



Official Minutes of the Young Republican Federation of Virginia

Second Quarterly Meeting 2020

DATE/TIME:

July 11, 2020; 2:00pm

LOCATION:

Office of Delegate Davis

4545 Commerce Street, Unit 3201

Virginia Beach, Virginia 23462

BOARD MEMBERS:

PRESENT: T. Turner, Grover, D. Turner, Dessart, Keiser (by proxy), Dyer, Trower, Hazekamp, Rapelje (YRVF Committeewoman), Mosser, Corsi (3rd District Representative), Schroth, Crosby, Zemanek, Maraist, Bowser, Spofford, Cook, Dixon, Rapelje (Western Tidewater) (by proxy).

ABSENT: McDaniel, Pisciarino, Johnson, Lund, Cruvey, Morrone, Harding, Folks, Spiker, Maiorana, Kidd, Corsi (Norfolk-Portsmouth), Anderson, Andrews, Phelps, Holman, Pruett.

PROXIES: Peter Finocchio (Keiser), Amanda Newman (Rapelje).

I. CALL TO ORDER

A regularly scheduled Quarterly Meeting of the Young Republican Federation of Virginia's Executive Board was held in Virginia Beach at 4545 Commerce Street, Unit 3201, Virginia Beach, Virginia 23462 on July 11, 2020. The meeting convened at 2:10pm am with Chairman Thomas Turner presiding and Benjamin Dessart recording the minutes.

II. INVOCATION

Sean Spofford led the invocation.

III. PLEDGE OF ALLEGIANCE

Cole Trower led the Pledge of Allegiance.

IV. READING OF THE REPUBLICAN CREED

Stephanie Zemanek read the Virginia Republican Creed.

V. APPOINTMENT OF PROXY COMMITTEE

Chairman Turner appointed Benjamin Dessart, John Corsi, and Stephanie Zemanek to the Proxy Committee, with Benjamin Dessart as Chairman.

VI. ROLL CALL

Benjamin Dessart called roll with a quorum of members present (20 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 by acclamation.

IX. STATE CHAIRMAN'S REPORT

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

- Statement of appreciation for the clubs handling the coronavirus pandemic.

X. RPV STATE CENTRAL COMMITTEE REPRESENTATIVE REPORTS

Cole Trower: Discussed the RPV State Convention plan for drive-through voting.

Thomas Turner: Discussed the different efforts in SCC (Grow Our Party and Republican Change Committee).

Delegate Glenn Davis: Presented a general overview of the legislative session in the Virginia House of Delegates and what to expect from the August Special Session.

XI. TREASURER'S REPORT

Treasurer's Report was tabled.

XII. UNFINISHED BUSINESS

- 10th District Representative
 - *Motion to Approve John Sullivan as 10th District Representative*: Stephanie Zemanek
 - *Second*: Cole Trower
 - *Vote*: Unanimous by Acclamation

XIII. NEW BUSINESS

- COVID Response Guidelines:
 - *Overview:* Chairman Turner discussed the COVID guidelines for clubs and grassroots operations. YRNF allows flexibility for clubs, including the ability to meet virtually despite club bylaws.
 - *Motion to Approve COVID Guidelines:* Benjamin Dessart
 - *Second:* Cole Trower
 - *Vote:* Unanimous by Acclamation
- Committee Reports:
 - *Finance:* Chairman Turner directed the Finance Chair to call a Finance Committee Meeting.
 - *Bylaws:* The Bylaws Committee meeting will occur in the month following the RPV State Convention.
- Campaign Committee:
 - *Motion to Appoint Nicholas Proffitt to the Campaign Committee:* Ben Hazekamp
 - *Second:* Ben Dixon
 - *Vote:* Unanimous by Acclamation
- BDC Proposal:
 - *Overview:* Merchandise proposal sets up an account with TerraServe USA. This organization will handle all designs and YRFV gets 20% of the profit. Will direct BDC to consider a new logo and report back at the 3rd Quarterly Meeting.
 - *Motion to Approve Contract:* Stephanie Zemanek
 - *Second:* Ben Hazekamp
 - *Vote:* Unanimous by Acclamation
- Deployment/Trump Victory:
 - *Overview:*
 - YRNF Targets include Va-2 and Va-7.
 - YRFV will conduct two statewide Super Saturdays in the 7th and 10th Districts with YRNF support.
 - YRFV will conduct Regional Super Saturdays in the 4th and 7th Congressional Districts.
 - The alternative plan in consideration to COVID will include phone-banking.
 - *Motion to Approve Budget of \$4,000 for Deployments:* Cole Trower
 - *Second:* Ben Dixon
 - *Vote:* Unanimous by Acclamation

XIV. REPORTS FROM NATIONAL COMMITTEE MEMBERS

National Committeeman: Ben Hazekamp noted the YR Leadership Conference and YRNF Summer Meeting were cancelled due to COVID. The next YRNF meeting will take place in Denver, Colorado in November. He also shared the following YRNF goals for Virginia:

- 44 Training Sessions;
- 500,000 Voter Contact; and
- Membership Increase by 25%.

XV. REPORTS FROM DISTRICT REPRESENTATIVES

1st District: The 1st District held its Congressional District Convention.

3rd District: The 3rd District Congressional Committee held its Congressional District convention and elected Nicky Miller as Chair, Thomas Turner to RNC Convention, ad Jessi Rapelje to RNC Convention. Also noted YRs hosted a debate for the Congressional candidates.

4th District: The Congressional District Convention was held, and two YRs were elected to SCC.

5th District: The 5th District held its Congressional District Convention and nominated Bob Goode as the congressional candidate.

7th District: The 7th District Convention will take place on July 18th, and the YR Tara Carroll is running for SCC.

8th District: The 8th District held its Congressional District Convention.

10th District: The 10th District Convention was held on June 20th and elected Andrews as the congressional candidate.

11th District: Chairman Turner announced a vacancy and noted his intention to nominate Devon Flynn.

XVI. COMMENTS FOR THE GOOD OF THE ORDER

Jessi Rapelje and Chairman Turner noted that GOP Data Center is available to all clubs, and the point of contact for access is Thomas.

XVII. ADJOURNMENT

Thomas Turner adjourned the meeting at 3:35pm.

Thomas Turner
YRFV Chairman

Benjamin Dessart
Secretary