

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

West Virginia Bankers Association PAC

ADDRESS (number and street)

3601 MacCorkle Avenue SE

Suite 100

Check if different
than previously
reported. (ACC)

Charleston

WV

25304

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C

C00450072

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

April 15
Quarterly Report (Q1)July 15
Quarterly Report (Q2)October 15
Quarterly Report (Q3)January 31
Year-End Report (YE)July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(b) Monthly
Report
Due On:

Feb 20 (M2)



May 20 (M5)



Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

Mar 20 (M3)



Jun 20 (M6)



Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)



Jul 20 (M7)



Oct 20 (M10)



Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:

Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M M / D D D / Y Y Y Y Y Y

M M M / D D D / Y Y Y Y Y Y

M M M / D D D / Y Y Y Y Y Y

in the
State of

M M M / D D D / Y Y Y Y Y Y

(d) 30-Day
POST-Election
Report for the:

General (30G)



Runoff (30R)



Special (30S)

Election on

M M M / D D D / Y Y Y Y Y Y

M M M / D D D / Y Y Y Y Y Y

M M M / D D D / Y Y Y Y Y Y

in the
State of

M M M / D D D / Y Y Y Y Y Y

5. Covering Period

M M M / D D D / Y Y Y Y Y Y
07 01 2019

through

M M M / D D D / Y Y Y Y Y Y
12 31 2019M M M / D D D / Y Y Y Y Y Y
12 31 2019M M M / D D D / Y Y Y Y Y Y
12 31 2019

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Polen, Deborah, K, Ms,

Type or Print Name of Treasurer

Signature of Treasurer

Polen, Deborah, K, Ms,

[Electronically Filed]

Date

M M M / D D D / Y Y Y Y Y Y
01 13 2020M M M / D D D / Y Y Y Y Y Y
01 13 2020M M M / D D D / Y Y Y Y Y Y
01 13 2020

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office
Use
Only**FEC FORM 3X**
Rev. 05/2016

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

West Virginia Bankers Association PAC

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
07 / 01 / 2019 To: M M / D D / Y Y Y Y Y Y
12 / 31 / 2019

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2019		168896.02
(b) Cash on Hand at Beginning of Reporting Period.....	232850.07	
(c) Total Receipts (from Line 19)	26291.60	90265.15
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	259141.67	259161.17
7. Total Disbursements (from Line 31).....	1421.07	1440.57
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	257720.60	257720.60
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

West Virginia Bankers Association PAC

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	9

To:

M	M	/	D	D	/	Y	Y	Y	Y
1	2		3	1		2	0	1	9

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	18920.00	59159.02
(ii) Unitemized	6363.72	29092.85
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	25283.72	88251.87
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	1000.00	2000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	26283.72	90251.87
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	7.88	13.28
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	26291.60	90265.15
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	26291.60	90265.15

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	3300.00	3300.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	- 1878.93	- 1859.43
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	1421.07	1440.57
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	1421.07	1440.57

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	26283.72	90251.87
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	26283.72	90251.87
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))▶	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)▶	0.00	0.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Bailey, Kenneth, , ,

Mailing Address PO Box 205

City
Whitesville

State
WV

Zip Code
25209

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Whitesville State Bank

Occupation (for Individual)
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12758

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Bailey, Kevin, , ,

Mailing Address PO Box 615

City
Beckley

State
WV

Zip Code
25802

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Self Employed

Occupation (for Individual)
Dentist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11AI.12627

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Blankenship, Wanda, , ,

Mailing Address PO Box 446

City
Mullens

State
WV

Zip Code
25882

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Wayne's Markets Inc.

