

HENRICO COUNTY REPUBLICAN COMMITTEE
MEETING MINUTES



The Thursday February 7, 2019 meeting was called to order at 7:30 p.m. at the Henrico County Board of Supervisor's Room after having been duly called to meet. Members were checked in and given a voter card.

Eddie Whitlock gave the invocation.
Rick McDonald led the Committee in the Pledge of Allegiance.
Barbara Williams Lewis read the Virginia Republican Creed.

The following elected officials were in attendance: Heidi Barshinger, Tommy Branin, Beverly Cocks, Pat O'Bannon, Micky Ogburn, Dan Schmitt, Mike Wade.

OLD AND NEW BUSINESS

The following new members were voted in. With these new members, the Committee goal of 200 members has been met.

Christine Adams	Kevin Howdysshell	Sheri Polychrones
Stanley Andrewski	Henry Huisman	Jay Poole
Julie Atkinson	Eugene Kastelberg	Michelle Poole
Timothy Atkinson	Mary Margaret Kastelberg	Ruth Powell
Elizabeth Bartol	Elizabeth (Lisa) Lackovitch	Madhup Rathi
Joseph Bartol	Marsha Matson	Stefan Richter
Sue Berinato	Monica McLaughlin	John Sheehan
Patrick Brady	Sanjay Mittal	Bobby Shockley
Craig Butterworth	John Monaghan	Mary Skadra
		Dr. Poovillam (Bill) Subramaniam
Roger Day	Matt Moran	Dean Teufert
Charles deMontpellier	Kimberly Myers	Nancy Ward
Benjamin Dessart	Patrick O'Leary	Felicia Webb
Olga Dobbins	Samuel Orr	John Woodson
Alisa Gregory	Thomas Phelps	Thomas York
Neeraj Gupta	Michael Polychrones	Zachary Zellner

Note:

Sheriff Mike Wade was deemed elected by virtue of his position as an elected official.

Daryl Davis and David Monticelli arrived after the membership vote was taken and were not allowed to vote on committee business. They have completed their applications, paid their dues and have been vetted. They are eligible to be voted in at the next meeting of the Committee.

A quorum was present and so declared by the Chair.

A motion to approve the budget in the form attached to the Call and as recommended unanimously by the Executive Committee was made, seconded and approved on voice vote.

The Chair gave a primer on methods of nomination and fielded questions. The Chair also advised of the 7-2 recommendation of the Executive Committee for a Primary for the local offices.

Selection of nomination method was determined for the following offices: 5 Board of Supervisor seats, Sheriff, and Commonwealth's Attorney. The Clerk of Circuit Court is not on the ballot this year.

A motion for a Mass Meeting for constitutional officers (Sheriff and Commonwealth's Attorney) was made and seconded. A substitute motion for Primary for constitutional officers was made and seconded. The Parliamentarian advised that the first vote will be to determine whether the substitute motion should be accepted. The vote to accept the substitute motion failed (Ayes 42, Nays 75).

The motion for a Mass Meeting for constitutional officers passed (Ayes 84, Nays 6).

Motion for Primary for all Board of Supervisor seats was made and seconded. Substitute motion for Mass Meeting for all Board of Supervisor seats was made and seconded. Motion for previous question was made and seconded. Parliamentarian advised to proceed on previous question. Motion for Primary for all Board of Supervisor seats failed (Ayes 49, Nays 65). Motion for Mass Meeting for all Board of Supervisor seats passed (Ayes 56, Nays 50).

Motion for details for the Mass Meeting for both Constitutional Officers and all Board of Supervisor seats was made and seconded. Details include: date to be 4/27/19, time and place delegated to the Chairman, prefile statements and \$500 prefile fee per candidate due no later than 5 pm, 4/19/19 to the Chairman, newspaper publication waived, candidate prefile fees refundable if no other prefiles are presented for the same office. The motion passed (Ayes 83, Nays 10). Motion to not have any registration fees was made, seconded, and passed on voice vote.

There being no further business, a motion was made, seconded, and approved to adjourn the special meeting. The meeting adjourned at 8:53 pm.

Respectfully submitted,

Cindy P. Kinney, Secretary