



# OFFICIAL CALL

## 1<sup>st</sup> Congressional District Republican Committee

I, Michael Shoelwer, acting Chairman of the 1<sup>st</sup> Congressional District Republican Committee, do hereby issue a CALL for a Special Meeting of the Committee to be held at **Williamsburg/Jamestown Airport building, 100 Marclay Drive, Williamsburg, VA 23185 in the 2<sup>nd</sup> floor conference room, Saturday, January 8<sup>th</sup> 2022 at 11:00 am.** to elect replacements for the outgoing chairman and other offices vacated as a result of redistricting, review the draft 2022 Budget, pass a Call for the 2022 District Convention and transact business properly brought before the Committee.

### AGENDA

Call to Order

Opening: Invocation, Pledge of Allegiance, Reading of the Republican Creed

Special Guests: Rob Wittman political director

Appointment of a Proxy Committee

Appointment of a Teller Committee

Introduction of guests

Report of the Proxy Committee

Roll Call

Introduction of new members

Approve agenda and alteration of Regular Order

Review of minutes of the 12/11/2021 Regular Meeting

### Reports

- Treasurer's Report
- SCC Report
- Chairman's Report
- Federation Reports (2 Min Each): VFRW, VFYR, VFCR
- Other Reports

### Unfinished Business:

### New Business:

- Elections:
  - Chairman for the 1st District GOP Committee to fill the remainder of the out-going Chairman's term, expiring in April 2022.
  - Elect 2 people to fill the remaining terms of the 1st District representatives to the State Central Committee, expiring in January 2023.
  - Elect 1 person to fill the remaining term of our Republican Presidential member of the State Central Committee, expiring January 2023.
- Determine the method of nomination for the 2022 Republican candidate for the 1st Congressional District.



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#### **Old Business:**

- 2022 District Convention Call
- Review draft 2022 District budget
- Other Business

#### **Unit Reports**

#### **Announcements**

#### **Adjournment**

Next Regular Meeting: ~ March 12<sup>th</sup>, 2021 (subject to the will of the committee)