

LYNCHBURG AREA YOUNG REPUBLICANS

BEDFORD · CAMPBELL · LYNCHBURG · AMHERST · APPOMATTOX

Chairman: John Sharp Jr.
Secretary: R. Mallory Cook

March 12, 2020 Meeting Minutes

I. Call to order

R. Mallory Cook called the meeting of the Lynchburg Area Young Republicans to order at 6:30 p.m. on Thursday, March 12, 2020 at the Liberty Mountain Conference Center.

R. Mallory Cook opened the floor for nominations of a chairman pro tempore. Jesse Murch nominated Christian Raymond, seconded by Michael Horst. By a voice vote, Christian Raymond was elected chairman pro tempore.

II. Opening Prayer

Michael Horst opened the meeting with prayer.

III. Pledge

Cody Wright led the club in reciting the Pledge of Allegiance.

IV. Republican Creed

A motion was made by Jesse Murch, seconded by Cody Wright, to waive the reading of the Republican creed and was unanimously approved.

V. Vote to Approve Agenda

A motion was made by Jesse Mast, seconded by Cody Wright, to approve the agenda as presented. The motion was unanimously approved.

VI. Vote to Approve Meeting Minutes

a) January 18, 2020 Business Meeting Minutes

Upon a motion made by Jesse Murch, seconded by Jesse mast, the minutes of the January 18, 2020 Business Meeting were unanimously approved.

b) February 1, 2020 Executive Board Meeting Minutes

A motion was made by Michael Horst, seconded by Michelle Payne, to approve the Executive Board Minutes from February 1, 2020, which was unanimously approved.

c) February 26, 2020 Executive Board Meeting Minutes

Jesse Mast made a motion, seconded by Michael Horst, to approve the February 26, 2020 Executive Board meeting minutes with the amendment of changing the number of Executive Board members present in Item III to three (3) present. The motion was unanimously approved.

VII. Treasurer's Report

At the time of this meeting, Michelle Payne, Treasurer, reported that the LAYR bank account had a total of \$1,293.67 that includes a completed transaction of \$29 for rechartering of the club with YRFV. This report does not include the charge for renting of the meeting space, which was a total of \$42.12.

Cody Wright asked which bank the club is currently using, and Michelle shared that the club currently banks with Carter Bank & Trust.

VIII. Old Business

- a) Review of 2020 Rechartering: Rechartering costs \$1 per active member with supporting documentation. The Executive Board submitted the total fee of \$29, paid via check, with the necessary member information the YRFV on March 5.

IX. New Business

- a) Special election procedure for Executive Board Vacancies: Christian Raymond reported that John Sharp Jr. will be resigning from his position as Vice Chair. After speaking with YRFV Chairman Thomas Turner, the club can choose to hold a special election sooner than the standard 30-day procedure, and because the entire club was notified of Craig Storrs' resignation more than 30 days prior to the recommended special election.

At this special election, both the chairman and vice chairman positions will be elected. Nominations will be taken from the floor, and rules can be amended to allow more discussion time if needed (recommended: 5 minutes).

Christian Raymond will oversee the rules committee. Michelle Payne will oversee the nominations committee. Michael Horst will oversee the credentials committee. Additionally, Christian Raymond will draft the rules for the special election, and they will be distributed 10 days before the election.

Jesse Mast made a motion, seconded by Jesse Murch, to hold the special election on Thursday March 26. The motion was approved unanimously.

X. Other Business/Announcements

YRFV is planning to do door knocking events for Chris Faraldi and Abe Loper on March 28th. As a club, LAYR can fundraise and do paid door knocking events. Cody Wright recommended having such events for the three weekends leading up to the City Council elections in May.

Mallory Cook asked for clarification on which candidates can be endorsed by LAYR. Christian explained that Jeff Helgeson and Chris Faraldi can be endorsed as the republican nominees for their respective wards.

Michelle Payne reminded members to consider joining the new Discord server.

XI. Adjournment

On a motion made by Jesse Mast, seconded by Michael Horst a motion to adjourn was made. The motion carried. The meeting was adjourned at 7:26 p.m.

Minutes to be approved on: June 18, 2020