

HENRICO COUNTY REPUBLICAN COMMITTEE  
*United for Victory*



**COMMITTEE MEETING MINUTES**

The Thursday, May 4, 2017 meeting was called to order at 7:10 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.

Dr. Bill Noe led the Committee in the Pledge of Allegiance.

Bryan Horn read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Siobhan Dunnivant

State Senator Bryce Reeves

Delegate John O'Bannon

Three Chopt School Board Member Micky Ogburn

The minutes from the April 6, 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 1<sup>st</sup> Thursday of each month.

We continue to have our monthly breakfast on the first Saturday of each month – our next breakfast this 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. This Saturday's speaker is Glenn Davis, candidate for Lt. Governor.

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 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, May 15 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 thanked those Committee members who recently attended the RPV Unite Leaders Training: James and Tammy Beard, Lloyd Dunnivant, Jim Herring, Bryan Horn and Richard Roberts.

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. We will do our next in June of 2017.

Secretary Richard Roberts 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 the Community Service Chair Lloyd Dunnivant, the Chairman issued the Community Service report.

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

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.

In the absence of the Vice Chair (Programs) Courtney Malveaux, the chairman issued the Programs report. Speakers and topics for this year are being scheduled.

Parliamentarian Bryan Horn issued the Rules Committee report.

Joe Elia issued the Young Conservatives Committee report.

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

School Board Member Micky Ogburn provided an update on school matters.

There was no old business to discuss.

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Campaign Reports were issued for all statewide campaigns.

All candidates for HOD56 were present in person or by proxy and provided a report.

Both candidates for HOD72 were present in person and provided a report.

Bob Witte was present in person and provided a report on the Brookland Magisterial race; a report was given on behalf the Ben Dessart and Gilbert Wilkerson.

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 8:20 p.m.

Richard Roberts, Secretary