

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, February 2, 2017 meeting was called to order at 7:04 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.

Bob Dutton gave the invocation. Following this the Chairman advised the Committee of the death of Committee member David Kelley and Board of Supervisor Chairman Dick Glover.

Ernesto Sampson led the Committee in the Pledge of Allegiance.

Rick McDonald read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

Delegate John O'Bannon
Delegate Jimmie Massie
Board of Supervisor Pat O'Bannon
Board of Supervisor Tommy Branin
Sheriff Mike Wade

The minutes from the January 5, 2017 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 continue to have our monthly breakfast on the first Saturday of each month – our next breakfast this Saturday, February 4. Please join us at the O’Charley’s on Gaskins Road near Interstate 64 at 8:00 a.m. No business, just social and a chance to hear from our interesting speakers. This Saturday’s speaker is Corey Stewart, candidate for governor.

We continue to have our monthly Tusk & Trunk Socials on the 3rd Monday of each month. In most months we do one combined social 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! This month’s social will be a Reagan Fundraiser Dinner at The Cultural Arts Center in Glenn Allen on February 20, 2017 from 6:00 p.m. – 9:00 p.m. The March social will be at Mekong on Monday, March 20 from 6:00 p.m. – 8:00 p.m.

We are continuously updating our website, our Facebook page and our other forms of communications, and, we are developing a media plan and a marketing plan to explore 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 last Audit was completed in June, 2016.

In the absence of Secretary Richard Roberts, the Chairman issued the Communications Committee Report. We are continuously updating our website, our Facebook page and our other forms of communications. We are developing a media plan to determine ways to increase our visibility.

Community Engagement Chair Rick McDonald issued the Community Engagement report.

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

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

In the absence of Vice Chair (Marketing) Jim Herring, the Chairman issued the Marketing Committee report. We are developing a marketing plan to determine ways to increase our visibility.

In the absence of Vice Chair (Membership) Bob Matson, the Chairman issued the Membership report.

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

In the absence of Vice Chair (Programs) Courtney Malveaux, the Chairman issued the Programs report. Speakers and topics for this year are being scheduled. The Programs Committee is working hard on the February 20 Reagan Fundraiser Dinner.

Parliamentarian Bryan Horn issued the Rules Committee report.

Joe Elia issued the Young Conservatives Committee report. The committee had a great quarterly dinner with Former Governor Gilmore, and has an exciting calendar for 2017.

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

Due to the need to be with the family of Dick Glover, the Board of Supervisors Members did not provide an update on local government matters.

There was no old business to discuss.

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Campaign Reports were issued for all statewide campaigns, with Delegate Glenn Davis and Senator Frank Wagner present in person.

We welcomed our speaker, State Senator Frank Wagner, who spoke to us about his campaign for governor, and fielded questions.

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 8:10 p.m.

Richard Roberts, Secretary