

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, January 5, 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 Jimmie Massie gave the invocation.

Immediate Past Chairman Don Boswell led the Committee in the Pledge of Allegiance.

Secretary Richard Roberts read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:
State Senator Siobhan Dunnavant
Delegate Jimmie Massie
Board of Supervisor Pat O'Bannon

The minutes from the December 1, 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 1st 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 Saturday, January 7.

We continue to have our monthly Tusk & Trunk Socials on the 3rd 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! Our next social is Monday, January 16 from 6:00 p.m. – 8:00 p.m. at Mekong.

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.

Richard Roberts issued the Communications Committee Report. We are upgrading our website, our Facebook page and our other forms of communications.

Rick McDonald issued the Community Engagement report.

In the absence of Lloyd Dunnivant, the Chairman and Richard Roberts issued the Community Service report. There was a meeting with Junior Achievement regarding the JA for A Day project, which is moving forward for March.

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

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

Bob Matson, Vice Chair (Membership), issued the Membership report, and several new members were elected to the committee.

Tammy Beard, Vice Chair (Precinct Organization), due to illness in her family, was unable to be present to issue the Precinct Organization report. The Magisterial Chairs or their designees issued the magisterial reports.

Courtney Malveaux, Vice Chair (Programs) issued the Programs report. Speakers and topics for this year are being scheduled. The Programs Committee is working on the Reagan Dinner in February.

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

In the absence of Joe Elia, the Chairman issued the Young Conservatives Committee report. The committee has an exciting calendar for 2017.

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

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

There was no old business to discuss.

There was no new business to discuss, but announcements were made.

Campaign Reports were issued for the Reeves and Davis campaigns. Most statewide candidates had representatives present to obtain signatures to place them on the ballot.

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 8:09 p.m.

Richard Roberts, Secretary