

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 01/01/2019 Through: 03/31/2019

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Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
Bank of Clarke Co. PO Box 391 Berryville, VA 22611-0391	1. 2. 3.PO Box 391 Berryville, VA 22611-0391	03/08/2019	\$1,650.00	\$1,650.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	01/15/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	01/30/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	01/30/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	01/30/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	01/30/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	03/15/2019	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Senior Vice President & Member Relations 3.Glen Allen, VA	03/29/2019	\$31.25	\$187.50
Budd, William 2701 Livingston Loop Virginia Beach, VA 23456-2482	1.Hometown Bank 2.Bankers 3.Roanoke, VA	02/08/2019	\$128.56	\$128.56
Citizens Bank & Trust Company 126 S Main St Blackstone, VA 23824-1842	1. 2.Finance and Insurance 3.126 S Main St Blackstone, VA 23824-1842	03/08/2019	\$3,000.00	\$3,000.00
First Community Bancshares PO Box 5909 Princeton, WV 24740-5909	1. 2. 3.PO Box 5909 Princeton, WV 24740-5909	03/15/2019	\$7,500.00	\$7,500.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2019	\$20.00	\$120.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.00	\$120.00

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Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.00	\$120.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.00	\$120.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/15/2019	\$20.00	\$120.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/29/2019	\$20.00	\$120.00
Hart, Laurie C. 2715 Wilton Rd SW Roanoke, VA 24014-4225	1.Hometown Bank 2.Bankers 3.Roanoke, VA	02/08/2019	\$342.84	\$342.84
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2019	\$52.16	\$312.56
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/15/2019	\$52.08	\$312.56
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/29/2019	\$52.08	\$312.56
Parks, Robert 212 S Jefferson St Roanoke, VA 24011-1702	1.Hometown Bank 2.Bankers 3.Roanoke, VA	02/08/2019	\$321.42	\$321.42

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Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2019	\$20.91	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/15/2019	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/29/2019	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2019	\$20.91	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2019	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/15/2019	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/29/2019	\$20.83	\$125.06

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Full Name of Contributor Mailing Address of Contributor				
Still, Susan K. 5218 Falcon Ridge Rd Roanoke, VA 24018-8623	1.Hometown Bank 2.Bankers 3.Roanoke, VA	02/08/2019	\$642.88	\$642.88
TruPoint Bank PO Box 1010 Grundy, VA 24614-1010	1. 2. 3.PO Box 1010 Grundy, VA 24614-1010	03/15/2019	\$2,000.00	\$2,000.00
Virginia BankPAC 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2. 3.4490 Cox Rd Glen Allen, VA 23060-3325	01/03/2019	\$35,000.00	\$35,000.00
Virginia National Bank PO Box 2853 Charlottesville, VA 22902-2853	1. 2. 3.PO Box 2853 Charlottesville, VA 22902-2853	03/08/2019	\$5,000.00	\$5,000.00
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	01/15/2019	\$52.16	\$312.56
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	01/30/2019	\$52.08	\$312.56
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	03/15/2019	\$52.08	\$312.56
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	1. 2.President & CEO 3.Glen Allen, VA	03/29/2019	\$52.08	\$312.56
Total This Period			\$56,768.44	

No Schedule B results to display.

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Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
BB&T PO Box 819 Wilson, NC 27894-0819	interest	03/31/2019	\$4.25
Marsden for Senate PO Box 10889 Burke, VA 22009-0889	refund of 12/20/18 check	03/07/2019	\$1,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	refund of parking expense	03/29/2019	\$368.18
Total This Period			\$1,372.43

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Tim Hugo PO Box 893 Centreville, VA 20122-0893			01/03/2019	\$5,000.00
Joint Democratic Caucus 1710 E Franklin St Richmond, VA 23223-7025			01/03/2019	\$10,000.00
Saslaw for State Senate PO Box 1856 Springfield, VA 22151-0856			01/03/2019	\$10,000.00
Senate Democratic Caucus 1710 E Franklin St Richmond, VA 23223-7025			01/03/2019	\$5,000.00
VA House Democratic Caucus 1710 East Franklin St, 2nd floor Richmond, VA 23223-7025			01/03/2019	\$5,000.00
Virginia Senate Republican Caucus PO Box 1697 Williamsburg, VA 23187-1697			01/03/2019	\$10,000.00
Virginia FREE PO Box 29268 Richmond, VA 23242-0268	membership		01/10/2019	\$3,000.00
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		01/22/2019	\$4.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	parking		01/30/2019	\$17.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		01/30/2019	\$8.23
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		02/21/2019	\$4.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	parking		02/27/2019	\$437.35
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	GR committee room rental		02/27/2019	\$214.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	parking		02/27/2019	\$40.00
Marsden for Senate PO Box 10889 Burke, VA 22009-0889			03/07/2019	\$1,000.00
Virginia Public Access Project, Inc PO Box 1472 Richmond, VA 23218-1472	sponsorship		03/07/2019	\$1,500.00
Internal Revenue Service 2970 Market St. Philadelphia, PA 19104-5002	federal extension		03/15/2019	\$192.00
Virginia Department of Taxation 1957 Westmoreland St Richmond, VA 23230-3225	state extension		03/15/2019	\$55.00
Total This Period				\$51,471.58

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

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Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	46	\$56,768.44	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	107	\$1,038.05	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	153		\$57,806.49
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$1,372.43
Expenditures Made This Period			
7. Schedule B [From line 2 Above]		\$0.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$0.00	
9. Schedule D [Expenditures]		\$51,471.58	
10. Total [add lines 7, 8 and 9]			\$51,471.58
Reconciliation of Loan Account			
11. Beginning loan balance [from line 15 of last report]		\$0.00	
12. Loans received this period [from Schedule E-Part 1]		\$0.00	
13. Subtotal			\$0.00
14. Subtract: Loans repaid this period [from Schedule E-Part2]		\$0.00	
15. Ending loan balance			\$0.00

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Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$48,160.03	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$57,806.49		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$1,372.43		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$59,178.92	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$107,338.95
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$51,471.58		
b. Loans repaid this reporting period [Line 14 of Schedule G]		\$0.00	
c. Other surplus funds paid out [from Schedule I]		\$0.00	
d. Total Payments Made [Add lines 18a,18b, and 18c]			\$51,471.58
19. Ending Balance [Subtract Line 18b from Line 17e]			\$55,867.37
20. Total Unpaid Debts [from Schedule F of this report]	\$0.00		
Committee's Receipts and Disbursements - Election Cycle			
21. Balance at Start of Election Cycle		\$48,160.03	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$59,178.92		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$59,178.92	
25. Total Funds Available [Add lines 21 and 24]			\$107,338.95
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$51,471.58		
28. Total Disbursements this Election Cycle			\$51,471.58
29. Ending Balance			\$55,867.37