Occupation (for Individual)
Owner

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12721

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1050.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Callaway, Martha, , ,

Mailing Address 67 Franklin Street

City
WelchState
WVZip Code
24801FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Welch Community HospitalOccupation (for Individual)
Volunteer Coordinator

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 / 30 / 2019

Transaction ID : SA11Al.12725

Amount of Each Receipt this Period

500.00

☐ Memo Item
 Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Callen, Stephen, , ,

Mailing Address 3280 Univeristy Avenue

City

Morgantown

State

WV

Zip Code

26505

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Self EmployedOccupation (for Individual)
CPA

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 / 30 / 2019

Transaction ID : SA11Al.12755

Amount of Each Receipt this Period

400.00

☐ Memo Item
 Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Clossin, Todd, , ,

Mailing Address 509 Wheatfield Drive

City

Aurora

State

OH

Zip Code

44202

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBancoOccupation (for Individual)
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 / 30 / 2019

Transaction ID : SA11Al.12754

Amount of Each Receipt this Period

400.00

☐ Memo Item
 Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1300.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Cook, Julie, , ,

Mailing Address 39 Helmick Drive

City
Purgitsville

State
WV

Zip Code
26852

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Community Bank

Occupation (for Individual)
Chief Accounting Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12635

Amount of Each Receipt this Period

60.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Criss, Chris, , ,

Mailing Address 433 Rector Road

City
Parkersburg

State
WV

Zip Code
26101

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Atlas Towing Company

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12753

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Dority, Randall, , ,

Mailing Address PO Box 955

City
Welch

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
McDowell County School Board

Occupation (for Individual)
Teacher

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11AI.12629

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

710.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 9 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Elder, Tara, , ,

Mailing Address 700 Overlook Drive

City
Beckley

State
WV

Zip Code
25801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Ashland Consulting Group

Occupation (for Individual)
Owner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11AI.12630

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ellwood, David, , ,

Mailing Address 15 Bayberry Circle

City
Wheeling

State
WV

Zip Code
26003

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBanco Bank

Occupation (for Individual)
Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12741

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Falion, David, , ,

Mailing Address 985 Magnolia Avenue

City
Welch

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
MCNB Banks

Occupation (for Individual)
EVP/Trust Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12722

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1150.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Ford, George, , ,

Mailing Address 133 Sawmill Hollow Road

City
Maysville

State
WV

Zip Code
26833

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Grant County Bank

Occupation (for Individual)
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12727

Amount of Each Receipt this Period

250.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Frye, Pat, , ,

Mailing Address 110 Whistle Way

City
Moorefield

State
WV

Zip Code
26836

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
Banking

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2019

Transaction ID : SA11AI.12588

Amount of Each Receipt this Period

150.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Frye, Pat, , ,

Mailing Address 110 Whistle Way

City
Moorefield

State
WV

Zip Code
26836

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
Banking

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12642

Amount of Each Receipt this Period

150.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

550.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 11 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Gianola, John, , ,

Mailing Address 5323 Westbrook Drive

City
Charleston

State
WV

Zip Code
25313

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

Accountant

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
08 / 07 / 2019

Transaction ID : SA11AI.12516

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Hageboeck, Charles, R., ,

Mailing Address PO Box 7520

City
Charleston

State
WV

Zip Code
25356

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

City National Bank

Occupation (for Individual)

Banking

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.06

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12694

Amount of Each Receipt this Period

500.04

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Hassan, Ron, , ,

Mailing Address PO Box 1054

City
Welcj

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Hassan Law Office

Occupation (for Individual)

Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12723

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1300.04

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Homan, Morris, , , Jr.

Mailing Address PO Box 663

City
Moorefield

State
WV

Zip Code
26836

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Capon Valley Bank

Occupation (for Individual)
director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12733

Amount of Each Receipt this Period

100.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Horne, William, , ,

Mailing Address 951 Riverside Drive

City
Welch

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Horne Holdings, LLC

Occupation (for Individual)
Owner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12720

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Jarrell, Robert, , ,

Mailing Address PO Box 401

City
Shady Spring

State
WV

Zip Code
25165

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Rick's Supermarket

Occupation (for Individual)
Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12761

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

900.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Jarrell, Robin, , ,

Mailing Address PO Box 187

City
Glen Daniel

State
WV

Zip Code
25844

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Rick's Inc.

