COMMITTEE MEETING CALL for February 5, 2019

I, Mark Daniel, Chairman of the New Kent County Republican Committee, do hereby call for a meeting of the New Kent County Republican Committee (NKCRC) to be held on Tuesday, February 5, 2019 at the New Kent County Board Room, County Administration Building, 12007 Courthouse Cir. New Kent, VA 23124, beginning promptly at 7 PM for the purposes of the following agenda, and/or any other business as may properly come before the Committee. Mark Daniel, Unit Chair, NKCRC

New Kent County Republican Committee (NKCRC) Regular Committee Meeting February 5, 2019 - 7pm

- 1. Call to Order Mark Daniel
- 2. Pledge of Allegiance, Invocation and the RPV Creed
- Welcome Guests and Elected Officials
- 4. Appointment of Proxy Committee
- 5. Program Special Guest Nick Freitas, Virginia House of Delegates
- 6. Reports
 - a. Approval of Minutes from the October 23, 2018 Meeting Tammy Mitchell
 - b. Treasurer's Report Andrew Garcia
 - c. Vice Chair's Reports -JB Benson
 - d. Proxy Committee Report
 - e. Roll Call of Members (Sign-in Sheet at Door and Proxies), Quorum Declaration –Barb Miller
- 7. Old Business
- 8. New Business
 - a. Committee vote on method of selecting Republican candidates for Board of Supervisor and Constitutional Offices for 2019 November election. Methods available 1) Primary, 2) Convention, 3) Mass Meeting, or 4) Caucus
 - b. Election of new members JB Benson
- 9. Adjournment