



YRFV Executive Committee 2017 2nd Quarter Meeting

DATE/TIME:

June 24, 2017, 10:00am

LOCATION:

Main Conference Room, 18th Floor
McGuireWoods LLP
Richmond, VA

BOARD MEMBERS:

PRESENT: Blakely, Brewer, Deutsch, Draim, Dyer, Gordon, Grover, Hall, Hood, Hurtt, Loposser, Obenshain, Raymond, Rinehart, Ritchie, Spradlin, Thota (Chairman), Tillett, Turner, D. Curtis (by proxy), M. Curtis (by proxy), Feuz (by proxy), Mosser (by proxy), Spiker (by proxy), Williams (by proxy), and Wood (proxy).

ABSENT: Fishel, Gouse, Groves, Haley, Kidd, Murch, Perrel, Seigle, Stewart, Wade, and Webb.

DESIGNATED PROXIES: Michael Cogar (Feuz), Benjamin Dessart (Williams), Andrew Hull (Wood), Erin McEvoy (Mosser), Sam Sedivy (M. Curtis), Kiel Stone (Spiker), and William Michael Wood (D. Curtis).

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Committee was held in Richmond, VA at the McGuire Woods Building on June 24, 2017. The meeting convened at 10:00AM with Chairman Kishore Thota presiding and Secretary Stacie Gordon recorded the minutes.

II. INVOCATION

First Vice-Chairman Thomas Turner led the invocation.

III. PLEDGE OF ALLEGIANCE

Second Vice-Chairman Aaron Spradlin led the group in reciting the Pledge of Allegiance.

IV. READING OF THE REPUBLICAN CREED

6th District Rep. Josiah Tillett read the Virginia Republican Creed.

V. APPOINTMENT A PROXY COMMITTEE

Chairman Thota appointed Colin Hood, Christian Raymond, and Thomas Turner to the Proxy Committee, with Turner as Chairman.

VI. ROLL CALL

Secretary Gordon called roll with a quorum (one-third) of members present.

VII. REPORT OF THE PROXY COMMITTEE

Chairman Turner reported that all proxies are in order.

VIII. APPROVAL OF THE PREVIOUS MINUTES

Minutes from the previous meeting were not available for approval.

IX. STATE CHAIRMAN'S REPORT

The State Chairman's Report was previously distributed to the members via email.

X. TREASURER'S REPORT

The Treasurer's Report was previously distributed to the members via email.

XI. NEW BUSINESS

1. The proposed chartering of three new chapters: The Alexandria Area Young Republicans, the Central Virginia Young Republicans, and the Norfolk-Portsmouth Young Republicans.
 - The chartering of the Central Virginia Young Republicans was tabled due to the inclusion of Louisa County in their bylaws, since Louisa County is under the jurisdiction of the Fredericksburg Area Young Republicans.
 - Chairman Thota made a Motion to approve the chartering of the Alexandria Area Young Republicans and the Norfolk-Portsmouth Young Republicans by acclamation. Motion seconded and approved with unanimous consent.
2. National Committeeman Jack Blakely's proposal for selecting delegates to the 2017 National Convention of the Young Republican National Federation.
 - Matt Hurtt made a Motion to suspend the rules of the body that require the Chairman to give advance notice of no less than twelve (12) days prior to meetings of the Executive Board (Article V, Section 3) in order to amend the proposal and elect the At-Large Delegates during a Special Meeting of the Executive Board via conference call. The Motion was seconded and approved with unanimous consent.
 - Willie Deutsch made a Motion to approve the proposal with amendment to elect the At-Large Delegates during a Special Meeting of the Executive Board via conference call on Wednesday, June 28, 2017 at either 7:00 PM EST or 8:00 PM EST.
3. House Caucus Partnership and Fall Deployments/Operations
 - Guest Speaker: Christopher West, Director of Communications and Public Policy for the Republican House Caucus, presents on the Caucus's strategy of targeting ten (10) House races during the 2017 General Election.
 - The following further points were made in discussion:
 - The importance of targeting the races of candidates who are also Young Republicans.

- The importance of assisting Delegate Joseph Yost in the competitive 12th House District race this year.
 - Chairman Thota made a Motion to endorse the partnership with the House Caucus for Fall Deployments/Operations. The Motion was seconded and approved with unanimous consent.
4. 2017 Bipartisan Gubernatorial Debate Proposal
 - Stacie Gordon presented the debate proposal to the group and proposed amending the language “gubernatorial debate” and replacing it with “statewide debate”.
 - A motion was made to adopt the proposal with the proposed amendment. The motion was seconded and approved with unanimous consent.
 5. Statewide Campaigns Updates
 - Guest Speaker: Bess Preddy, John Adams for Attorney General
 - Guest Speaker: Rollin Reisinger, Jill Vogel for Lieutenant Governor
 - Guest Speaker: Tucker Obenshain, Ed Gillespie for Governor
 - Guest Speaker: Dave Abrams, Ed Gillespie for Governor
 6. Josiah Tillett made a motion to take the chartering of the Central Virginia Young Republicans from the table and approve it after their bylaws were amended to remove Louisa County from the organization’s jurisdiction. The motion was seconded and approved with unanimous consent.

XII. ADJOURNMENT

Chairman Thota adjourned the meeting at 11:55AM.

Stacie Gordon
YRFV Secretary
June 24, 2017

Kishore Thota, YRFV Chairman

Stacie Gordon, YRFV Secretary