

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 04/01/2025 Through: 05/25/2025
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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 Botetourt PO Box 339 Buchanan, VA 24066-0339	1. 2.Banking 3.Buchanan, VA	05/20/2025	\$3,500.00	\$3,500.00
Benchmark Community Bank PO Box 569 Kenbridge, VA 23944-0569	1. 2.Banking 3.Kenbridge, VA	05/14/2025	\$5,200.00	\$5,200.00
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	04/15/2025	\$36.46	\$328.14
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	04/30/2025	\$36.46	\$328.14
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.EVP 3.Glen Allen, VA	05/15/2025	\$36.46	\$328.14
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	04/09/2025	\$20.00	\$200.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	04/23/2025	\$20.00	\$200.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	05/07/2025	\$20.00	\$200.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Scheduler 3.Waldorf, MD	05/21/2025	\$20.00	\$200.00
Capital One 1950 Roland Clarke Pl Ste 300 Reston, VA 20191-1414	1. 2.Banking 3.Reston, VA	05/14/2025	\$2,500.00	\$2,500.00
Cherry, Thomas F. 15 Yeadleys Grant Williamsburg, VA 23185-6529	1.C and F Bank 2.Bank Employee 3.Williamsburg, VA	04/16/2025	\$1,500.00	\$1,500.00
Citizens Bank and Trust Company 126 S Main St Blackstone, VA 23824-1842	1. 2.Finance and Insurance 3.Blackstone, VA	04/09/2025	\$3,000.00	\$3,000.00

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Coble, Jane 4222 Cox Rd Glen Allen, VA 23060-3318	1.SouthState Bank 2.Premier Private Banker 3.Richmond, VA	05/13/2025	\$150.00	\$150.00
Crawford, Edward Neal 8710 Atlantic Ave Norfolk, VA 23507	1.Southern Bank 2.President 3.Virginia Beach, VA	04/07/2025	\$200.00	\$200.00
Dudley, Trent 403 Boush St Norfolk, VA 23510-1200	1.Southern Bank and Trust Company 2.Banker 3.Norfolk, VA	05/05/2025	\$200.00	\$200.00
First Bank and Trust Company PO Box 1000 Abingdon, VA 24212-1000	1. 2.Banking 3.Abingdon, VA	04/29/2025	\$4,000.00	\$4,000.00
First Bank of VA 112 W King St Strasburg, VA 22657-2220	1. 2.Banking 3.Strasburg, VA	05/05/2025	\$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	04/16/2025	\$41.67	\$208.35
Fisher, Darian 102 Lynnhaven Pkwy Virginia Beach, VA 23452-7408	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	05/16/2025	\$41.67	\$208.35
FULTON FINANCIAL CORPORATION PAC ONE PENN SQUARE PO BOX 4887 LANCASTER, PA 17604	1. 2.Political Action Committee 3.LANCASTER, PA	05/14/2025	\$5,000.00	\$5,000.00
Garber, Grant 115 Norge Ln Williamsburg, VA 23188-7622	1.Chesapeake Bank 2.Director of Fraud Prevention 3.Williamsburg, VA	05/23/2025	\$250.00	\$250.00
Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	04/04/2025	\$19.23	\$157.68
Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	04/18/2025	\$19.23	\$157.68
Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	05/02/2025	\$19.23	\$157.68

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Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	05/16/2025	\$19.23	\$157.68
Holmes, Audrey PO Box 769 Sandston, VA 23150-0769	1.C and F Bank 2.Bank Director 3.Sandston, VA	04/14/2025	\$750.00	\$750.00
Kelley, Elizabeth R. PO Box 165 West Point, VA 23181-0165	1.C and F Bank 2.Bank Director 3.West Point, VA	04/06/2025	\$500.00	\$500.00
Kocen, Steven E. 403 Boush St Norfolk, VA 23510-1200	1.Southern Bank and Trust Company 2.Bank Employee 3.Norfolk, VA	04/16/2025	\$300.00	\$300.00
Kos, Michael 617 Volvo Pkwy Chesapeake, VA 23320-4776	1.Southern Bank and Trust Company 2.Banker 3.Chesapeake, VA	04/16/2025	\$25.00	\$125.00
Kos, Michael 617 Volvo Pkwy Chesapeake, VA 23320-4776	1.Southern Bank and Trust Company 2.Banker 3.Chesapeake, VA	05/16/2025	\$25.00	\$125.00
Long, Jason 3600 La Grange Pkwy Toano, VA 23168-9347	1.C and F Bank 2.Bank Employee 3.Toano, VA	04/04/2025	\$350.00	\$350.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/15/2025	\$25.00	\$225.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/30/2025	\$25.00	\$225.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	05/15/2025	\$25.00	\$225.00
McKernon, Bryan 1400 Alverser Dr Midlothian, VA 23113-2610	1.C and F Bank 2.Bank Director 3.Midlothian, VA	04/14/2025	\$400.00	\$400.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	04/04/2025	\$24.00	\$240.00

