

New Kent County Republican Committee (NKCRC)

Regular Committee Meeting Minutes

April 18, 2024

Location: New Kent High School Auditorium

7365 Egypt Road, New Kent, VA 23124

7:00PM

1. Call to Order and Welcome

Jake Westbrook, Unit Chairman, called the meeting to order at 7:00 PM

Mr. Westbrook appointed Ms. Donna Temple as the temporary Recording Secretary. He also appointed Mr. Chris Woodfin as the Parliamentarian for the evening.

2. Invocation, Pledge of Allegiance, and RPV Creed

a. The Invocation was led by Pastor Wayne Meade.

b. The Pledge of Allegiance was led by Mr. Lee Morris.

c. The Republican Creed was read by Mr. Jake Westbrook.

3. Quorum Declaration

a. Mr. Westbrook appointed the following individuals to the Proxy Committee:

Ginny Kelm, Beth Trivett, Jane Ladd

b. The Proxy Report yielded the following information:

18 voting proxies: 18 approved, 0 denied

245 approved members: 25% = 61

145 members in attendance + 18 proxies = 161

4. Approval of Minutes

Ms. Mary Belcher moved to dispense with the reading of the 2/1/2024 & 2/15/2024 minutes and approve them as presented. Ms. Jane Ladd seconded the motion. All in favor.

5. Treasurers Report

The Treasurers Report yielded the following information:

\$4346.06 General Fund

\$4725.69 Lincoln Reagan Gala Account

6. Membership

The 2024 NKCRC Reconstitution yielded the following results:

256 Applications Reviewed = 245 voting members validated/applications approved, ~~11~~ 10 applications denied

Mr. Westbrook recognized the following individuals on the Credentials Committee for their commitment in rendering a unanimous decision on all ~~11~~ 10 denied applications reviewed: Ginny Kelm, Robert and Jeannette Finch, Pat Bell, Lenny Erquiza.

Mr. Westbrook further stated that an appeal has been received for the ~~11~~ 8 applicants impacted. They are awaiting a hearing to be scheduled by the First Congressional District.

7. Recognition of Elected Officials

- a. Thomas Evelyn
- b. John Moyer
- c. Amy Pearson
- d. Ron Stiers
- e. Jordan Stewart
- f. Laura Ecimovic
- g. Charles Evelyn
- h. Helena Cunha

8. Business

a. Appointment of Bylaws Committee

1. Mr. Westbrook appointed the following individuals to the Bylaws Committee: Paul Robinson, Ellen Davis, Baird Jones, Jane Ladd, Donna Temple

b. Appointment of Audit Committee

2. Mr. Westbrook appointed the following individuals to the Audit Committee: Laura Ecimovic, Carrie Eveyln, Denise Morris

c. Election of Executive Committee

Mr. Westbrook reported that all EXCOMM nominations were fielded by the chair. All applicants were required to electronically file by 4/15/2024 no later than 7PM.

Nominations from the floor will not be accepted. The following applications were received:

1st Vice Chair: Christopher Kelm

2nd Vice Chair: Leonard Erquiza

Treasurer: George McBeath

Corresponding Secretary: Rose Whitman Schooff

Recording Secretary: Donna Temple

A vote of affirmation yielded the following result: 161 voting: 160 in favor, 1 opposed

9. Adjournment

Mr. Thomas Evelyn moved to adjourn the meeting. Ms. Debbie Richards seconded the motion. All in favor. The meeting was adjourned at 7:21PM