



**Republican Party of Virginia State Central Committee Meeting  
December 10, 2022**

A meeting of the State Central Committee of the Republican Party of Virginia was held at the Richmond Marriott, 500 E Broad St, Richmond, VA 23219, on December 10, 2022. Chairman Rich Anderson called the meeting to order at 11:02am. Secretary Jill Cook was present.

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

The Chair appointed Carey Allen, Dennis Free and Jeff Ryer as the proxy committee.

The following members attended in person:

Rich Anderson  
Kristi Way  
Morton Blackwell  
Patti Lyman  
Jill Cook  
John Selph  
Jeff Ryer  
Dennis Free  
Miki Miller  
Carey Allen  
Rick Buchanan  
John Massoud  
Geary Higgins  
Susan Cobb  
Jessi Rapelje Blakely  
Trevor Webb  
Wendell Walker  
John Cosgrove  
Ken Nunnenkamp, Sr  
Ron Wright  
Chris Marston  
Mark Kelly  
Amanda Batten  
Nancy Dye  
Lauren Keiser  
David Botkins

Joshua Mayes  
Mark Daniel  
Nicholas Proffitt  
Bill Curtis  
Cliff Dunn  
Mike Ziegenfuss  
Sarah Mahayni  
Stacie Gordon  
Renee Maxey  
Doc Troxel  
Will Kirk  
Dean Welty  
Craig Scott  
Curt Lilly  
Tim Parrish  
Kimmy Kruskamp  
Dewey McDonnell  
Nancy Almasi  
Diane Cullo  
Jack Blakely  
Caleb Cruely  
Susan Edwards  
Jacob Holmes  
Mark Sell  
Heather Rice  
Richard McCarty  
Devon Flynn  
Jean M Gannon  
Lou Call  
Thomas Turner  
Joey Funai  
Eugene Lee  
Scott Wyatt  
David Suetterlein

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

Ben Hazekamp – proxy held by Tony DeTora  
Andrew Lopper – proxy held by Matthew Hurtt  
Adam Tolbert - proxy held by Eric Phillips  
Mike Ginsberg - proxy held by Srilekha Palle  
Tara Carroll - proxy held by Julie Coggsdale  
Elizabeth Lankford - proxy held by Parker Boggs  
Carole de Triquet - proxy held by William Qualls  
E Janet Riddick – proxy held by Eric Ditri

Nate Boyer - proxy held by Carolyn Ley  
Stephen Kurtz - proxy held by Randy Gilbert  
Karen Kwiatkowski - proxy held by John Chroniger  
Cathy McNickle - proxy held by R J Hall  
Dan Johnson – proxy held by Helen Sharpe

The minutes of the September 17, 2022 meeting were approved by voice vote.

### **Auxiliary Reports**

VFRW had no report.

Chair Jessi Rapelje Blakely delivered the YRFV report. A deployment is scheduled for January 6-8, 2023 for VA-7 Senate candidate Kevin Adams.

Chairman Trevor Webb introduced CR Rep Eugene Lee to deliver the CRFV report, who reminded the Committee that the 2023 CRFV Convention will be held the last weekend in January, where they will elect the new Board.

The Chair invited Secretary Mike Gregory to introduce the High School Republican Federation of Virginia. They have recently rechartered and are seeking HSRFV Chairs for Congressional Districts 2, 3, 4, 6 and 7. They completed 30,000 phone calls for Jen Kiggans and Yesli Vega, and made phone calls for the Georgia special election. Their first in-person meeting will take place in Richmond on January 16, 2023.

### **Chairman's Report**

The Chair announced the following important dates:

- RPV Commonwealth Dinner: Monday, December 12, 2022
- 2023 RPV Advance: April 20-23, 2023, in Richmond
- 2024 RPV Advance: April 11-14, 2024, at the Hilton Norfolk The Main in Norfolk
- 2024 RPV Quadrennial State Convention: May 31-June 1, 2024, at the Hampton Convention Center

The Chair announced the following new Ad Hoc committees and their members:

- RPV Advance Planning Committee (formerly Arrangements), Stacie Gordon (Chair), George Clark, Julie Coggsdale, Elliott Harding, Michael Maszaros, Kathy Hayden, Cathy McNickle, Ken Nunnenkamp, Sr, Tim Parrish
- Resolutions Committee: Elizabeth Lankford (Chair), Heather Rice, Craig Scott, Doc Troxel, Sarah Mahayni, Nicholas Proffitt, Zack Thompson

The Chair announced his appointees to the 2024 State Convention Committees.

- Rules: Chair Steve Albertson, State Chair Appointee Jeff Ryer
- Credentials: Chair Bryan Horn, State Chair Appointee Nancy Dye
- Nominations: Chair Renee Maxey, State Chair Appointee Tara Carroll

The remaining members will be appointed by the District Chairs.

The Chair mentioned the need to support our candidates for the two special elections on January 10, 2023: Monique Baroudi (HOD-35) and Kevin Adams (VA Senate-7).