Occupation (for Individual)

Pharmacist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

425.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12765

Amount of Each Receipt this Period

275.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Johnston, Guy, , ,

Mailing Address 111 Cyrus Point

City
Charleston

State
WV

Zip Code
25314

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

City National Bank

Occupation (for Individual)

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

374.94

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12698

Amount of Each Receipt this Period

249.96

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. King, Virginia, , ,

Mailing Address 328 McKinley Avenue

City
Charleston

State
WV

Zip Code
25314

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Kanawha Stone Company

Occupation (for Individual)

VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
07 / 10 / 2019

Transaction ID : SA11AI.12509

Amount of Each Receipt this Period

500.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1024.96

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 14 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Lieving, Michael, , ,

Mailing Address PO Box 696

City
New Haven

State
WV

Zip Code
25265

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Farmers Bank of WV

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
08 / 27 / 2019

Transaction ID : SA11Al.12562

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Maddy, Charlie, , ,

Mailing Address PO Box 979

City
Old Fields

State
WV

Zip Code
26845

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
President & CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2019

Transaction ID : SA11Al.12595

Amount of Each Receipt this Period

120.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Maddy, Charlie, , ,

Mailing Address PO Box 979

City
Old Fields

State
WV

Zip Code
26845

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
President & CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

480.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12649

Amount of Each Receipt this Period

120.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

740.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 15 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Madison, Harold, , ,

Mailing Address HC 81, Box 15

City
Racine

State
WV

Zip Code
25165

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12760

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Maynard, Paul, , ,

Mailing Address 12891 Coal River Road

City
Seth

State
WV

Zip Code
25181

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

Miner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12759

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Milam, Lee, , ,

Mailing Address PO Box 68

City
Whitesville

State
WV

Zip Code
25209

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Whitesville State Bank

Occupation (for Individual)

Chief Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12757

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

900.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 16 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Milam, Melissa, , ,

Mailing Address 4130 Shasta Circle

City
CloverState
SCZip Code
29710FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Beam Constructions, Inc.Occupation (for Individual)
Office Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12764

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Moore, J.T., , ,

Mailing Address PO Box 314

City
HaverfordState
PAZip Code
19041FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Ferro ProductsOccupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
07 / 10 / 2019

Transaction ID : SA11Al.12510

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Nelson, Eric, , , Jr.

Mailing Address 103 Abney Circle

City
CharlestonState
WVZip Code
25314FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBanco BankOccupation (for Individual)
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12738

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

1200.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Ours, Felicity, , ,

Mailing Address 244 High Country Drive

City
Petersburg

State
WV

Zip Code
26847

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Community Bank

Occupation (for Individual)
Director of Credit Administration

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

270.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2019

Transaction ID : SA11Al.12603

Amount of Each Receipt this Period

90.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ours, Felicity, , ,

Mailing Address 244 High Country Drive

City
Petersburg

State
WV

Zip Code
26847

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Community Bank

Occupation (for Individual)
Director of Credit Administration

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12656

Amount of Each Receipt this Period

90.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Quinlan, Tim, , ,

Mailing Address 209 Parkview Drive

City
St. Albans

State
WV

Zip Code
25177

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
City National Bank

Occupation (for Individual)
SVP, Retail & Mortgage Sales

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

270.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12708

Amount of Each Receipt this Period

180.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

360.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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Detailed Summary Page

FOR LINE NUMBER: PAGE 18 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Reed, John, , ,

Mailing Address 128 Mayapple Lane

City
Princeton

State
WV

Zip Code
24739

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
MCNB Banks

Occupation (for Individual)
President/CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12719

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Reed, Paul, , ,

Mailing Address 211 S. Third Avenue

City
Middleport

State
OH

Zip Code
45760

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Farmers Bank

Occupation (for Individual)
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
08 / 27 / 2019

Transaction ID : SA11AI.12563

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Reed, Terry, , ,

Mailing Address 23 W. Main Street

City
Buckhannon

State
WV

Zip Code
26201

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Self employed

Occupation (for Individual)
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
11 / 01 / 2019

Transaction ID : SA11AI.12575

Amount of Each Receipt this Period

100.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1100.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 19 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Richmond, Brent, , ,

Mailing Address 384 Michelle Court

City
Glen Dale

State
WV

Zip Code
26038

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBanco, Inc.

