

I, Dale Swanson, Chairman of the Spotsylvania County Republican Committee do hereby issue this call for a meeting of the Committee to be held at the Salem Church Library, 207 Salem Church Road, Fredericksburg, VA 22407, on Thursday, January 25, 2018 at 7:00 pm. Everyone is welcome to attend this meeting. If it becomes necessary to enter into an Executive Session for the purpose of conducting official business, the Executive Session will be closed to any one other than active members. The Agenda for this meeting is as follows:

I. Call to order

II. Invocation

III. Pledge of Allegiance

IV. Approval of minutes from the immediately previous meeting

V. Treasurer's Report

VI. Chairman's Report

VIII. Elected Officials or Representatives will be acknowledged, however, due to official business they will not be allowed time to address the Body.

IX New Business:

A. Vote on the date of a Special Meeting

B. Vote on filing deadline for Candidate(s) seeking the SCRC Chairman's position

C. Vote on the Method of Nomination for Chairman, Delegates, New Membership (Mass Meeting, Convention, Primary, Canvass)

D. Vote on the date of the SCRC Mass Meeting, Convention, Canvass, Primary

E. If a SCRC Convention is selected, a vote will be held on a filing deadline for Delegates

F. Vote on money required to secure the Marshall Center for either the SCRC Mass Meeting or Convention.

X Vote on New Member(s)

XI Announcement of a Candidate(s) Nomination (Vetting) Committee

XII Adjournment