

HENRICO COUNTY REPUBLICAN COMMITTEE  
*United for Victory*



**COMMITTEE MEETING MINUTES**

The Thursday, November 3, 2016 meeting was called to order at 7:02 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.

Ron Hedlund read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:  
Delegate John O'Bannon

The minutes from the October 6, 2016 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 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 at the O'Charley's on Gaskins Road near Interstate 64 at 8:00 a.m. We just had our October breakfast, so our next one is Saturday, November 5.

We continue to have our monthly Tusk & Trunk Socials on the 3<sup>rd</sup> Monday of each month. In most months we do one combined social – most frequently 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! For our last month of the election cycle, our next Socials are on Monday, November 21 at 6:30 p.m. Here are your locations: Tuckahoe: Union Table and Tap in the Glen Eagles Shopping Center; Three Chopt: Keagan's in Short Pump Town Center; Brookland and Fairfield: JJ's at CrossRidge; Varina: Carini Italian Restaurant on Williamsburg Road.

Speaking of our website, we are upgrading our website, as well as 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 I need your help. There is this little thing called an election next Tuesday – of course we have them every year in Virginia! I need your help. I need for you to make immediate contact with your magisterial chair if you have not yet done so. If you are not sure which magisterial district you live, please see Tammy Bread, our Vice Chair for Precinct Organization. Our Tuckahoe Magisterial Chair is Jim Beamer. Our Three Chopt magisterial Chair is Robert Marshall. Our Brookland Magisterial Chair is Ben Dessart. Our Fairfield Magisterial Chair is Dana Smith. Our Varina Magisterial Chair is Mallory McCune. We beat the Democrats by being organized and working hard. We will do this by working in our magisterial districts.

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

Bryan Horn issued the Rules Committee report. The Rules committee approved a proposed set of new bylaws which was approved by the Executive Committee and was submitted to the Committee in total for comments. Then, upon determination that proper notice had been given, upon determination that quorum was present, upon a motion made, a second, and opportunity for discussion, and a call for the question, a vote was taken, and the proposed bylaws were unanimously passed.

Frances Boswell 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.

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 in door knocking and poll working. Volunteers are needed.

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

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

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

In the absence of Ernesto Sampson, the Chairman issued the Finance Committee report. The Finance Committee met on October 3 and approved a proposed budget that has been approved by the Executive Committee.

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.

In the absence of Gabe Hill, the Chairman issued the Young Republicans Committee report. The committee has met twice and is preparing to host a gubernatorial candidate forum on January 5, 2017.

The Magisterial Chairs issued the magisterial reports.

Delegate Jimmie updated the Committee on State legislative matters, as well as the constitutional amendments on the ballot for next Tuesday.

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

There was no further old business to discuss.

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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 Donald Trump for President 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 7:52 p.m.

Ernesto V. Sampson, Recording Secretary