Occupation (for Individual)
Executive Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12739

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ritchie, Brad, , ,

Mailing Address 119 Cornwall Lane

City
Charleston

State
WV

Zip Code
25314

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Community Bank

Occupation (for Individual)
Area President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12659

Amount of Each Receipt this Period

60.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Roop, Carl, , ,

Mailing Address 105 Hawksbury Place

City
Beckley

State
WV

Zip Code
25801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Pioneer Community Bank

Occupation (for Individual)
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 11 / 2019

Transaction ID : SA11Al.12632

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

710.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 20 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Salmay, Alfred, , ,

Mailing Address PO Box 435

City
Whitesville

State
WV

Zip Code
25209

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Self-employed

Occupation (for Individual)

Businessman

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

362.50

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12762

Amount of Each Receipt this Period

275.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Shupe, Gregory, , ,

Mailing Address 126 Equestrian Lane

City
Beckley

State
WV

Zip Code
25801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Pioneer Community Bank

Occupation (for Individual)
President/CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11Al.12623

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Snider, Randall, , ,

Mailing Address 15 Meadowcrest

City
Parkersburg

State
WV

Zip Code
26101

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Community Bank of Parkersburg

Occupation (for Individual)
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
11 / 27 / 2019

Transaction ID : SA11Al.12572

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1025.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 21 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Spence, Mary, , ,

Mailing Address 934 Riverside Drive

City
Welch

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Pioneer Community Bank

Occupation (for Individual)
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11AI.12625

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Stilwell, Craig, , ,

Mailing Address 12 Brittany Woods Road

City
Charleston

State
WV

Zip Code
25314

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
City National Bank

Occupation (for Individual)
Bank Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12712

Amount of Each Receipt this Period

240.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Tissue, Rob, , ,

Mailing Address PO Box 1822

City
Lewisburg

State
WV

Zip Code
24901

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
Sr. VP & CFO

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 30 / 2019

Transaction ID : SA11AI.12615

Amount of Each Receipt this Period

300.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

790.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 22 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Tissue, Rob, , ,

Mailing Address PO Box 1822

City
Lewisburg

State
WV

Zip Code
24901

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Financial Group

Occupation (for Individual)
Sr. VP & CFO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12670

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Trent, Michael, , ,

Mailing Address 2808 East Yacht Drive

City
Oak Island

State
NC

Zip Code
28465

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Retired

Occupation (for Individual)
Dentist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12763

Amount of Each Receipt this Period

300.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Twigg, Bernard, , ,

Mailing Address 1 Bank Plaza

City
Wheeling

State
VT

Zip Code
26003

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBanco Bank

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12756

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

1000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Urps, Carl, , ,

Mailing Address PO Box 93

City
Davy

State
WV

Zip Code
24828

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

Retired

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12724

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. VanMeter, John, G, ,

Mailing Address 28 Virginia Avenue

City

Petersburg

State

WV

Zip Code

26847

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11Al.12737

Amount of Each Receipt this Period

100.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Vaught, Christopher, , ,

Mailing Address 107 Cranberry Pointe Way

City

Beckley

State

WV

Zip Code

25801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Pioneer Community Bank

Occupation (for Individual)

Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 05 / 2019

Transaction ID : SA11Al.12624

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

850.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 24 OF 29

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Walker, Robert, , ,

Mailing Address 336 Wood Lomand Way

City
Huntinton

State
WV

Zip Code
25705

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Premier Financial Bancorp

Occupation (for Individual)
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
08 / 07 / 2019

Transaction ID : SA11AI.12512

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ward, James, , ,

Mailing Address 85 Grant Street

City
Elkview

State
WV

Zip Code
25071

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Summit Community Bank

Occupation (for Individual)
Senior VICE President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12671

Amount of Each Receipt this Period

60.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. White, Gary, , ,

Mailing Address 323 Central Avenue

City
Logan

State
WV

Zip Code
25601

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
International Hardwoods

Occupation (for Individual)
Chief Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
09 / 23 / 2019

Transaction ID : SA11AI.12576

Amount of Each Receipt this Period

1000.00

☐ Memo Item
Contribution

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1360.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 25 OF 29

