

FIFTH DISTRICT COMMITTEE MEETING
SEPTEMBER 20, 2014
MINUTES

A meeting of the Fifth District Committee was called to order at 11:11AM on Sunday, September 20, 2014, at Prospect, Virginia by Chairman Jon Berkley.

The invocation was given by Gene Smith.

The Pledge of Allegiance was led by Mike Schmitt.

The Republican Creed was read by Will Rogers.

Chairman Jon Berkley appointed the following committees:

Proxy Committee: W. C. Fowlkes - Henry County
Lynn Tucker - Pittsylvania County
Betsy Young - Danville City

Nominations Committee: Pat Barksdale - Halifax County
Cindi Burkett - Albemarle County
Mike Hankins - Lunenburg County

Susan Oliver, Parliamentarian, announced that Sharon Jones had submitted her letter of resignation and the Chairman accepted. Therefore, Sharon, nor her proxy, would have a vote at this meeting. The question was raised by Diana Shores as to why Sharon's proxy would not have a vote. The Chairman ask Susan Oliver to clarify the reason for this. Ms. Oliver stated that Article II Section III (Membership and Voting Rights) from the Fifth District by-laws says a resignation will be effective at the beginning of the meeting that a new replacement will be voted in office. The by-laws were read for clarification.

Travis Whitt raised the issue that Jon Ferguson could not vote as he is not Chairman of Campbell. Also, the officers elected in June were in dispute as

to their being able to vote. Per Susan Oliver, since no formal directive had been received by the Chairman or by her, the Chairman was correct in ruling Jon Ferguson and the elected officers would have a vote. To get clarification, the Chairman recessed the meeting at 11:53 until 12:30 for him and the parliamentarian to speak with Shaun Kenney regarding the raised issues:

1. Campbell County - who is recognized to vote as Chairman?
2. Officers elected in June - are they allowed to vote?
3. Sharon Jones - proxy

Upon the Chairman calling meeting back to order at 11:35, Susan Oliver reported the following:

1. The Chairman ruled neither Jon Ferguson nor Les Williams will vote in meeting today.
2. Shaun Kenney ruled the proxy for Sharon Jones is not recognized due to previous cited by-laws.
3. The officers elected in June cannot vote as the reorganization will take place in the meeting today. State Central members can vote.

The Proxy Committee gave their report. All proxies accepted except Ruth Carroll for Sharon Jones and Clara Belle Wheeler for Christian Schoenwald. A motion to accept Proxy Committee report made by Debra Coffey and seconded by Travis Witt. Motion passed.

The Nominating Committee met in regards to all who filed to run for office. Susan Oliver reported an issue with the call having a pre-file date. Before making a ruling, she asked for a recess to read.

Chairman recessed meeting at 1:02.

Chairman reconvened meeting at 1:20.

Susan Oliver's ruling after discussing issue with 3 different attorneys present at the meeting :

The language in the call was acceptable since at least 11 or 12 of committee

members signed the call. Susan also reminded everyone the voting will be up and down voting.

Jon Berkley appointed Susan Oliver and Rodney Chrisman ballot counters.

The Nominating Committee announced:

1. Korey Snead and Chardon Jenks announced candidacy for Vice Chair.
2. Tinker Burkhardt and Marian Dixon announced candidacy for Treasurer.
3. Ruth Carroll and Sandra Warren announced candidacy for Secretary.
4. Clara Belle Wheeler and Rodney Chrisman announced candidacy for State Central.

The results of voting are as follows:

Korey Snead - 15

Chardon Jenks - 13

Tinker Burkhardt - 16

Marian Dixon - 11

Ruth Carroll - 2

Secretary - Sandra Warren 17

Ruth Carroll - 13

Clara Belle Wheeler - 16

Rodney Chrisman - 15

Chairman Berkley commented on the Fifth District Fundraiser, September 28, 2014, encouraging everyone to work to make it a success.

Chairman Berkley reported the next Fifth District meeting would be after election.

With no further business, the meeting was adjourned by the Chairman.

Respectively submitted,

Sandra Warren
Secretary.