The regular meeting of the State Central Committee of the Republican Party of Virginia was held at the offices of McGuireWoods LLC in Richmond, VA on June 30, 2018. Chairman John Whitbeck called the meeting to order at 10:12am. Secretary Jill Cook was present.

The invocation was given by Melvin Adams.

The Pledge of Allegiance was led by Delegate John McGuire.

The Republican Creed was read by Mike Thomas.

The Chair appointed the College Republican representatives, Jacob Neff and Ian Frith, to the Proxy Committee.

The Chair welcomed new members and asked them to introduce themselves.

The following members attended in person:

John Whitbeck  Andrew Nicholson  Bill Coburn
Mike Thomas   Jacob Neff        Angela Swygert
Morton Blackwell  Kishore Thota  Carey Allen
Cynthia Dunbar  Mary Franklin  Renee Maxey
Jill Cook      John Cosgrove  Ed Yensho
John Selph     Amanda Batten  Will Kirk
Chris Marston  Wendell Walker  Travis Witt
Jerry Kilgore  Nancy Dye      Steve “Doc” Troxel
Bob Watson     Russ Wright    Carrie Thompson
Dennis Free    Larry Kile     Mark Hile
Jennifer Lee  Robert Cunningham  David Ross
Jack Wilson    Jeff Ryer      Susan Lascolette
Melvin Adams  Carolyn Weems  Dewey McDonnell
Jennifer Brown  Ashley McLeod  Nancy Smith
Ben Slone     Wesley Edwards  Charlie Keller
Mark Kelly    Steve Trent    Sandy Liddy Bourne
The report of the Proxy Committee was accepted. Eight proxies were found to be in order. Several proxies arrived after the report, and were duly checked and added.

The following members attended by proxy:
Adam Tolbert - proxy held by Zack Thompson
Paul Prados - proxy held by Roland Smith
Chris Stolle - proxy held by Del. John McGuire
Steve Albertson - proxy held by Jacob Mosser
Carol Dawson - proxy held by Arlene Jaconelli
Chad Green - proxy held by Cindy Free
Carole de Triquet - proxy held by Christine de Triquet-Byrum
Barbara Tabb - proxy held Zachary Wood
Joanne Holden - proxy held by Will Pace
Nate Boyer - proxy held by Veronica Shikoski
Michelle Jenkins - proxy held by Tyler Lester
Carey Allen - proxy held by Peter Foster, following her early departure.
Julie Williams - proxy held by Esther Ehrenman
Dustin Rinehart - proxy held by Evan Draim

The minutes of the meeting of March 24, 2018, were approved as corrected.

**Reports from National Committee Members**
Chairman Whitbeck allowed the National Committeewoman and National Committeeman’s reports to be given out of order.

The Chair recognized Clara Belle Wheeler, who gave a report on the State Board of Elections.

A motion was made to reconvene in executive session for the purpose of discussing finances. The motion carried by voice vote; the Committee convened in executive session at 10:54am.

The Committee reconvened in regular session at 12:26pm.

Upon motion by Dave Foster, adopted by voice vote, the Committee certified that the executive session considered party finances and resolutions regarding current events.
New Business

Party Plan Committee Amendment

Morton Blackwell moved the adoption of the Party Plan amendments recommended by the Party Plan Committee:

AMENDMENTS #1 & 2 – Equitable List Distribution Process to be Included in Calls

Amend Article VIII, Section A, #1, by adding a new Paragraph e:

e. When, how, and to whom lists of elected delegates shall be submitted (if applicable), and shall set forth an equitable process for how the official committee issuing the call shall distribute the delegate list to all duly filed candidates for the same public or party office.

Amend Article VIII, Section A, #2, by adding a new Paragraph d:

d. An equitable process for the distribution of lists of pre-filed participants to all duly filed candidates for public or party office (if pre-filings are required).

Jack Wilson moved to recommit the proposed Party Plan amendments to the Party Plan Committee with instructions to report at the State Central Committee’s next meeting, a Party Plan amendment that requires Units to provide candidates with lists of their delegates, or those prefiled for delegate, within a specific number of days of the prefiling deadline or, in cases in which prefiling is not required, their election as delegates.

On a counted rising vote of 42-29, the Wilson motion carried and the proposed Party Plan amendments were recommitted to the Party Plan Committee.

Reports from District Chairmen

The First District report was given by Bob Watson.
The Second District report was given by Ashley McLeod. She announced her resignation effective July 1, and that Bill Curtis has been elected as her successor.
The Third District report was given by Jennifer Lee.
The Fourth District report was given by Jack Wilson.
The Fifth District report was given by Melvin Adams.
The Sixth District report was given by Jennifer Brown.
The Seventh District was report given by Ben Slone.
The Eighth District report was given by Mark Kelly.
The Ninth District was report given by Corey Scott.
The Eleventh District report was given by Roland Smith.
The VFRW report was delivered by new president Mary Franklin. She noted that the organization’s new theme is “US” - “Unity and Strategy”.
The YR report was delivered by Kishore Thota.
The CR report was delivered by Jacob Neff. He noted the new “Door Wars” program for canvassing.

**State Chairman’s Report**
Chairman Whitbeck announced his resignation effective July 21, 2018.

Upon adoption of a motion to adjourn by voice vote, the Committee adjourned at 1:15pm.