

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE SPECIAL MEETING MINUTES

The Thursday, July 6, 2017 special meeting was called to order at 7:00 p.m. at the Henrico County Board of Supervisor's Room after having been duly called to meet.

Immediate past Chairman, Eddie Whitlock, introduced Interim Chair Bryan Horn. The Interim Chairman announced that on June 23, 2017 the Executive Committee issued a call for a special meeting of the Henrico County Republican Committee to be held tonight for the purpose of electing a Chairman to fill the unexpired term of the departing chairman. Qualified Committee members seeking election as Chairman were advised to prefile a letter of intent to seek such office to be received by mail or in person no later than Friday, June 30, 2017, at 5:00 PM to Eddie Whitlock, Immediate Past Unit Chairman at his office. The call further advised that if only one qualified candidate prefiled for the office, that person may be declared elected and voting for the office dispensed with. The deadline passed, and only one person, Bryan Horn, filed for the office. Bryan Horn was declared elected Chairman and voting dispensed with.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 7:18p.m.

COMMITTEE MEETING MINUTES

The Thursday, July 6, 2017 meeting was called to order at 7:18 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.

Robert Dutton gave the invocation.

David Abbey led the Committee in the Pledge of Allegiance.

Eddie Whitlock read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:
State Senator Siobhan Dunnivant

Delegate John O'Bannon
Delegate Jimmie Massie
Tuckahoe Board of Supervisor Pat O'Bannon
Three Chopt School Board Member Micky Ogburn

The minutes from the June 1, 2017 Meeting were approved.

The Chairman issued his report as follows:

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.

1. Treasurer Succession:
 - a. We will be electing Treasurer at 8/3 Regular Meeting
 - b. Pre-filing deadline- Chairman will issue in July newsletter
2. Contribution for Witte Campaign:
 - a. A motion was made and passed for making a donation to the Witte campaign for the Brookland seat on the Board of Supervisors.
3. The following appointments were announced:
 - a. Parliamentarian-David Eggleston
 - b. Rules Committee – Don Boswell
 - c. Precinct Organization Committee-Dishant Shaw/David Abbey
 - d. Marketing Committee- Adam McQueen/David Abbey
 - e. Election Law Advisor- Matt Pinsker

We continue to have our monthly breakfast on the first Saturday of each month – our next breakfast this Saturday, July 15th. 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 some interesting speakers. This Saturday's speaker is Delegate Nick Freitas (R-Culpeper) representing House of Delegates District 30.

We continue to have our monthly Tusk & Trunk Socials on the 3rd Monday of each month at Mekong Restaurant. We will remain at this location throughout election cycle 2017. We may have additional socials in the districts based on input from the Magisterial Chairs. Please come and be social – it is for all members! This month's social will be at Mekong on Monday, July 17 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– Audit will be done in July, 2017. The last Audit was completed in June, 2016.

In the absence of the Treasurer, Chairman Bryan Horn issued the Treasurer’s report.

Secretary Richard Roberts issued the Communications Committee Report. We are continuously updating our website, our Facebook page and our other forms of communications. Email communications@henricogop.com with any ideas or concerns.

Community Engagement Chair Rick McDonald issued the Community Engagement report.

- Filipino Festival –August 11th & 12th.
- Glen Allen Day Parade-September 23rd

Volunteers needed for both. Please email RickMcDonaldvmi@gmail.com for details

Vice Chair (Marketing) Jim Herring issued the Marketing Committee report and welcomed input from members.

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.

Parliamentarian David Eggleston- No Rules Committee activity to report.

Joe Elia issued the Young Conservatives Committee report-Dinner meeting July 12th at Carolina Ale House in Short Pump.

Congressman Brat’s staff shared that our Congressman has been in the 7th District all week meeting with local small businesses to discuss jobs and regulatory impact. He invited us to join him Friday at an event in Henrico.

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

Supervisor Pat O’Bannon provided an update on local government matters as well as her work on behalf of Essex Village with help of Congressman Brat’s office.

Campaign Reports were issued for all campaigns present, with Delegate John O’Bannon and Eddie Whitlock present in person. Delegate O’Bannon is opening his campaign office on 7/8 at 10AM and all are invited to attend.

Reports were solicited from Other Conservative Groups including The Henrico Tea Party, The James River Republican Women’s Club and the Tuckahoe Women’s Club.

Mark Hile shared a story that Congressman Brat had disclosed at July 1 forum, wherein ALL the members of the Virginia Congressional Delegation along with Senators Warner

and Kaine meet for monthly lunch to discuss items affecting Virginia in a bi-partisan manner. He also shared that Congressman Brat and Congressman McEachin have been actively working together to address issues at Essex Village.

There was no old business to discuss.

There was no new business to discuss.

We welcomed our speaker Brother Gary Foreman from Abundant Life Church who spoke to us about community outreach and teaching children to be self-sufficient vs continuing handouts.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 8:18p.m.

Submitted,

Richard G. Roberts II, Secretary