

Augusta County Republican Committee

Special Unit Committee Meeting

December 13, 2018, at 7:00 PM

The meeting was held at the Augusta County Government Center.

The meeting was called to order by Acting Chairman Scott McMurrain at 7:15 p.m.

The invocation was given by Larry Roller. Scott Cline led the Pledge of Allegiance. The Republican Creed was read by Tom Sheets.

A quorum was declared and proxies were in order.

Adoption of the agenda: Scott Seaton made a motion to add new members to the agenda, it was seconded, and passed. New members were voted onto the committee.

Treasurer's report: No report after Gary Chatelain turned in his resignation during the meeting earlier in December but Acting Chairman Scott McMurrain reported the committee raised \$660 for Ronnie Campbell (nominee for 24th House of Delegates seat) at the last meeting.

Election for new ACRC Chairman: Rebecca Simmons was voted in as Chairman. There were no other candidates.

Election for Riverheads Magisterial District Chair: Jimmy Brenneman

Election of Treasurer: Kirk (last name?)

ACRC Bylaws Amendment (see wording below): Anne Seaton made a motion to amend the bylaws, it was seconded, and passed.

Larry Roller made a motion to adjourn, it was seconded, and the meeting ended at 7:40 p.m.

*In the absence of the Secretary, this report was respectfully submitted by
Scott Cline, Vice Chair of Precincts*

PROPOSED AMENDMENT TO A.C.R.C. BY-LAWS

The By-Laws committee has proposed, and the Executive Committee recommends, the following proposed change to the By-Laws:

A change in Article VII, Section C, Paragraph 1, to change the requirements for a quorum for regular and special meetings from a simple majority to 20% of the membership. The proposed Amendment requires a 2/3rd vote of those members present and voting to be accepted.

Current By-Law:

Article VII, Section C:

1. A quorum for a Regular or Special membership Meeting shall be a simple majority of the Membership that possess Voice and Vote Privileges.

Proposed Amendment:

Article VII, Section C:

1. A quorum for a Regular or Special membership Meeting shall be twenty (20) percent of the Membership that possess Voice and Vote Privileges.