



## **YRFV Executive Committee 2017 4<sup>th</sup> Quarter Meeting**

### **DATE/TIME:**

December 9, 2017, 3:00PM

### **LOCATION:**

The Omni Homestead Resort  
Hot Springs, VA

### **BOARD MEMBERS:**

*PRESENT:* Brewer, Deutsch, Draim, Feuz, Gordon, Grover, Hall, Harding, Mosser, Perrel, Raymond, Seigle, Spradlin, Thota, Tillett, Turner, D. Curtis (by proxy), M. Curtis (by proxy), Dyer (by proxy), and Spivey (by proxy).

*ABSENT:* Blakely, Fishel, Gouse, Groves, Haley, Henry, Hood, Hurtt, Kidd, Loposser, Murch, Obenshain, Rinehart, Ritchie, Spiker, Stewart, Wade, Webb, Williams, and Wood.

*DESIGNATED PROXIES:* Michael Wood (D. Curtis), Eve Gleason (M. Curtis), Ryan Rauner (Dyer), and Cole Trower (Spivey).

### **I. CALL TO ORDER**

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Committee was held in Hot Springs, VA at the Omni Homestead Resort on December 9, 2017. The meeting convened at 3:00PM with Chairman Kishore Thota presiding and Secretary Stacie Gordon recorded the minutes.

### **II. INVOCATION**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. READING OF THE REPUBLICAN CREED**

### **V. APPOINTMENT OF A PROXY COMMITTEE**

Chairman Thota appointed Stacie Gordon, Rebecca Perrel, 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. STATE CHAIRMAN'S REPORT**

Chairman Thota made a motion to donate \$500 to Delegate Emily Brewer, a Young Republican, to help pay for her new member dues. The motion was seconded and approved by acclamation. Joey Brewer abstained from voting on this motion.

## **IX. TREASURER'S REPORT**

The Treasurer's Report was unavailable.

## **X. ELECTION OF A 5<sup>TH</sup> DISTRICT REPRESENTATIVE**

Willie Deutsch made a motion to nomination both Elliott Harding and Christian Raymond for 5<sup>th</sup> District Representative. Both candidates were given a few minutes to speak to the committee. Secretary Gordon made a motion to elect the new 5<sup>th</sup> District Representative by recorded roll-call vote. Matt Hall seconded the Motion. The Motion failed by voice-vote. Mike Feuz made a Motion to elect the 5<sup>th</sup> district rep by secret ballot. The Motion was approved by acclamation. At his request, may the records show that Matt Hall voted against the Motion. After the secret ballots were submitted and tallied, the election was tied, with 8 votes cast for Elliott Harding, 8 votes cast for Christian Raymond, and with 3 members abstaining. Christian Raymond conceded in favor of Elliott Harding, who was then confirmed by acclamation with unanimous consent.

## **XI. GUEST SPEAKERS**

1. YRFV Executive Director, D.J. Spiker
2. YRNF Executive Director, Chris Godbey
3. Delegate Nick Freitas, Candidate for U.S. Senate

## **XII. NATIONAL COMMITTEE MEMBERS' REPORT**

The National Committee Members' report was unavailable

## **XIII. REPORTS FROM DISTRICT REPRESENTATIVES**

The following members gave the report on behalf of their respective districts: Jacob Mosser (1<sup>st</sup>), Rebecca Perrel (2<sup>nd</sup>), Kishore Thota (4<sup>th</sup>), Elliott Harding (5<sup>th</sup>), Evan Draim (10<sup>th</sup>), and Ryan Rauner (11<sup>th</sup>). No report was given on behalf of the 3<sup>rd</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> Districts.

## **XIV. APPROVAL OF THE PREVIOUS MINUTES**

Secretary Gordon made a Motion to adopt the previous meeting's minutes. The Motion was seconded and approved with unanimous consent.

## **XV. ADJOURNMENT**

Chairman Thota adjourned the meeting at 2:12PM.

**Stacie Gordon**  
**YRFV Secretary**  
**December 9, 2017**

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**Kishore Thota, YRFV Chairman**

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**Stacie Gordon, YRFV Secretary**