

**MINUTES: Culpeper County Republican Committee Meeting
Thursday, November 17, 2022**

Note: The meeting call was sent via email November 10, 2022.

Call to Order	Chairman Steve Mouring presiding. Meeting started at 7:00pm
Invocation	Dewey McDonnell
Pledge of Allegiance	Steve Mouring
Republican Creed	Steve Mouring
Welcome of Guests	A total of 9 guests introduced themselves.
Roll Call of Members	Steve Mouring.
Agenda	Susan Monaco requested she be added to the agenda to address several membership issues. All voted to approve Agenda as amended.
Previous Meeting minutes	All approved previous meeting minutes.
Recording Secretary	Two members moved to affiliate: Jonathan Brick and Mary Alice Hoffman. John Kipp has resigned. Emails sent to 2 people who have missed two meetings. 3 people on whom we need to vote on membership: Steve Manning, Maryanne Brown, and Michael Casey. All were approved, 1 person introduced for membership: Steve Brubaker, who will be voted on in January.
New Business	<p>Nominating committee is non-optional committee. One of 2 committees on which Chairman is not a part. Paired motions on which we need to vote. Election Officers (Priority 1).</p> <p><u>Motion 1: Moved that the Nominating Committee immediately develop the recommended criteria and a corresponding recommended process for vetting prospective Election Officer (EO) nominees, which is to be used for any Primaries and all Elections in the year 2023 and until further notice. The resulting criteria and recommended process are to be reported back at the earliest possible time.</u> Dewey McDonnell moved, Terry Leach second. Lots of discussion on why this is needed. Motion carries.</p> <p><u>Motion 2: Moved that the Nominating Committee begin using its new Election Officer (EO) process in interviewing and vetting EO nominees and then report back its recommended EO nominees.</u> Lorraine Carter moved, Jim Necci second. Voting by the electoral board happens on Feb 1. Motion carries.</p> <p>Elected Office Candidates (Priority 2)</p> <p><u>Motion 3: Moved that the Nominating Committee immediately recover, correct, update, extend and/or develop the recommended criteria and a recommended process for vetting prospective candidates for elected office who seek either the nomination from or the endorsement of the recommended process are to be reported back at the earliest possible time.</u> Terry Leach moved, Sherry Crissman second. Motion carries.</p> <p><u>Motion 4: Moved that the Nominating Committee begin using its now Elected Official process in interviewing and vetting candidates seeking nomination or endorsement and then report back its respective candidate recommendations.</u> Terry Leach moved, Bill Schneider second. Motion carries.</p> <p>New CCRC Membership Requests (Priority 3)</p> <p><u>Motion 5: Moved that the Nominating Committee immediately recover, correct, update, extend and/or develop the recommended criteria and a recommended process for vetting prospective CCRC membership requests, which is to be used for the next election and until further notice.</u> Lorraine Carter moved, Mike Gerzina second. Some discussion of pros and cons. Motion carries.</p>

	<p><u>Motion 6: Moved that the Nominating Committee begin using, upon approval, its new CCRC membership request process in vetting individuals seeking to join the CCRC at any membership level and then report back its new member recommendations.</u> Bill Schneider moved, Clive Richmond second. Some discussion that this is premature. Proposed wording change above was agreed to by mover and second.</p> <p>Motion 7: <u>Moved that in accordance with RRoO, 12th ed., Chap. VV, elements of Sect 61-63, that a Committee of not more than five (5) members be appointed by the chair to investigate reports of one or more members engaging in conduct which is “injurious to the organization or its purposes,” and that the committee be instructed, if it concludes the allegations are well-founded, to report resolutions covering its recommendations.</u> Janet McDonnell moved, Clive Richmond second.</p> <p>Dave Crissman moved that we amend Motion 7 that the committee be a <u>standing</u> committee of 5 members appointed by the Chairman. Lorraine Carter second. Motion carries. New motion is as follows: <u>Move that in accordance with RRoO, 12th ed., Chap. VV, elements of Sect 61-63, that a Standing Committee of not more than five (5) members be appointed by the chair to investigate reports of one or more members engaging in conduct which is “injurious to the organization or its purposes,” and that the committee be instructed, if it concludes the allegations are well-founded, to report resolutions covering its recommendations.</u></p> <p>Sherry Crissman moved that we amend the motion to add no less than three (3) members and no more than five (5) members. Dewey McDonnell second. Motion carries. New motion is as follows: <u>Moved that in accordance with RRoO, 12th ed., Chap. VV, elements of Sect 61-63, that a Standing Committee of not less than three (3) and not more than five (5) members be appointed by the chair to investigate reports of one or more members engaging in conduct which is “injurious to the organization or its purposes,” and that the committee be instructed, if it concludes the allegations are well-founded, to report resolutions covering its recommendations.</u> Motion carries.</p>
Events Committee	Lorraine Carter spoke on behalf of Vanessa Short regarding CCRC Christmas party on December 15 th . Cost is \$20 per person with tax and tip. Need commitment by 12/12/22 if attending to let Luigi’s know how many people are coming.
Adjournment	Meeting adjourned at 8:11

Respectfully submitted,
Susan Monaco, Recording Secretary
January 4, 2023