

MINUTES

1st Congressional District Republican Committee

Submitted: September 13, 2023

SPECIAL MEETING OF

THE FIRST CONGRESSIONAL REPUBLICAN DISTRICT OF VIRGINIA
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Held at 694 Sharon Road King William, VA 23086
At Upper King William Branch Library, Wednesday, July 19th, 2023, at 6:00 PM

ATTENDANCE (Y = Present, A = Absent, P = Present by Proxy): 23 PRESENT

Chair (Jeffrey Ryer) [Y] 1st Vice Chair (Michael Schoelwer) [A] 2nd Vice Chair (Julie Coggsdale) [A]

Secretary/CRFV - College Republicans (Joey Funai) [Y] Treasurer (George Clark) [A] Counsel (Chris Woodfin) [Y]

Parliamentarian (Lynda Fairman) [Y] State Central C4 (Lauren Keiser) [Y] State Central C4 (Tara Carroll) [P]

State Central C4 (David Botkins) [Y] State Central R2 (Mark Daniel) [Y] State Central P4 (Joshua Mayes) [Y] YRFV

- Young Republicans (Maria Gurlaccio) [A] VFRW (Virginia Carlson) [Y] CHESTERFIELD (Leslie Haley) [P]

ESSEX (Billy Healy) [A] GLOUCESTER (Pat Dunnington) [Y] HANOVER (Brian Boykin rep) [Y] HENRICO (Brian Horn) [P] JAMES CITY /WILLIAMSBURG (Tye Lageman) [P] KING AND QUEEN (Bill Rilee) [A] KING WILLIAM (Lindsay Robinson) [Y] LANCASTER (Johanna Carrington) [Y] MATHEWS (Sonny Fauver) [Y] MIDDLESEX (John Hooper) [Y] NEW KENT (Jake Westbrock) [Y] NORTHUMBERLAND (Marion Cockrell) [Y] POQUOSON (Colleen Holcomb) [A] RICHMOND (Debbie Harper) [A] WESTMORELAND (M. Alan Aylor) [Y] YORK (Kitty Staskelunas)

[Y]

APPROVED PROXIES

HENRICO (Brian Horn) proxy to Cam Modecki JAMES CITY (Tye Lageman) proxy to Terry Ricks CHESTERFIELD (Leslie Haley) proxy to Faye Williamson STATE CENTRAL C4 (Tara Carroll) proxy to Jessica McLane

GENERAL OPENING

Chairman Ryer called the meeting to order at 6:00 PM. Mark Daniel gave an invocation, Alan Aylor led the Pledge of Allegiance, and Pat Dunnington read the Republican Creed.

Four proxies were submitted to the Proxy Committee and approved. The secretary called the roll. 23 voting members were present constituting a quorum and a $2/3^{rd}$ majority. Chairman Ryer laid out the rules of the appeals process including time restraints and format. The rules of the procedure were accepted.

APPEAL

An Appeal was heard for Mr. Moren's removal from the King William GOP Committee.

Mr. Moren: Counsel gave Mr. Moren's plea for an appeal.

Mrs. Robinson: Gave her reasoning for the plea to be rejected.

Several members of the 1st district committee asked questions involving procedures and rules of the King William GOP Committee as well as the incidents leading up to Mr. Morens removal from the King William GOP.

A motion was made by Pat Dunnington to uphold the decision of the King William GOP Committee in removing Ed Moren from their membership. Alan Aylor seconded the motion. David Botkins asked a question relating to the possible results of what motion is decided. Several members of the committee made comments on the appeal. The motion was carried in a voice vote.

ADIOURNMENT

Alan Aylor made a motion to adjourn. Without objection, the meeting adjourned at 7:05 PM. The next meeting

will be 9/16 in Chesterfield.

Respectfully submitted:

Joey Funai, Secretary