



Draft Minutes of the Young Republican Federation of Virginia

Third Quarterly Meeting 2019

DATE/TIME:

September 21, 2019; 9:00pm

LOCATION:

14100 Lee Highway

Centreville, Virginia 20120

BOARD MEMBERS:

ATTENDENCE: 18 members, 3 proxies.

DESIGNATED PROXIES: Matt Colt Hall (D. Johnson), Jack Koltisko (Trower), and Stephanie Zemanek (Dessart).

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Board was held in Centreville at 14100 Lee Highway, Centreville, Virginia 20120 on September 21, 2019. The meeting convened at 9:02am with Chairman Thomas Turner presiding and Stephanie Zemanek recording the minutes.

II. INVOCATION

Izzy Knight led the invocation.

III. PLEDGE OF ALLEGIANCE

Matt Colt Hall led the Pledge of Allegiance.

IV. READING OF THE REPUBLICAN CREED

Nick Hagen read the Virginia Republican Creed.

V. APPOINTMENT OF PROXY COMMITTEE

Chairman Turner appointed Nadia Elgendy, Devon Flynn, and Erika Dyer to the Proxy Committee, with Nadia Elgendy as Chairman.

VI. ROLL CALL

Stephanie Zemanek called roll with a quorum of members present (18 members).

VII. REPORT OF THE PROXY COMMITTEE

Proxy Committee Chairman Nadia Elgendy reported that all proxies were in order.

VIII. APPROVAL OF PREVIOUS MEETING MINUTES

The previous meeting minutes were unanimously approved by acclamation.

IX. STATE CHAIRMAN'S REPORT

Thomas Turner gave the State Chairman's Report, including:

- An update on efforts in the 2019 Election Operations.
- YRFV Participation at the State Fair.

X. STATE CENTRAL COMMITTEE REPRESENTATIVE REPORTS

Chairman Turner gave an overview of the 2nd Quarterly Meeting of RPV, including Bylaws Amendments.

XI. TREASURER'S REPORT

No Treasurer's Report was given.

XII. UNFINISHED BUSINESS

No unfinished business was reported.

XIII. NEW BUSINESS

- Sergeant-at-Arms Vacancy
 - *Motion to Approve John Corsi as Sergeant-at-Arm:* Matt Colt Hall
 - *Second:* Jessi Rapelje
 - *Vote:* Unanimous by Acclamation
- Parliamentarian Vacancy
 - *Motion to Approve Nick Welham as Parliamentarian:* Erika Dyer
 - *Second:* Matt Colt Hall
 - *Vote:* Unanimous by Acclamation
- National Committeeman Vacancy
 - *Motion to Approve Ben Hazekamp as National Committeeman:* Jessi Rapelje
 - *Second:* Matt Colt Hall

- *Vote: Unanimous by Acclamation*
- Committee Reports
 - *Campaign Committee: Nishant Grover gave a report of the campaign committee, including that the Chairman has given a directive that all committee members must attend the state deployment or risk removal.*
 - *Bylaws Committee: Thomas Turner noted that Erika Dyer resigned from the Bylaws Committee.*
 - *Special Projects and Logistics Report: Thomas Turner presented the report.*
 - *Communications Report: No report was given.*
 - *Finance Committee: Jessi Rapelje presented the report.*
- LAYR Resolution & Fundraising Opportunities (Executive Session)
 - *Motion to Enter Executive Session to Discuss LAYR Resolution & Fundraising Opportunities: Nishant Grover*
 - *Second: Ben Hazekamp*
 - *Vote: Unanimous by Acclamation*
 - *Note: Ended executive session—minutes of the executive session was approve in session and destroyed per Robert’s Rules of Order.*
- Statewide Deployment 2019
 - *Stephanie Zemanek gave an overview of YRFV operations for 2019, specifically the deployment for Glen Sturtevant, Roxanne Robinson, and Garrison Coward.*
- YRFV Contributions
 - *Motion on Campaign Expenditures for the Chairman to Spend up to \$3,000: Stephanie Zemanek*
 - *Second: Daniel Turner*
 - *Vote: Unanimous by Acclamation*

XIV. REPORTS FROM NATIONAL COMMITTEE MEMBERS

No National Committee Member Reports were given.

XV. REPORTS FROM DISTRICT REPRESENTATIVES

6th District: Dan Johnson (by proxy) reported that there will be a neighborhood canvass for Delegate Tony Wilt in Harrisonburg on October 12th.

2nd District: Darrien McDaniel reported the 2nd District is working on starting two new clubs on the Eastern Shore.

XVI. COMMENTS FOR THE GOOD OF THE ORDER

None

XVII. ADJOURNMENT

Thomas Turner adjourned the meeting at 9:53am.

Thomas Turner
YRFV Chairman

Stephanie Zemanek
Acting Secretary