



Official Minutes of the Young Republican Federation of Virginia

Fourth Quarterly Meeting 2018

DATE/TIME:

December 8, 2018; 10:30am

LOCATION:

2132 Berkmar Drive

Charlottesville, VA 22901

BOARD MEMBERS:

PRESENT: Anthony, Blakely, Dyer (SCC) (by proxy), Dyer (Fairfax), Grover, Harding, Hazekamp, Hirschfield, Hood (by proxy), Lund, Obenshain (by proxy), Rapelje, Stewart (by proxy), Thota, and Turner.

ABSENT: Draim, D. Curtis, Knight, Williams, Tillett, Loposser, Hurtt, Ritchie, Mosser, Winters, Spiker, Spradlin, Rinehart, M. Curtis, Feuz, Travis, Holman, Trower, Hanshaw, Law, Wood, and Webb.

DESIGNATED PROXIES: Benjamin Dessart (Obenshain), Ashley Nixon (Hood), Samantha Sedivy (Stewart), and Zach Werrell (Dyer-SCC).

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Board was held in Charlottesville, at the Riggleman for Congress office on December 8, 2018. The meeting convened at 10:30 am with Chairman Kishore Thota presiding and Vice-Chairman Thomas Turner recording the minutes.

II. INVOCATION

Vice-Chairman Turner led the invocation.

III. PLEDGE OF ALLEGIANCE

Elliott Harding led the Pledge of Allegiance.

IV. READING OF THE REPUBLICAN CREED

Nishant Grover read the Virginia Republican Creed.

V. APPOINTMENT OF PROXY COMMITTEE

Chairman Thota appointed Thomas Turner, Erika Dyer, and Elliott Harding to the Proxy Committee, with Turner as Chairman.

VI. ROLL CALL

Jessi Rapelje called roll with a quorum (one-third) of members present.

VII. REPORT OF THE PROXY COMMITTEE

Proxy Committee Chairman Turner reported that all proxies were in order.

VIII. APPROVAL OF PREVIOUS MEETING MINUTES

The previous meeting minutes were approved unanimously by acclamation.

IX. STATE CHAIRMAN'S REPORT

Chairman Thota gave the State Chairman's Report.

X. TREASURER'S REPORT

No Treasurer's Report was given.

XI. UNFINISHED BUSINESS

No unfinished business was reported.

XII. NEW BUSINESS

- a. Election Recap: Chairman Thota gave a brief overview of the work done by the YRFV during the 2018 Election Cycle.
- b. 2019 YRFV Convention Site Selection Process: Chairman Thota appointed himself, Jack Blakely, and Nishant Grover as members of the Convention Committee.
- c. Appointment of Secretary: Benjamin Dessart was appointed YRFV Secretary following the nomination by Chairman Thota and unanimous approval by the Board.
- d. 2019 January YRFV Lobby Day: Chairman Thota gave a brief overview of the 2nd Annual YRFV Lobby Day.

XIII. REPORTS FROM NATIONAL COMMITTEE MEMBERS

National Committeeman Jack Blakely gave a brief update on the YRNF.

XIV. REPORTS FROM DISTRICT REPRESENTATIVES

District representatives in attendance gave reports on behalf of their respective districts.

XV. COMMENTS FOR THE GOOD OF THE ORDER

No comments were given.

XVI. ADJOURNMENT

Chairman Thota adjourned the meeting at 11:15am.

Kishore Thota
YRFV Chairman

Thomas Turner
YRFV First Vice-Chairman