

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 01/01/2025 Through: 03/31/2025

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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 AMERICA STATE AND FEDERAL PAC 1020 N. FRENCH ST. DE5-002-03-11 Wilmington, DE 19884-0009	1. 2.Political Action Committee 3.Wilmington, DE	01/15/2025	\$500.00	\$500.00
Bank of the James PO Box 1200 Lynchburg, VA 24505-1200	1. 2.Banking 3.Lynchburg, VA	03/25/2025	\$5,000.00	\$5,000.00
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	01/15/2025	\$36.46	\$218.76
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	01/30/2025	\$36.46	\$218.76
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	02/14/2025	\$36.46	\$218.76
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	02/28/2025	\$36.46	\$218.76
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	03/14/2025	\$36.46	\$218.76
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	03/28/2025	\$36.46	\$218.76
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	01/16/2025	\$20.00	\$120.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	01/27/2025	\$20.00	\$120.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	02/14/2025	\$20.00	\$120.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	02/28/2025	\$20.00	\$120.00

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Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	03/14/2025	\$20.00	\$120.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	03/26/2025	\$20.00	\$120.00
DOLLAR SAVINGS BANK POLITICAL ACTION COMMITTEE (DOLPAC) 20 STANWIX STREET 18TH FLOOR	1. 2.Political Action Committee 3.PITTSBURGH, PA	01/15/2025	\$1,000.00	\$1,000.00
First Community Bank NA PO Box 989 Bluefield, VA 24605-0989	1. 2.Banking 3.Bluefield, VA	03/31/2025	\$7,500.00	\$7,500.00
Fisher, Darian 102 Lynnhaven Pkwy Virginia Beach, VA 23452-7408	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	01/10/2025	\$41.67	\$125.01
Fisher, Darian 102 Lynnhaven Pkwy Virginia Beach, VA 23452-7408	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	02/10/2025	\$41.67	\$125.01
Fisher, Darian 102 Lynnhaven Pkwy Virginia Beach, VA 23452-7408	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	03/17/2025	\$41.67	\$125.01
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2025	\$25.00	\$150.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2025	\$25.00	\$150.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/14/2025	\$25.00	\$150.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/28/2025	\$25.00	\$150.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/14/2025	\$25.00	\$150.00

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Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/28/2025	\$25.00	\$150.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	01/10/2025	\$24.00	\$144.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	01/24/2025	\$24.00	\$144.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	02/07/2025	\$24.00	\$144.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	02/21/2025	\$24.00	\$144.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	03/07/2025	\$24.00	\$144.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	03/21/2025	\$24.00	\$144.00
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2025	\$83.34	\$500.04
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2025	\$83.34	\$500.04
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/14/2025	\$83.34	\$500.04
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/28/2025	\$83.34	\$500.04
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/14/2025	\$83.34	\$500.04

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Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/28/2025	\$83.34	\$500.04
Oza, Hemang 35 Oneonta Dr Newport News, VA 23602-2067	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	01/10/2025	\$42.00	\$126.00
Oza, Hemang 35 Oneonta Dr Newport News, VA 23602-2067	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	02/10/2025	\$42.00	\$126.00
Oza, Hemang 35 Oneonta Dr Newport News, VA 23602-2067	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	03/17/2025	\$42.00	\$126.00
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2025	\$31.25	\$187.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2025	\$31.25	\$187.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/14/2025	\$31.25	\$187.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/28/2025	\$31.25	\$187.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/14/2025	\$31.25	\$187.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/28/2025	\$31.25	\$187.50
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2025	\$20.84	\$125.04
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2025	\$20.84	\$125.04

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Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/14/2025	\$20.84	\$125.04
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/28/2025	\$20.84	\$125.04
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/14/2025	\$20.84	\$125.04
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/28/2025	\$20.84	\$125.04
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/15/2025	\$52.09	\$312.54
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	01/30/2025	\$52.09	\$312.54
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/14/2025	\$52.09	\$312.54
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	02/28/2025	\$52.09	\$312.54
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/14/2025	\$52.09	\$312.54
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	03/28/2025	\$52.09	\$312.54
Total This Period			\$16,008.89	

No Schedule B results to display.

Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
Friends of David Bulova PO BOX 106 Fairfax Station, VA 22039-0106	VOID of uncashed 12/10/2024 Contribution	03/17/2025	\$2,500.00
Friends of Emily Jordan PO Box 5 Smithfield, VA 23431-0005	VOID of 10/4/2024 contribution	01/02/2025	\$1,000.00
Virginia Bankers Association Federal PAC 4490 Cox Road Glen Allen, VA 23060-3325	transfer from affiliate	01/02/2025	\$50,000.00
Total This Period			\$53,500.00

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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
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC Compliance Software and Reporting		01/02/2025	\$1,804.55
Commonwealth Victory Fund 1021 East Cary Street Richmond, VA 23219-4818	Contribution to a State Committee		01/02/2025	\$15,000.00
Friends of Charniele Herring PO Box 11779 Alexandria, VA 22312-0779	Contribution to a State Committee		01/02/2025	\$2,500.00
Friends of Emily Jordan PO Box 5 Smithfield, VA 23431-0005	Contribution to a State Committee		01/02/2025	\$1,000.00
McDougle for Virginia PO Box 187 Mechanicsville, VA 23111-0187	Contribution to a State Committee		01/02/2025	\$2,500.00
Virginia Senate Republican Caucus PO BOX 71596 Henrico, VA 23255-1596	Contribution to a State Committee		01/02/2025	\$10,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	credit card fees		01/14/2025	\$10.01
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Reimbursement for postage and printing		01/29/2025	\$30.77
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC Compliance Software and Reporting		02/03/2025	\$1,804.55
Virginia FREE PO Box 29268 Richmond, VA 23242-0268	Bronze Sponsorship Member 2025		02/03/2025	\$3,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	credit card fees		02/14/2025	\$13.22
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC Compliance Software and Reporting		02/25/2025	\$1,804.55
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	parking reimbursement		02/27/2025	\$9.00

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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
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	credit card fees		03/10/2025	\$10.12
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227-5512	Contribution to a State Committee		03/11/2025	\$1,000.00
Wendell Walker For Delegate PO Box 3331 Lynchburg, VA 24503-0331	Contribution to a State Committee		03/11/2025	\$1,000.00
Friends of David Bulova PO BOX 106 Fairfax Station, VA 22039-0106	Contribution to a State Committee		03/19/2025	\$2,500.00
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC Compliance Software and Reporting		03/20/2025	\$1,804.55
Friends of Mike Cherry PO Box 1146 Colonial Heights, VA 23834-9146	Contribution to a State Committee		03/21/2025	\$1,000.00
McDougle for Virginia PO Box 187 Mechanicsville, VA 23111-0187	Contribution to a State Committee		03/21/2025	\$2,500.00
Brown Edwards CPA 1909 Financial Dr Harrisonburg, VA 22801-3682	payment for audit services		03/28/2025	\$3,500.00
Total This Period				\$52,791.32

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]	58	\$16,008.89	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	134	\$1,238.48	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	192		\$17,247.37
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$53,500.00
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]		\$52,791.32	
10. Total [add lines 7, 8 and 9]			\$52,791.32
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]		\$10,650.09	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$17,247.37		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$53,500.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$70,747.37	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$81,397.46
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$52,791.32		
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]			\$52,791.32
19. Ending Balance [Subtract Line 18b from Line 17e]			\$28,606.14
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		\$10,650.09	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$70,747.37		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$70,747.37	
25. Total Funds Available [Add lines 21 and 24]			\$81,397.46
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$52,791.32		
28. Total Disbursements this Election Cycle			\$52,791.32
29. Ending Balance			\$28,606.14