

HENRICO COUNTY REPUBLICAN COMMITTEE  
*United for Victory*



**COMMITTEE MEETING MINUTES**

The Thursday, December 1, 2016 meeting was called to order at 7:07 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.

Rick McDonald gave the invocation.

Robert Marshall led the Committee in the Pledge of Allegiance.

Ann Yarborough read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Siobhan Dunnivant  
Delegate John O'Bannon  
Delegate Jimmie Massie  
Board of Supervisor Pat O'Bannon  
Board of Supervisor Tommy Branin

The minutes from the November 4, 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 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 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. Our next breakfast is this Saturday, December 3.

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 this month our social will actually be a Holiday Party on Monday, December 19 from 6:00 p.m. – 8:00 p.m. at The Markel Building in Innsbrook, 4600 Cox Road, Suite 100, Glen Allen, VA 23060. There is no charge, just come and enjoy. For those who can, please bring a small gift for a child, as these will be given to the Henrico Christmas Mother.

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.

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 Audit was completed earlier this year.

In the absence of the Communications Committee chair, Jim Herring, the Chairman issued the Communications Committee Report. We are upgrading our website, our Facebook page and our other forms of communications.

The Community Engagement Committee chair, Rick McDonald, issued the Community Engagement Committee report.

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

The Finance Committee Chairman, Ernesto Sampson, issued the Finance Committee report, and moved for approval of the proposed budget for 2017. After a second and discussion, the proposed budget was unanimously approved. In the absence of the Treasurer, Frances Boswell, the Chairman issued the Treasurer's report provided to him in advance by the Treasurer.

In the absence of the Marketing Committee chair, Jim Herring, the Chairman issued the Marketing Committee report. We are developing a media plan and ways to increase our visibility.

In the absence of the membership Committee chair, Bob Matson, Vice Chair for Membership, the Chairman issued the Membership Committee report, and several five members were elected to the Committee.

The Vice Chair for Precinct Organization, Tammy Beard, issued the Precinct Organization report. The Magisterial Chairs or their designees issued the magisterial reports.

In the absence of the Vice Chair for Programs, Courtney Malveaux, the Chairman issued the Programs Committee report. The Programs Committee is scheduling speakers and topics for upcoming year. The Programs Committee is working on the December 2016 Holiday Party and the February 2017 Reagan Dinner in February.

Parliamentarian Bryan Horn, chairman of the Rules Committee, issued the Rules Committee report. Things are much calmer for the committee now that the revised bylaws have been approved.

In the absence of the chair of the Young Conservatives committee, Gabe Hill, the Chairman issued the Young Conservatives Committee report. The committee has met twice and is working on a possible state-wide candidate's forum for the January 5, 2017 meeting.

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.

Under new business there was to be an election of officers to fill the newly created positions of Vice Chairman (Finance), Vice Chairman (Marketing), as well as for Secretary due to the resignation of both Jim Herring and Ernesto Sampson as they desired to run for the Vice Chair positions. On the official call for the meeting a pre-file deadline was set, and, only one candidate filed for each position, so the following were deemed elected:

Vice Chairman (Finance): Ernesto Sampson.

Vice Chairman (Marketing): Jim Herring.

Secretary: Richard Roberts.

Campaign Reports were issued for the Gillespie and Adams 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.

Various other were discussions were held. Then, with no further business to come before the Committee, upon a motion made, a second and unanimous approval, the meeting was adjourned at 7:58 p.m.

Richard Roberts, Secretary