

April 5, 2011

TO: All Ninth District Chairmen

FROM: Jack Morgan, Ninth District Chair

RE: Call for Ninth District Republican Committee Meeting

THIS IS AN OFFICAL CALL FOR A NINTH DISTRICT REPUBLICAN
COMMITTEE MEETING TO BE HELD ON **SUNDAY, APRIL 17, 2011**
BEGINNING AT 2:30 P.M. AT THE WYTHE COUNTY, SHERIFF'S OFFICE
CONFERENCE ROOM (at the Wythe County Courthouse in Wytheville, Virginia.)

UNIT CHAIRMEN AND STATE CENTRAL COMMITTEE MEMBERS, IF YOU
HAVE A PREVIOUS IRREVOCABLE CONFLICT AND CANNOT ATTEND, A
PROXY MUST REPRESENT YOU. PLEASE SEND THE PROXY TO ME VIA FAX
OR BY PHONE. A COPY OF A PROXY IS INCLUDED WITH THIS CALL.

IF YOU WOULD PLEASE NOTIFY ME BY PHONE OR EMAIL OF YOUR
INTENTION TO ATTEND, I WOULD APPRECIATE IT FOR WE NEED A
QUORUM IN ORDER TO CONDUCT BUSINESS.

I LOOK FORWARD TO SEEING YOU THEN,

Jack Morgan
12122 Grapevine Rd
Bastian, VA 24314
276-724-6283
itmatterswithjack@yahoo.com

AGENDA
9TH DISTRICT COMMITTEE MEETING
Sunday, April 17, 2011

CALL TO ORDER

PLEDGE & INVOCATION

READING OF THE REPUBLICAN CREED

APPOINTMENT OF PROXY COMMITTEE

ROLL CALL

REPORT OF PROXY COMMITTEE

APPROVAL OF MINUTES

GALA CHAIRMAN REPORT

TREASURER'S REPORT

SCC REPORT

COMMENTS BY CHAIRMAN MORGAN

NEW BUSINESS:

--- WEBSITE DEVELOPMENT – ADAM TOLBERT

--- REDISTRICTING AND CANDIDATE SELECTION – RPV EXECUTIVE
DIRECTOR DAVE REXRODE

---ELECTION OF NEW SCC MEMBER FOR PRESIDENTIAL SEAT

ADJOURNMENT

PROXY

“KNOW ALL MEN BY THESE PRESENTS, That I _____
of _____, do hereby constitute and appoint
_____ my true and lawful attorney, to vote as my proxy
(with full power of substitution)* at a meeting of the Republican 9th District Committee
on the ____ day of _____ 2011, or at any adjourned meeting thereof and for
me and in my name, place and stead to vote upon any question that properly may come
before such meeting, with all the power I should possess if personally present, hereby
revoking all previous proxies. IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my seal, this ____ day of _____, 2011.

_____(SEAL)

Witness:

_____ (SEAL)

(*) Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.