



Republican Party of Virginia www.Virginia.gop

**State Central Committee Meeting
February 12, 2022**

A meeting of the State Central Committee of the Republican Party of Virginia was held at the headquarters of the Republican Party of Virginia, 115 E Grace St, Richmond VA 23219, on February 12, 2022. Chairman Rich Anderson called the meeting to order at 12:09pm. Secretary Jill Cook was present.

The invocation was given by Wendell Walker.
The Pledge of Allegiance was led by Kristi Way.
The Republican Creed was read by Patti Lyman.

The Chair made a phone call to Governor Glenn Youngkin, at the Governor's request, and the Governor addressed the Committee.

The Chair appointed Carey Allen, Carole de Triquet and Trevor Webb as the proxy committee.

The following members attended in person:

Rich Anderson
Kristi Way
Patti Lyman
Morton Blackwell
John Selph
Jill Cook
Jeff Ryer
Dennis Free
Carey Allen
Will Pace
Jeff Sili
Andrew Lopper
Adam Tolbert
Geary Higgins

Steve Knotts
Paula Steiner
Jessi Rapelje Blakely
Trevor Webb
Wendell Walker
Ken Nunnenkamp, Sr
Mark Kelly
Amanda Batten
Nancy Dye
Lauren Keiser
David Botkins
Tara Carroll
Joshua Mayes
Mark Daniel
Nicholas Proffitt
Bill Curtis
Cliff Dunn
Carole de Triquet
Mike Ziegenfuss
E Janet Riddick
Sarah Mahayni
Renee Maxey
Susan Lascolette
Dean Welty
Craig Scott
Stephen Kurtz
Karen Kwiatkowski
Curt Lilly
Tim Parrish
Kimmy Kruskamp
Dewey McDonnell
Nancy Almasi
Diane Cullo
Jack Blakely
Tyler Lester
Caleb Cruely
Susan Edwards
Jacob Holmes
Zack Thompson
Mark Sell
Heather Rice

Cathy McNickle
Richard McCarty
Michael Ginsberg
Jean M Gannon
Lou Call
Erika Dyer
Dan Johnson
Kerry Flynn

The report of the Proxy Committee was accepted. Eight proxies were found to be in order.
The following members attended by proxy:

Miki Miller – proxy held by Lee Talley
John Massoud – proxy held by Randy Gilbert
Ron Wright – proxy held by Sean Rastatter
Elizabeth Lankford – proxy held by Cindy Free
Elizabeth Butler - proxy held by Hayden Fisher
Nate Boyer – proxy held by Steve “Doc” Troxel
Will Kirk – proxy held by Rick Buchanan
AC Deastlov – proxy held by Joey Funai

Auxiliary Reports

Paula Steiner delivered the VFRW Report, noting several important 2022 dates.

Jessi Rapelje Blakely delivered the YRFV Report, noting several important 2022 dates, including three major deployments.

Trevor Webb delivered the CRFV Report, noting that the slate of officers to be voted on at the February 19 Convention are all unopposed, including himself as Chair.

Approval of December 2021 SCC Meeting Minutes

Will Pace’s motion to adopt the December 3, 2021 minutes, as amended, carried by voice vote.

Chairman’s Report

The Chairman introduced the new and returning RPV staff members.

Jeff Ryer’s motion to enter Executive Session to discuss proprietary critical party matters, fiscal, budgetary and strategic topics was approved by voice vote. The Committee entered Executive Session at 12:50pm.

The Committee resumed general session at 2:55pm.

New Business

Budget Amendment

Kristi Way moved the following:

“I move the budget adopted on December 3, 2021, be amended by increasing the following line items in the amounts indicated: (Note: Exact dollar amounts have been removed for confidentiality reasons)”

4200 Major Gifts - Individuals

4400 Fund Raising Events

7000 Salaries

7100 Payroll Expense

7200 Employee Benefits

8200 Occupancy Expense

8610 Campaign & Party Building - Digital Ops

8620 Campaign & Party Building - Political Ops, and that total income and expense and net ordinary income be adjusted accordingly.

Such additional expenses to be authorized only to the extent such additional income is realized and with a measurable standard developed and implemented by the Chairman, the ED and in consultation with the Treasurer and CFO.”

The budget, as amended, was approved unanimously by voice vote.

RPV Advance

Cathy McNickle gave a report on the 2022 Advance, which will be held April 29-May 1. The SCC Executive Committee will meet on Friday, April 29 at noon, followed by the SCC General meeting at 1:00pm.

Wendell Walker delivered the benediction.

By unanimous consent, the Committee adjourned at 3:07pm on February 12, 2022.