

## HCRC Meeting Minutes from March 20/2024

### **Proxy Reports: Steve Tetrault**

\* Had 115 present & 21 voting proxies

### **Recording Secretary's report**

\*Motion to approve minutes. Motion Mindy, Second Dave Hines. Motion Passed

### **Treasures Report: Debbie Agliano**

\*End pod February Reporting

\*2/1/24 \$18,222.13

\*Withdrawals \$417.16- Train Day Registration \$150, Hanover County Meeting Room \$173, Printing for chairman canvass \$83.74, Processing fees \$10.42

\*Deposits \$7,405.77 for dues and convention fees

\* Ending balance for 2/29 is \$25,210.74

### **Vice Chair of Fundraising: Andrea Casey**

\*Reagan Day Dinner is June 22, Dave Bratt is Keynote Speaker, Location will be Montpelier Center.

### **Credential committee:**

\*Great Job executing the Chairman Party Canvass!

### **Taskforce:**

\*Motion to approve and access funds for seed money for a new CRM software program to improve member and citizen outreach.

\*Motion by Wayne F, Second by Steve C. Motion passed

### **New Business:**

#### **New officers and mag chairs:**

\*Motion was set by Russ Pond to close and accept nominations as the winner for all Executive board positions that had only 1 candidate. Second buy Al H.

\*Speaking time for the 4 contested races.

1. Vice Chair of Fundraising: Chuck Reece & Shonnie Carrol
2. Corresponding Secretary: Scott Sheldon & Rose Sullivan
3. Ashland Mag-chair: Kate Connolly & Tina Steenburgh
4. South Anna Mag-chair: Chris Cullen & Andres Casey

\*Roll Call Vote was done by Magisterial Districts in Alphabetical Order.

\*Winners: VC Fundraising Chuck Reece, Corresponding Secretary Scott Sheldon, Ashland Mag-chair Tina Steenburgh, South Anna Mag-chair Andrea Casey.

\* Candidate Speeches:

1. 5th District SCC Dan Bradshaw
2. 1st District SCC Lauren Keiser
3. 1st District SCC Jack Blakely
4. 1st District Elector Randy Eaton

\*Motion Steve T, Second Yael. Motion Passed

\*Congratulations to the New Executive Board

**Meeting Adjourned**