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Wyatt, Arvel, , ,

Mailing Address 75 Franklin Street

City
Welch

State
WV

Zip Code
24801

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Flat Iron Drug Store

Occupation (for Individual)
Pharmacist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12726

Amount of Each Receipt this Period

500.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Zatta, Jayson, , ,

Mailing Address 198 Orlando Manor

City
Wintersville

State
OH

Zip Code
43953

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
WesBanco

Occupation (for Individual)
EVP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 30 / 2019

Transaction ID : SA11AI.12746

Amount of Each Receipt this Period

400.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

900.00

18920.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 26 OF 29

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. BRANCH BANK & TRUST POLITICAL ACTION COMMITTEE

Mailing Address 150 SOUTH STRATFORD ROAD
SUITE 401

City WINSTON SALEM State NC Zip Code 27104

FEC ID number of contributing federal political committee. **C** C00075291

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

09 / 23 / 2019

Transaction ID : SA11C.12578

Amount of Each Receipt this Period

1000.00

☐ Memo Item
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B.

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

/ /

Amount of Each Receipt this Period

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt

/ /

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

1000.00

TOTAL This Period (last page this line number only)..... ►

1000.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 27 OF 29

<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name (Last, First, Middle Initial)

A. American Bankers Association (BankPAC)

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12		18		2019

Mailing Address 1120 Connecticut Avenue
Suite 600City
WashingtonState
DCZip Code
20036Purpose of Disbursement
Fair Share Contribution

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C C00004275**Transaction ID : SB22.12774**

Amount of Each Disbursement this Period

3300.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶

3300.00

TOTAL This Period (last page this line number only).....▶

3300.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 28 OF 29

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name (Last, First, Middle Initial)

A. Anderson, Bill, , ,

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
08		22		2019

Mailing Address 1011 Highland Avenue

City
WilliamstownState
WVZip Code
26187Purpose of Disbursement
Voided check - political contribution

Candidate Name

Category/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2018
☒ Primary ☐ General
☐ Other (specify) ▼

State: WV District: 08

FEC Identification Number

C Transaction ID : SB29.12558

Amount of Each Disbursement this Period

- 250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Davis, Grace, , ,

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
08		22		2019

Mailing Address PO Box 159

City
Windsor HeightsState
WVZip Code
26075Purpose of Disbursement
Uncashed political contribution check

Candidate Name

Category/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2018
☒ Primary ☐ General
☐ Other (specify)

State: WV District: 08

FEC Identification Number

C Transaction ID : SB29.12556

Amount of Each Disbursement this Period

- 250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Davis, Grace, , ,

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
08		22		2019

Mailing Address PO Box 159

City
Windsor HeightsState
WVZip Code
26075Purpose of Disbursement
Uncashed contribution check (9/28/2018)

Candidate Name

Category/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2018
☐ Primary ☒ General
☐ Other (specify) ▼

State: WV District: 08

FEC Identification Number

C Transaction ID : SB29.12560

Amount of Each Disbursement this Period

- 500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ▶**TOTAL** This Period (last page this line number only)..... ▶

- 1000.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 29 OF 29

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name (Last, First, Middle Initial)

A. Storch, Erikka, , ,

Mailing Address PO Box 911

City
WheelingState
WVZip Code
26003Purpose of Disbursement
Uncashed contribution check (9/28/2018)

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2018
☐ Primary ☒ General
☐ Other (specify) ▼

State: WV District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
08		22		2019

FEC Identification Number

C **Transaction ID : SB29.12561**

Amount of Each Disbursement this Period

 - 500.00☐ Memo Item

Full Name (Last, First, Middle Initial)

B. White, Brad, , ,

Mailing Address PO Box 4779

City
CharlestonState
WVZip Code
25364Purpose of Disbursement
Voided check - political contribution (3/27/18)

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2018
☒ Primary ☐ General
☐ Other (specify)

State: WV District: 36

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
08		22		2019

FEC Identification Number

C **Transaction ID : SB29.12559**

Amount of Each Disbursement this Period

 - 500.00☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ► - 1000.00 - 2000.00