it will be on Saturday, September 10 due to the Labor Day Holiday). Please join us every Saturday at the O'Charley's on Gaskins Road near Interstate 64 at 8:00 a.m.

We will continue to have our monthly Tusk & Trunk socials, but we will be changing our regular meeting night to the 3<sup>rd</sup> Monday for most events. Please come and be social – it is for all members! Our goal was to have one social in each magisterial district as soon as possible. We are just about there. Our next Socials are on Monday, September 19 at 6:30 p.m., with the exception of Varina, which will be on Tuesday, September 27 at 6:00 p.m. Here are your locations: Tuckahoe: Union Table and Tap in the Glen Eagles Shopping Center; Three Chopt: The Wine Loft in Short Pump Town Center; Brookland and Fairfield: Mekong Restaurant on Broad Street; Varina: Carini Italian Restaurant on Williamsburg Road.

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

We are expanding our membership and marching into all Magisterial Districts, but we need your help! If you have not yet done so, please contact your Magisterial Chairman to volunteer.

We have opened our full-time office, staffed by RPV Victory workers, but we also need HCRC members to volunteer as well. The address is 3163 Lauderdale Drive in the Lauderdale Square Shopping Center.

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

In the absence of Frances Boswell, the Chairman issued Treasurer's report.

In the absence of the Vice Chair for Programs, the Chairman issued the Programs report. Speakers have been scheduled for all events for the remainder of the years. The programs Committee is considering speakers and topics for next year. The Programs Committee is working on a Holiday Party in December and a Reagan dinner in February.

The Vice Chair for Precinct Organization issued the Precinct Organization report. We are working on our full-time office and are working with RPV to install the GOP Data Center. We are working with The Trump, Brat and wade Campaigns to organize door knocking and pool working. Volunteers are needed.

The Vice Chair for Membership issued the Membership report, and three new members were elected to the committee.

Rick McDonald issued the Community Engagement Committee report – several events have occurred or are scheduled and upcoming, including the Filipino Festival, Glen Allen

Day and Varina Community Day.

Lloyd Dunnivant issued the Community Service Committee report. The committee met on 8/31/16 and has developed five projects: Community Build, Lunch Buddies, Bhutanese Friends, JA Day and Holiday Party Christmas Gifts.

Ernesto Sampson issued the Finance Committee report. The Finance Committee is proposing that the Committee's budgetary year be the fiscal year; the Finance Committee is planning to propose a budget by the next meeting.

Jim Herring issued the Media Committee report. We are upgrading our website, our Facebook page and our other forms of communications, and, we are developing a media plan and ways to increase our visibility.

Bryan Horn issued the Rules Committee report. The Rules Committee is planning to present a proposed new set of bylaws for review by the next Committee meeting.

Gabe Hill issued the Young Conservatives Committee report. The committee's first meeting is scheduled for 9/7/16.

The Magisterial Chairs or their designees issued the magisterial reports.

The State legislators updated the Committee on State legislative matters.

The Board of Supervisors Members updated the Committee on local government matters.

There was no old business to discuss.

There was no new business raised.

Campaign Reports were issued for 7<sup>th</sup> District Congressman Dave Brat and 4<sup>th</sup> Congressional Race Candidate Mike Wade, as well as the John Adams for Attorney General and the Glenn Davis for Lt. Governor campaigns.

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 8:36 p.m.

Ernesto V. Sampson, Recording Secretary