

Republican Party of Virginia www.Virginia.gop

State Central Committee Meeting December 3, 2021

A meeting of the State Central Committee of the Republican Party of Virginia was held at The Homestead Resort, 7696 Sam Snead Highway, Hot Springs, VA 24445, on December 3, 2021. Chairman Rich Anderson called the meeting to order at 1:04pm. Secretary Jill Cook was present.

The invocation was given by Melvin Adams.

The Pledge of Allegiance was led by Bill Curtis.

The Republican Creed was read by Patti Lyman.

The Chair appointed Carey Allen, Trevor Webb and Levin Turner as the proxy committee.

The following members attended in person:

Rich Anderson

Kristi Way

Patti Lyman

Jill Cook

Dennis Free Carey Allen

Melvin Adams

John Massoud

Ben Slone

Andrew Loposser

Adam Tolbert

Melissa Beaudoin

Paula Steiner

Jessi Rapelje Blakely

Trevor Webb

Wendell Walker

John Cosgrove

Ken Nunnenkamp, Sr

Ron Wright

Chris Marston

Mark Kelly

Amanda Batten

Dan Webb

Nancy Dye

Adela Bertoldi

Willie Deutsch

David Willis

Mark Daniel

Jeff Ryer

Elizabeth Lankford

Bill Curtis

Cliff Dunn

Bill Coburn

Nicholas Proffitt

Levin Turner

Elizabeth Butler

Renee Maxey

Ed Yensho

Nate Boyer

Will Kirk

Dean Welty

Steve "Doc" Troxel

Stephen Kurtz

Karen Kwiatkowski

Tara Carroll

Susan Lascollette

Dewey McDonnell

Nancy Almasi

Jack Blakely

Tyler Lester

Caleb Cruey

Jacob Holmes

Zack Thompson

Mark Sell

Heather Rice

Richard McCarty

Michael Ginsberg

Tim Parrish

Jean M Gannon

Dan Johnson Kerry Flynn Mark Cole

The report of the Proxy Committee was accepted. Twelve proxies were found to be in order. The following members attended by proxy:

Morton Blackwell – proxy held by Dennis Stephens
Carole De Triquet– proxy held by Lee Talley
Russ Wright – proxy held by Mike Schoelwer
Lauren Keiser – proxy held by Joshua Mayes
Miki Miller – proxy held by Tom Aman
Geary Higgins – proxy held by Kirk McNickle
Lou Call – proxy held by Ginny Carlson
Erika Dyer – proxy held by Sarah Mahayni
Nancy Rodland – proxy held by Chris Shores
Susan Edwards – proxy held by JoAnne Bolding Price
Curt Lilly – proxy held by Randy Gilbert
Sen David Suetterlein – proxy held by Sen Mark Peake

Upon Jean Gannon's motion, the minutes from the August 21, 2021 meeting were adopted by voice vote.

Auxiliary Reports

Jessi Rapelje Blakely delivered the YRFV Report.

Trevor Webb delivered the CRFV Report.

Paula Steiner delivered the VFRW Report.

Chairman's Report

Chairman Rich Anderson delivered the Report. He reported that Karen Greenhalgh has won her recount in HOD-85.

He noted that new staff members have been hired, including a Deputy Finance Director.

Announcement of New Standing Committees

- Diversity and Inclusion Working Group: The Chair will announce the composition as soon as he receives confirmation from a few members.
- RPV State Party Plan Committee: Eleven members have already been designated. The Chair is waiting for a few responses and will announce the final roster shortly.

New Business

Consideration of Party Plan Amendments

Amendment #1: Eliminating newspaper publication requirement for calls:

Cliff Dunn's motion to adopt Amendment #1: "In Art. VIII, Sec. A, para. 2 strike out "All calls must also be published in a newspaper of general circulation in the Election District unless the appropriate official committee votes to eliminate this requirement by a two-thirds (2/3)"; was passed by unanimous voice vote

Amendment #2: Unit Calls prior to District Calls

Amend Art. VIII by inserting at the end "Section Q. A Unit Committee may issue a call to elect delegates to a Biennial District Convention prior to the issuance of the call for that Convention. If the Committee chooses to do so, it should use one (1) delegate vote for each 250 votes for purposes of Art. VIII, Sec. F. Unit Representation".

Cliff Dunn's motion to refer Amendment #2 to the State Party Plan Committee was passed by unanimous voice vote.

The 11th District Chair suggested all members of the State Central Committee fill out a Political Positions Survey. It was agreed that members are not required to participate and can choose to fill it out or not.

Chairman Dennis Free proposed the formation of a men's auxiliary group similar to the VFRW. No action was taken.

Stephen Kurtz proposed that SCC should make endorsements in non-partisan races. No action was taken.

Chris Marston presented a report about the Redistricting Commission and noted that December 19 is the deadline for recommendations to be submitted to the State Supreme Court.

Old Business

Jeff Ryer reported that the Lankford Appeal has been withdrawn.

Without objection, the Committee resumed general session at 3:40pm.

Melvin Adams delivered the benediction.

By unanimous consent, the Committee adjourned at 3:41pm, December 3, 2021.