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Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	04/18/2025	\$24.00	\$240.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	05/02/2025	\$24.00	\$240.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	05/16/2025	\$24.00	\$240.00
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/15/2025	\$83.34	\$750.06
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/30/2025	\$83.34	\$750.06
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	05/15/2025	\$83.34	\$750.06
Monroe, Gary 3600 La Grange Pkwy Toano, VA 23168-9347	1.C and F Bank 2.Bank Employee 3.Toano, VA	04/02/2025	\$200.00	\$200.00
Napier, James T. 11905 Reeds Bluff Ln Midlothian, VA 23113-4701	1.C and F Bank 2.Bank Director 3.Midlothian, VA	04/16/2025	\$500.00	\$500.00
Olsson, Charles PO Box 300 West Point, VA 23181-0300	1.C and F Bank 2.Bank Director 3.West Point, VA	04/09/2025	\$750.00	\$750.00
Oza, Hemang 35 Oneonta Dr Newport News, VA 23602-2067	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	04/16/2025	\$42.00	\$210.00
Oza, Hemang 35 Oneonta Dr Newport News, VA 23602-2067	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	05/16/2025	\$42.00	\$210.00
Primis Bank PO Box 6030 Glen Allen, VA 23058-6030	1. 2.Banking 3.Glen Allen, VA	04/29/2025	\$3,000.00	\$3,000.00

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Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/15/2025	\$31.25	\$281.25
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/30/2025	\$31.25	\$281.25
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	05/15/2025	\$31.25	\$281.25
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/15/2025	\$20.84	\$187.56
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/30/2025	\$20.84	\$187.56
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	05/15/2025	\$20.84	\$187.56
Sullivan, Maria 3600 La Grange Pkwy Toano, VA 23168-9347	1.C and F Bank 2.Bank Employee 3.Toano, VA	04/03/2025	\$500.00	\$500.00
The Farmers Bank of Appomattox PO Box 216 Appomattox, VA 24522-0216	1. 2.Banking 3.Appomattox, VA	04/29/2025	\$1,000.00	\$1,000.00
TruPoint Bank PO Box 1010 Grundy, VA 24614-1010	1. 2.Banking 3.Grundy, VA	04/16/2025	\$3,000.00	\$3,000.00
Virginia National Bank PO Box 2853 Charlottesville, VA 22902-2853	1. 2.Banking 3.Charlottesville, VA	04/23/2025	\$10,000.00	\$10,000.00
Washington, Bobbie 31 Bernard Dr Newport News, VA 23602-6855	1.C and F Bank 2.Bank Employee 3.Newport News, VA	04/15/2025	\$150.00	\$150.00
White, Christina 18679 Silcott Springs Rd Purcellville, VA 20132-3991	1.First Bank of VA 2.Bank Employee 3.Purcellville, VA	04/09/2025	\$150.00	\$150.00

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Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/15/2025	\$52.09	\$468.81
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	04/30/2025	\$52.09	\$468.81
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	05/15/2025	\$52.09	\$468.81
Winfree, Mike 6042 Pond Place Way Mechanicsville, VA 23111-7515	1.C and F Bank 2.Senior Facilities Manager 3.Mechanicsville, VA	04/06/2025	\$200.00	\$210.00
Winfree, Mike 6042 Pond Place Way Mechanicsville, VA 23111-7515	1.C and F Bank 2.Senior Facilities Manager 3.Mechanicsville, VA	04/06/2025	\$10.00	\$210.00
Zachry, Tom 901 E Cary St Ste 210 Richmond, VA 23219-4073	1.South State Bank 2.Senior Vice President 3.Richmond, VA	05/20/2025	\$150.00	\$150.00
Total This Period			\$56,127.20	

No Schedule B results to display.

