

11

Official Ballot

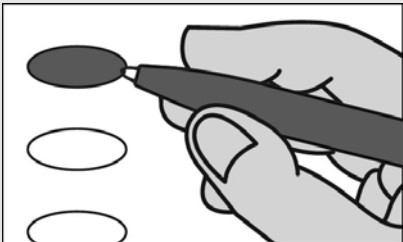
NON BS 1

Maryland Association of Election Officials

June 11, 2015

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Ocean City, Maryland



To vote, completely fill in the oval to the left of your choice(s). Mark only with a #2 pencil. DO NOT ERASE. If you make a mistake you may request a new ballot. If your vote is marked in such a manner that your intent is not clearly demonstrated, your vote for that choice may not be counted. To protect the secrecy of your vote, do not put your name, initials, or any identifying mark on your official ballot.

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Amendment 1 – Addition of Maryland State Board of Elections, staff and counsel to MAEO Membership

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Amend Article III - MEMBERSHIP of the Bylaws of the Maryland Association of Election Officials 2013 as follows:

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In Article III of the Bylaws of the Maryland Association of Election Officials 2013, delete the language indicated in ~~strikethrough~~, and insert the language indicated in **BOLD CAPITALS**, keeping that language which is in black plain text:

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Article III – Membership

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2. All local Boards of Elections of this state, Substitute Members of local Boards of Elections, County Election Directors/Administrators, counsel to the local Boards of Elections, administrative and support staff of the local Boards of Elections and **MEMBERS, STATE ADMINISTRATOR, COUNSEL AND STAFF OF THE MARYLAND STATE BOARD OF ELECTIONS** shall be eligible for active membership.

3. ~~Members, State Administrator, counsel and staff of the State Board of Elections.~~ Retired employees of local election offices and election boards and active members who leave election service shall be eligible for associate membership. Associate members shall have non-voting membership in the Association, are subject to dues, and may participate in all Association activities except for the holding of elected office.

- ☐ For
- ☐ Against

Amendment 2 – Valid MAEO membership date

Amend Article III - MEMBERSHIP of the Bylaws of the Maryland Association of Election Officials 2013 as follows:

In Article III of the Bylaws of the Maryland Association of Election Officials 2013, delete the language indicated in ~~strikethrough~~, and insert the language indicated in **BOLD CAPITALS**, keeping that language which is in black plain text:

Article III - Membership

5. MEMBERSHIP SHALL BE CONSIDERED VALID THROUGH THE LAST BUSINESS DAY IN FEBRUARY OF THE FOLLOWING YEAR REGARDLESS OF WHEN MEMBERSHIP DUES WERE PAID.

- ☐ For
- ☐ Against

Amendment 3 – MAEO dues considered late

Amend Article IV - DUES of the Bylaws of the Maryland Association of Election Officials 2013 as follows:

In Article IV of the Bylaws of the Maryland Association of Election Officials 2013, delete the language indicated in ~~strike through~~, and insert the language indicated in **BOLD CAPITALS**, keeping that language which is in black plain text:

Article IV – Dues

1. The membership dues of this Association shall be fixed by the Board of Directors for active and associate members. Members shall be given due notice that a change in dues is being considered through publication in the agendas of two consecutive MAEO committee meetings. No member shall be qualified to exercise any privilege of membership while dues remain unpaid. Any member delinquent in dues for refusal or failure to pay the same in full within one hundred eighty (180) days after receipt of bill or invoice shall forfeit membership in the Association.

2. ALL MEMBERSHIP DUES ARE TO BE RECEIVED BY THE ASSOCIATION OR TREASURER NO LATER THAN THE LAST BUSINESS DAY IN FEBRUARY. ANY DUES RECEIVED AFTER SAID DATE SHALL BE CONSIDERED LATE.

☐ For

☐ Against

Amendment 5 – How MAEO resolves a tie vote in an election

Amend Article XIII - ELECTIONS of the Bylaws of the Maryland Association of Election Officials 2013 as follows:

In Article XIII of the Bylaws of the Maryland Association of Election Officials 2013, delete the language indicated in ~~strike through~~, and insert the language indicated in **BOLD CAPITALS**, keeping that language which is in black plain text:

Article XIII - Elections

9. IN THE EVENT THAT AN ELECTION FOR AN OFFICE RESULTS IN A TIE, THE PRESIDENT SHALL ANNOUNCE THE TIED CANDIDATES AND THE TIE WILL BE RESOLVED IN THE FOLLOWING MANNER:

A. THE PRESIDENT SHALL FLIP A COIN TO DETERMINE THE WINNING CANDIDATE.

B. THE PRESIDENT WILL ANNOUNCE THE RESULTS OF THE COIN TOSS AND DECLARE WHICH CANDIDATE SHALL BE THE WINNER.

In the event that this Amendment passes, it will become Paragraph 9 and the current sections 9 through 10 of this Article shall be renumbered to sections 10 through 11. Any references to these sections in other Articles of the Constitution and ByLaws shall be revised appropriately

☐ For

☐ Against

Amendment 4 – How MAEO pays bills

Amend Article VIII - DUTIES OF OFFICERS of the Bylaws of the Maryland Association of Election Officials 2013 as follows:

In Article VIII of the Bylaws of the Maryland Association of Election Officials 2013, delete the language indicated in ~~strike through~~, and insert the language indicated in **BOLD CAPITALS**, keeping that language which is in black plain text:

Article VIII – Duties of Officers

3. The Treasurer shall collect all dues and have charge of the funds of the Association. The Treasurer shall pay all Association bills **BY CHECK OR WITH THE MAEO DEBIT CARD WITHIN THE TERMS OF THE BANK CARD POLICY** within 30 days of their receipt and provide a written Treasurer's Report at each Board meeting. All expenditures shall be approved by the President, ~~with all checks requiring two signatures, those of the President and the Treasurer.~~ **FOLLOWING THE EXPENDITURES POLICY ADOPTED BY THE BOARD.**

☐ For

☐ Against