



New Kent County Republican Committee (NKCRC)

md6521@gmail.com

Mark Daniel P.O. Box 831 Quinton, VA 23141

Phone - 804-539-6521

February 3, 2020

COMMITTEE MEETING CALL February 11, 2020

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 11, 2020, at Colonial Downs, Rosie's Gaming Emporium, 10515 Colonial Downs Pkwy, New Kent, VA 231241609 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

February 11, 2020 – 7:00 PM

1. Call to Order – Mark Daniel
2. Pledge of Allegiance, Invocation and the RPV Creed
3. Welcome Guests and Elected Officials
4. Roll Call of NKCRC Voting members – JB Benson
5. Appointment of Proxy Committee
6. Program - TBD
7. Reports
 - a. A Proxy Committee Report
 - b. Quorum Declaration – Tom Miller
 - c. Approval of Minutes from the January 16, 2020 Meeting – Fran Kennedy
 - d. Treasurer's Report – JB Benson
 - e. Vice Chair's Reports – JB Benson, Scotty Hager
 - f. Election of new members – JB Benson
8. Old Business - none
9. New Business
 - a. 1st Congressional District and RPV State Conventions – dates and locations
 - b. Election of NKCRC Treasurer to fill Andrew Garcia's remaining term
 - c. Approval of the Call for the NKCRC re-constitution 2020 meeting
 - d. Other new business
10. Adjournment



NKCRP 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, **presented prior to the meeting** and 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) _____