



YRFV Executive Committee 2018 1st Quarter Meeting

DATE/TIME:

March 31, 2018, 1:00PM

LOCATION:

West Springfield Government Center
West Springfield, VA

BOARD MEMBERS:

PRESENT: Anthony, M. Curtis, D. Curtis, Deutsch, Draim, Dyer, Feuz, Gordon, Grover, Harding, Hirschfield, Hurtt, Johnson, Knight, Lund, Mosser, Rapelje, Rinehart, Spiker, Spradlin, Thota, Tillett, Turner, Williams, and Wood.

ABSENT: Blakely, Hanshaw, Hatfield, Hood, Kidd, Law, Obenshain, Perrel, Ritchie, Stewart, Travis, Webb, and Winters.

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Committee was held in West Springfield, VA at the West Springfield Government Center on March 31, 2018. The meeting convened at 1:00PM with Chairman Kishore Thota presiding and Secretary Stacie Gordon recorded the minutes.

II. INVOCATION

Willie Deutsch led the invocation.

III. PLEDGE OF ALLEGIANCE

Evan Draim led the Pledge of Alliance.

IV. READING OF THE REPUBLICAN CREED

Stephen Spiker read the Virginia Republican Creed.

V. APPOINTMENT OF A PROXY COMMITTEE

No proxy members were in attendance to warrant the appointment of a proxy committee.

VI. ROLL CALL

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

VII. STATE CHAIRMAN'S REPORT

Chairman Thota gave the State Chairman's Report.

VIII. TREASURER'S REPORT

The Treasurer's Report was unavailable.

IX. 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.

X. APPROVAL OF NEW CLUB CHARTERS

The Young Republican club formerly known as the 9th District Young Republicans recently amended their Bylaws to reflect a change in locality jurisdiction and rename the chapter as the New River Valley Young Republicans. Secretary Gordon clarified to the body that the Board's approval of a new charter was unnecessary because the pre-existing club was already chartered by YRFV, but amended their existing bylaws to reflect the change in name and localities. For clarification, Willie Deutsch made a Motion to approve the New River Valley Young Republicans charter as amended in the 2018 re-charter. The Motion was seconded and approved with unanimous consent.

XI. REPORT FROM THE CAMPAIGN COMMITTEE

Vice Chairman Turner presented a report on behalf of the Campaign Committee, on which he presides as Committee Chairman.

XII. NEW BUSINESS

A. Officer Resignation

- Citing professional reasons due to a recent career change, Secretary Gordon announced her resignation as YRFV Secretary, effective immediately following the appointment and confirmation of her successor. Chairman Thota made a Motion to postpone the vote until the Special Meeting of the YRFV Executive Committee to be held via Conference Call before April 11th, 2018. The Motion was seconded and approved by unanimous consent.

B. Other Business

- Willie Deutsch introduced a resolution opposing Medicaid expansion in Virginia. Erika Dyer made a Motion to table the resolution until the next meeting in order to allow for the body adequate time to review it before voting on it. Jimmy Wood seconded the Motion. The Motion was approved in a roll-call vote (15-9-1).

XIII. GUEST SPEAKERS

Taylor Hanshaw, Republican Party of Virginia

XIV. NATIONAL COMMITTEE MEMBERS' REPORT

No report given.

XV. REPORTS FROM DISTRICT REPRESENTATIVES

The following district representatives gave reports on behalf of their respective districts: Jacob Mosser (1st), Elliott Harding (5th), Josiah Tillet (6th), Rea "Torrey" Williams (7th), Matthew Hurtt (8th), Nishant Grover (9th), Evan Draim (10th), and Ryan Rauner (11th). No reports were given on behalf of the 1st, 2nd, or 3rd Districts.

XVI. ADJOURNMENT

Chairman Thota adjourned the meeting at 1:48PM.

Stacie Gordon
YRFV Secretary
March 31, 2018

Kishore Thota, YRFV Chairman

Stacie Gordon, YRFV Secretary