No Schedule C results to display.

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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		04/14/2025	\$10.09
Internal Revenue Service 2970 Market St Philadelphia, PA 19104-5002	Tax payment		04/15/2025	\$2,033.00
Internal Revenue Service 2970 Market St Philadelphia, PA 19104-5002	IRS Tax payment		04/16/2025	\$590.00
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC Compliance Software and Reporting		04/18/2025	\$1,804.55
Brown Edwards CPA 1909 Financial Dr Harrisonburg, VA 22801-3682	payment for audit services		04/22/2025	\$3,200.00
Friends of Angelia Williams Graves 5121 E. Virginia Beach Blvd, Ste A-1 Norfolk, VA 23502-3419	Contribution to a State Committee		04/25/2025	\$1,000.00
Friends of Chad Green PO Box 3 Seaford, VA 23696-0003	Contribution to a State Committee		04/25/2025	\$1,000.00
Friends of Don Scott 355 Crawford Street, 704 Portsmouth, VA 23704-2831	Contribution to a State Committee		04/25/2025	\$2,500.00
Friends of Lee Ware PO Box 689 Powhatan, VA 23139-0689	Contribution to a State Committee		04/25/2025	\$1,000.00
Helmer for Virginia PO Box 7267 Fairfax Station, VA 22039-7267	Contribution to a State Committee		04/25/2025	\$2,500.00
Josh Thomas for Delegate PO Box 922 Gainesville, VA 20156-0922	Contribution to a State Committee		04/25/2025	\$2,500.00
Phil for VA PO Box 8927 Norfolk, VA 23503-0927	Contribution to a State Committee		04/25/2025	\$1,000.00
Virginia Public Access Project, Inc PO Box 1472 Richmond, VA 23218-1472	Luncheon Tickets		04/25/2025	\$1,500.00

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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
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	parking reimbursement		04/30/2025	\$4.60
Weatherby, Rachel 4490 Cox Rd Glen Allen, VA 23060-3325	Committee refreshments		04/30/2025	\$403.75
Terry L. Austin for House of Delegates P.O. Box 398 Buchanan, VA 24066-0398	Contribution to a State Committee		05/06/2025	\$1,500.00
Locke for State Senate P.O. Box 9048 Hampton, VA 23670-0048	Contribution to a State Committee		05/12/2025	\$5,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	credit card fees		05/13/2025	\$240.27
Ellen Campbell For Delegate PO Box 366 Fairfield, VA 24435-0366	Contribution to a State Committee		05/19/2025	\$1,500.00
Friends of Patrick Hope P.O. Box 3148 Arlington, VA 22203-8148	Contribution to a State Committee		05/19/2025	\$5,000.00
J Ward for Delegate P.O. Box 7310 Hampton, VA 23666-0310	Contribution to State Committee		05/19/2025	\$3,500.00
Simonds for Delegate P.O. Box 2296 Newport News, VA 23609-0296	Contribution to a State Committee		05/19/2025	\$1,500.00
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC compliance and software		05/21/2025	\$1,804.55
Total This Period				\$41,090.81

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]	66	\$56,127.20	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	120	\$3,021.36	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	186		\$59,148.56
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.00
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]		\$41,090.81	
10. Total [add lines 7, 8 and 9]			\$41,090.81
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]		\$28,606.14	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$59,148.56		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$59,148.56	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$87,754.70
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$41,090.81		
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]			\$41,090.81
19. Ending Balance [Subtract Line 18b from Line 17e]			\$46,663.89
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]	\$70,747.37		
23. Receipts from Current Reporting Previous [Line 17d above]	\$59,148.56		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$129,895.93	
25. Total Funds Available [Add lines 21 and 24]			\$140,546.02
26. Previous Disbursements [Line 28 from last report]	\$52,791.32		
27. Disbursements from Current Reporting Period [Line 18d above]	\$41,090.81		
28. Total Disbursements this Election Cycle			\$93,882.13
29. Ending Balance			\$46,663.89