



New Kent County Republican Committee (NKCRC)

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August 17, 2019

COMMITTEE MEETING CALL for August 28, 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 Wednesday, August 28, 2019, at the New Kent County Board Room, County Administration Building, 12007 Courthouse Cir. New Kent, VA 23124, or its alternate site, 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

August 28, 2019 - 7pm

1. Call to Order – Mark Daniel
2. Pledge of Allegiance, Invocation and the RPV Creed
3. Welcome Guests and Elected Officials
4. Appointment of Proxy Committee
5. Program – Senator Tommy Norment
6. Reports
 - a. A Proxy Committee Report
 - b. Quorum Declaration – Tom Miller
 - c. Approval of Minutes from the July 11, 2019 Meeting – Fran Kennedy
 - d. Treasurer's Report – Andrew Garcia
 - e. Vice Chair's Reports –JB Benson, Scotty Hager
7. Old Business
 - a. Financial Audit of the NKCRC books: Ron Eagle
 - b. Membership Review Committee – Joanne Panek, Chair
 - c. Bylaws Review and Revision
 - d. March 14 Mass Meeting Call Review
8. New Business
 - a. Reports from Republican Candidates and Endorsed Candidates
 - i. Tommy Norment - Senate
 - ii. Scott Wyatt – House of Delegates
 - iii. Charles Evelyn – Treasure
 - iv. Laura Ecimovic – Commissioner of Revenue
 - v. Paul Ross – School Board Dist. 3 (Endorsed by NKCRC)
 - b. Election of new members – JB Benson
 - c. Other new business
9. Adjournment



NKCRC Proxy Form

per March 9, 2015 Approved Bylaws

SECTION C: Proxy

A member of the County Committee may be represented at any County Committee meeting by a proxy, subject to the following conditions:

- 1) No individual may cast more than one vote at any meeting which he attends.
- 2) Any person who acts as proxy for another must meet the qualifications for membership on the County Committee as stated in Article IV, Section A, paragraph 1 of these Bylaws, and meet the requirement of Article VII, Section A (2) of the State Party Plan (which requires that the proxy holder be from the same Election District represented by the absent member).
- 3) All proxies shall be in writing, signed by the maker, substantially in the following form:

I, _____

of (Address) _____ do
hereby appoint (name of Proxy carrier)

of (address) _____ my
**attorney, to vote as my proxy at a meeting of the New Kent County
Republican Committee to be held on the _____ day of
_____, 20____, all the power I should possess if personally
present.**

Signed this _____ **day of** _____, **20**_____

(Signature) _____

(Printed Name) _____

Witness (required only on voting proxies, not required for attendance only)

(Witness Signature) _____

(Printed Name) _____

(Address) _____