

Call for the Northumberland Committee Meeting on March 8, 2017

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee at 7 PM on Wednesday, March 8, 2017 at the Northumberland Woman's Club Meeting Facility, 2890 Northumberland Highway in Lottsburg, VA. The agenda shall be as follows:

Call to Order

Invocation

Pledge of Allegiance

Reading of the RPV Creed

Roll Call of members and determination of a Quorum

Approval of the Agenda

Approval of the Minutes of the January meeting

Treasurer's Report

Remarks by the Chairman:

- General

Vice Chairman – remarks

Presentation by The Honorable Craig C. Duehring, Member of Trump Transition Team and author of the book "The Lair of the Raven"

Remarks by elected officials or their representatives

Communications Chairman Report

Old Business:

Petition Drive – Patrick O'Brien

Oyster Roast – Jim Michel

Scholarship – John Huber, Gayle Thompson, and Bob Jackson

New Business:

Proposed by laws change regarding a quorum. Proposal attached. The proposal was handed out at the January meeting. Should it move forward, the final vote will be at the April 12 meeting.

Electoral Board Recognition of 100th Anniversary of African American Right to vote in Virginia
– Marion Cockrell

Mass Meeting – April 12

- District 2 and 3 Supervisors
- Location same as regular meeting
- Approval of up to \$50.00 for list of Registered Voters in Northumberland County
- Need :
 - Rules Committee Chair
 - Credentials Committee Chair and 2 assistants
 - Parliamentarian
 - Vote Tally Chair and assistants

Any other items that may come before the committee

Proxies

When a voting member cannot attend a unit meeting in person, the member is entitled to send a proxy. The holder of the proxy must be someone who is not already a voting member (because no person may cast more than one vote at a meeting), In addition, if the absent member is a precinct member, the proxy holder must reside in the same precinct.

Note: Proxy Form attached.

PROXY

"KNOW ALL MEN BY THESE PRESENTS, That I _____ of _____ do hereby constitute and appoint _____ my true and lawful attorney, to vote as my proxy (with full power of substitution)* at a meeting of the Northumberland County Republican Committee on the _____ day of _____, 20____, or at any adjourned meeting thereof and for me and in my name, place and stead to vote upon any question that properly may come before such meeting, with all the power I should possess if personally present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this _____ day of _____, 20____.

(Seal)

WITNESS

(Seal)

* Inclusion of the power of Substitution is discretionary with the member. Its omission shall preclude substitution.