

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, April 6, 2017 meeting was called to order at 7:11 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.

Don Boswell led the Committee in the Pledge of Allegiance.

Rick McDonald read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:
State Senator Siobhan Dunnivant
Delegate John O'Bannon

The Chairman asked for recognition and thanks to our elected officials who are not seeking reelection this year:
Delegate Jimmie Massie
Delegate Peter Farrell

The minutes from the February 27, 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 is Saturday, May 6. 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.

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, April 17 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. Our next will be in June 2017.

Secretary Richard Roberts deferred issuing a Communications Committee Report in lieu of the scheduled candidates forum, but did, in the absence of Community Service Chair Lloyd Dunnivant, issued the Community Service report, with a special focus and thank you to all who participated in the JA for a Day project.

Community Engagement Chair Rick McDonald issued the Community Engagement report.

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

Vice Chair (Marketing) Jim Herring issued the Marketing Committee report. Recognition was made to our volunteer T-shirts which have the Republican Creed on the back. Other promotions materials are being explored to determine ways to increase our visibility. We are developing a media list to aid in the quick dissemination of press releases.

In the absence of Vice Chair (Membership) Bob Matson, the Chairman issued the Membership report, and many new members were elected.

In the absence of Vice Chair (Precinct Organization) Tammy Beard, the Chairman 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.

In the absence of Vice Chair (Programs) Courtney Malveaux, the Chairman issued the Programs report.

Parliamentarian Bryan Horn indicated that there was nothing to report on behalf of the Rules Committee report.

In the absence of Joe Elia, the chair of the Young Conservatives Committee, the Chairman read an email from Joe for his report: the group has completed their service project and delivered 16 boxes of items to Operation Shoebox in support of the troops. The group is in the process of planning a trip to the April 21 Shad Planking.

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

There was no old business to discuss.

There was no new business to discuss.

Campaign Reports were issued for the Gillespie, Davis and Adams statewide 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. In particular, there will be a jointly sponsored candidates forum / debate for the candidates for the Republican nomination in the Brookland Board of Supervisor's race, held in the Henrico County Board of Supervisor's Room on Tuesday, April 18, 2017 at 7:00 p.m.

A representative from the NRA was also present to report.

We then welcomed our speakers, the six candidates for the Republican nomination for House of Delegates District 56. Each were allowed to give an opening statement, and then fielded questions from the audience.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 8:43 p.m.

Richard Roberts, Secretary