

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Monday, February 27, 2017 meeting was called to order at 7:34 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.

Don Boswell led the Committee in the Pledge of Allegiance.

Ben Dessart read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Siobhan Dunnavant

Delegate John O'Bannon

Delegate Jimmie Massie

Tuckahoe Board of Supervisor Pat O'Bannon

Three Chopt Board of Supervisor Tommy Branin

Tuckahoe School Board Member Lisa Marshall

Three Chopt School Board Member Micky Ogburn

Brookland School Board Member Beverly Cocke

Sheriff Mike Wade

The minutes from the February 2, 2017 Meeting were approved.

The Chairman issued his report. Given the need to advance this meeting from the regularly scheduled first Thursday of each month to this night to review the method of nomination for our candidate to run in the special election for the Brookland Board of Supervisor position, most of the meeting focused upon a discussion of the same.

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, March 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 Denver Riggelman, 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 at Mekong on Monday, March 20 from 6:00 p.m. – 8:00 p.m.

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.

Secretary Richard Roberts was present but issued no Communications Committee Report to save time for Brookland matters.

Community Engagement Chair Rick McDonald was present but issued no Community Engagement report to save time for Brookland matters.

Community Service Chair Lloyd Dunnivant, for the Community Service report, called upon Richard Roberts to review the JA for a Day service project.

Ernesto Sampson, Vice Chair (Finance), was present but issued no Finance Committee report to save time for Brookland matters. He did call upon Frances Boswell to issue the Treasurer’s report, and Bryan Horn to review the finances (Raised over \$11,000) from the Reagan Fundraiser Dinner.

Vice Chair (Marketing) Jim Herring issued the Marketing Committee report. T-Shirts are on order. Polo shirts are available for order.

Vice Chair (Membership) Bob Matson issued the Membership report. New members were elected to the Committee.

Vice Chair (Precinct Organization) Tammy Beard issued the Precinct Organization report – it is time to go to work to implement the Victory in 2017 plan. The Magisterial Chairs or their designees issued the magisterial reports. She and the Chairman will be meeting at RPV on Thursday to do I360 training. Tammy is working on a Magisterial District Chairman’s Handbook.

Vice Chair (Programs) Courtney Malveaux was not present to issue the Programs report.

Parliamentarian Bryan Horn was present but issued no Rules Committee report to save time for Brookland matters.

Joe Elia issued the Young Conservatives Committee report. He is working on a service project to support the troops.

In order to save time for the discussion of Brookland matters the State legislators did not address the Committee on State legislative matters.

In order to save time for the discussion of Brookland matters the Board of Supervisors Members did not address the Committee on local government matters.

In order to save time for the discussion of Brookland matters the School Board Members did not address the Committee on school matters.

There was no old business to discuss.

New business:

The Chairman then further explained the four methods available for selecting the method of nomination (primary, convention, caucus and mass meeting) for our candidate to run in the special election for the Brookland Board of Supervisor position.

The Chairman then introduced the three announced candidates for the Brookland Board of Supervisor position (Beverly Cocke, Gilbert Wilkerson and Robert Witte) and Shawn Maxwell, who is exploring the possibility of running. Each of the four addressed the Committee, and then the Committee had the opportunity to ask each questions.

After the conclusion of questions and answers, there followed a further discussion of the options available for nomination. Committee members were invited to address the Committee with their thoughts.

Following the discussion of the options available for nomination a motion was made to adopt a closed nomination process (convention, caucus or mass meeting). This motion was seconded. After further discussion there was a call for the question, which was approved by affirmative vote of the Committee. The Chairman appointed two tellers (the Parliamentarian and the Sergeant at Arms) to count the votes on the motion. By a vote of 48 – 29, the motion failed. With the motion failing the only remaining option available for nomination was a primary, so it was ruled that a primary was thus selected. The Chairman will report the Committee's decision to the State Board of Elections by the deadline (the following day, Tuesday, February 28, 2017 at 5:00 p.m.). This primary will occur on Tuesday, June 13.

Given the late hour, no campaign reports were issued this evening, and no reports were solicited from other conservative groups.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 9:00 p.m.

Richard Roberts, Secretary