Executive Director Nunnenkamp gave an election and event update and announced a series of sixteen candidate training events planned for January and July 2023.

### **Executive Session**

Without objection, the Committee entered Executive Session at 12:10pm to discuss the FY2023 budget, fund-raising items and any pending legal matters.

The Committee returned to open session at 12:48pm. It was confirmed that the Committee discussed fiscal and legal matters.

### **FY2023 Budget**

Josh Mayes' motion to adopt the budget carried by voice vote.

### **Proposed Party Plan Amendment**

Kristi Way's motion to limit debate on the amendment to twenty minutes total and two minutes per person carried by voice vote.

Jeff Ryer, John Selph and Jack Blakely presented the amendment.

During consideration of the Party Plan amendment, an amendment by Cliff Dunn to insert " , *except under a suspension of the rules*" after "*no new evidence or testimony shall be received*" was adopted by unanimous consent.

Not having reached the 3/4 threshold, the following amendment was not adopted by roll call vote:

## *ARTICLE X Rulings and Appeals*

### *SECTION B. Contests*

*5. All Contests and Appeals under sub-sections 1, 2 and 3 of this section, except for an appeal to the State Central Committee, shall be heard and a decision rendered by the committee to which the appeal was made within twenty-one (21) days of receipt of the appeal. If no decision has been rendered in writing at the end of twenty-one (21) days, the appeal or contest may be made directly to the next level of appeal as if an adverse decision had been rendered. 6. A timely appeal made to the State Central Committee will be heard at the next regular meeting of the Committee unless the Chairman or 1/3 of the members call for a special meeting. shall be referred to an Appeals Committee appointed for that purpose by the State Chairman. The members of the Appeals Committee shall consist of six (6) members of the State Central Committee, as follows: (a) two (2) members requested by the Appellant; (b) two (2) members requested by the Chairman of the Official Committee that rendered the decision being appealed; and (c) two (2) members selected by the State Chairman. No member of the Appeals Committee may have participated previously in the matter being appealed, nor may any member have a direct interest in the outcome of the appeal.*

*The Appeals Committee shall be tasked with receiving all evidence and testimony regarding the appeal. After due deliberation, the Appeals Committee shall issue a written report on a majority vote that includes the following items: (1) a statement of the facts of the matter; (2) a statement of the alleged violations of the State Party Plan and the text of the relevant provisions of the State Party Plan; (3) a discussion of the reasoning of the Appeals Committee in reaching their decision; and (4) the final determination of the Appeals Committee and the resolution of the appeal. A minority of the Appeals Committee may issue a dissenting report. The report of the Appeals Committee, including any dissenting report, shall be forwarded expeditiously to the members of the State Central Committee. The ruling of the Appeals Committee shall stand unless any of following actions occur: (1) the State Chairman refers the matter to the State Central Committee when he believes it is in the best interests of the Party to do so; (2) the General Counsel disagrees with the ruling of the Appeals Committee on the grounds that the ruling is contrary to the provisions of the State Party Plan; or (3) at least one-third (1/3) of the voting members of the State Central Committee petition the State Chairman to put the matter on the agenda of the next meeting; provided further, that such petition must be received by the State Chairman at least fourteen (14) calendar days before a scheduled meeting of the State Central Committee. In such case, the State Central Committee shall review the report of the Appeals Committee and vote to either affirm or reverse the report; no new evidence or testimony shall be received.*

*6. 7. If the Contest or Appeal arises from an action during a Mass Meeting, Party Canvass or Convention held less than twenty-one (21) days prior to the deadline for the official committee chairman to certify a nominee, a contest or appeal may be made directly to the appropriate Congressional District Committee, except under a suspension of the rules.*

Members voting in the affirmative: Way, Cook, Selph, Ryer, Free, Miller, Allen, Hazekamp, Tolbert, Higgins, Cobb, Rapelje Blakely, Webb (Trevor), Walker, Cosgrove, Nunnenkamp, Batten, Dye, Keiser, Botkins, Carroll, Mayes, Proffitt, Lankford, Curtis, Dunn, de Triquet, Ziegenfuss, Riddick, Mahayni, Gordon, Parrish, Kruskamp, Alamasi, Cullo, Blakely, Holmes, McNickle, Rice, Flynn, Wright, Gannon, Call, Turner, Johnson, Funai, Lee, Wyatt

Members voting in the negative: Blackwell, Lyman, Buchanan, Massoud, Lopper, Ginsberg, Kelly, Daniel, Maxey, Troxel, Boyer, Kirk, Welty, Scott, Kurtz, Kwiatkowski, Lilly, McDonnell, Cruely, Edwards, Sell, McCarty, Suetterlein

Having voted on the prevailing side, David Suetterlein moved to reconsider.

### **Announcements**

The Chair mentioned the upcoming Commonwealth Dinner on December 12.

The Chair introduced an appeal by the 5th District Committee in Halifax. Cliff Dunn's motion to postpone hearing the appeal until the next SCC meeting carried by voice vote.

David Botkins delivered the benediction.

The Committee adjourned at 1:31pm on December 10, 2022.