



Official Minutes of the Young Republican Federation of Virginia

Second Quarterly Meeting 2019

DATE/TIME:

June 1, 2019; 12:00pm

LOCATION:

Republican Party of Virginia Headquarters

115 East Grace Street

Richmond, Virginia 23219

BOARD MEMBERS:

PRESENT: T. Turner, Grover (1st Vice Chairman), D. Turner, Dyer, Trower (by proxy), Blakely, Rapelje (National Committeewoman), Dessart, Bayliss, D. Johnson (by proxy), Crosby, K. Johnson (by proxy), Hazekamp, and Dixon.

ABSENT: Keiser, Schroth, Harding, Elgendy, Cruely, Drain, Spiker, Lund, Holman, Hirschfield, Flynn, Groves, Wood, Stewart, Maiorana, Knight, Woodard, Grover (New River Valley), Corsi, Hagen, Law, Rapelje (Western Tidewater), and Thota.

DESIGNATED PROXIES: Sam Sedivy (Trower), Matt Colt Hall (D. Johnson), and Stephanie Zemanek (K. Johnson).

NOTED PRESENT: Jacob Mosser and Darien McDaniel II.

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Board was held in Richmond at the Republican Party of Virginia's Headquarters on June 1, 2019. The meeting convened at 12:26pm with Chairman Thomas Turner presiding and Secretary Benjamin Dessart recording the minutes.

II. INVOCATION

Thomas Turner led the invocation.

III. PLEDGE OF ALLEGIANCE

Erika Dyer led the Pledge of Allegiance.

IV. READING OF THE REPUBLICAN CREED

Jack Blakely read the Virginia Republican Creed.

V. APPOINTMENT OF PROXY COMMITTEE

Thomas Turner appointed Benjamin Dessart, Ben Hazekamp, and Erika Dyer to the Proxy Committee, with Benjamin Dessart as Chairman.

VI. ROLL CALL

Benjamin Dessart called roll with a quorum of members present (14 members).

VII. REPORT OF THE PROXY COMMITTEE

Proxy Committee Chairman Benjamin Dessart reported that all proxies were in order.

VIII. APPROVAL OF PREVIOUS MEETING MINUTES

The previous meeting minutes were unanimously approved with amendments (change of attendance and correction of spelling error) by acclamation.

IX. STATE CHAIRMAN'S REPORT

Thomas Turner gave the State Chairman's Report, including a report that YRs knocked over 1,000 doors for DJ Jordan and Chris Jones thus far. Thomas Turner announced priorities for 2019 include the following districts: Senate-10, HOD-27, HOD-40, HOD-68, HOD-78, and Fairfax Board of Supervisors-Springfield.

X. TREASURER'S REPORT

In the absence of the Treasurer, no Treasurer's Report was given. However, a summary of Federation expenses was provided for the years 2017-2019.

XI. UNFINISHED BUSINESS

No unfinished business was reported.

XII. NEW BUSINESS

- a. 1st Congressional District Representative—Nomination and Confirmation
 - i. *Motion to Appoint Jacob Mosser*: Erika Dyer
 - ii. *Second*: Stephanie Zemanek
 - iii. *Vote*: Unanimous by Acclamation

- b. 2nd Congressional District Representative—Nomination and Confirmation
 - i. *Motion to Appoint Darien McDaniel II*: Ben Hazekamp
 - ii. *Second*: Erika Dyer
 - iii. *Vote*: Unanimous by Acclamation
- c. Committee and Administrative Appointments (see attached list)
 - i. *Motion to Approve Administrative Appointments*: Nishant Grover
 - ii. *Second*: Matt Colt Hall
 - iii. *Vote*: Unanimous by Acclamation
- d. YRNF Convention and Delegates Process
 - i. *Overview*: Jack Blakely presented information regarding the YRNF National Convention in Omaha, Nebraska in July 2019.
 - ii. *Endorsement*: A motion to endorse the YR 20/20 Ticket at the YRNF National Convention was made by Ben Hazekamp, seconded by Jack Blakely, and approved unanimously by acclamation.
- e. Other Administrative Concerns
 - i. *Attendance*: Thomas Turner announced he will strictly enforce the attendance requirements at the YRFV Executive Board Meetings.
 - ii. *District Representatives*: Thomas Turner asked the district representatives to engage with their district clubs and act as a liaison with the Federation.
- f. Regional Brainstorming (15-20 minutes)
 - i. *Moved*: By a motion of Erika Dyer, seconded by Benjamin Dessart, and approved unanimously by acclamation, the Regional Brainstorming was moved to after adjournment of the meeting.

XIII. REPORTS FROM NATIONAL COMMITTEE MEMBERS

National Committeeman Jack Blakely and Jessi Rapelje gave a brief update on the YRNF, including their work to secure deployments into Virginia from North Carolina and South Carolina.

Additionally, members of the Executive Board were invited to participate in the YRNF Regional Conference Calls every second Tuesday of the month at 8:00pm. If interested, contact Jack Blakely for the call-in information.

XIV. REPORTS FROM DISTRICT REPRESENTATIVES

Jacob Mosser gave a brief overview of the contested nomination race in the 97th District of the House of Delegates.

XV. COMMENTS FOR THE GOOD OF THE ORDER

Thomas Turner announced the next Executive Board meeting will take place on September 21, 2019 in Fairfax.

XVI. ADJOURNMENT

Thomas Turner adjourned the meeting at 12:55pm.

Thomas Turner
YRFV Chairman

Benjamin Dessart
YRFV Secretary