



# Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

## MINUTES June 19, 2016

A Meeting of the Board of Directors of the Maryland Association of Election Officials (MAEO) was held on June 19, 2016 in the Galleon A, B room of the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina located at 100 Heron Boulevard in Cambridge, Maryland.

### Board Members Present:

Gail Hatfield, President, Calvert County  
Guy Mickley, Vice President, Howard County  
Ruie Marie Lavoie, Secretary, Baltimore County  
Katie A. Brown, Board Member, Baltimore County  
David Garreis, Board Member, Anne Arundel County  
Abigail Goldman, Board Member, Baltimore City

### Board Members Absent:

Alisha Alexander, Board Member, Prince George's County  
Katherine Berry, Board Member, Carroll County  
Tracy Dickerson, Board Member, Charles County  
Allison Murphy, Treasurer, Caroline County

### Guests Present:

Mary-Frances Alcoser, Baltimore County  
Anthony Gutierrez, Wicomico County  
Shawn Larson, Baltimore City  
Ann M. (Nancy) Stratton, Baltimore County

### Call to Order

Having met quorum requirements, the meeting was called to order by President Gail Hatfield at 2:03 pm.

### Agenda

Ms. Hatfield asked for changes or additions to the Agenda. No changes or additions were requested.

MOTION: Abigail Goldman motioned to accept the Agenda with additions.

SECOND: Guy Mickley

ACTION: Favorable and unanimous, the Motion carried.

## Minutes

The Board reviewed the Minutes of the February 19, 2016 meeting. There were no additions or changes.

MOTION: Guy Mickley motioned to approve the Minutes from the February 19, 2016 meeting as written.

SECOND: Katie Brown

ACTION: Favorable and unanimous, the Motion carried.

## Old Business

### 1. 2016 MAEO Annual Meeting and Conference

The Board reviewed the conference agenda and held a general discussion. Hotel management requested that campaign signs not be posted on any walls or in the elevator. Candidates will be notified at the 5:00 pm Business meeting and reminded at the start of the Annual Meeting. The Attorney and Board Member Breakout session at 11:00 am on Tuesday is a working lunch and their food will be served in Galleon A, B. To accommodate all vendors, vendor introductions will be held during the 5:00 pm meeting on June 19, 2016 and again prior the Annual Meeting call to order on June 20, 2016. Ms. Hatfield thanked everyone for their contributions in helping to make this conference a success.

## New Business

No new business.

## Next Meeting

The next MAEO meeting will be held on June 19, 2016 at 5:00 pm in the Chesapeake Ballroom A, B, C, D at the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina located at 100 Heron Boulevard in Cambridge, Maryland.

The 2016 Annual Meeting of the Membership will be held on June 20, 2016 at 9:00 am in the Chesapeake Ballroom A, B, C, D at the Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina located at 100 Heron Boulevard in Cambridge, Maryland.

## Adjournment

There being no further business, on a motion made by Katie Brown and a second by Guy Mickley, the meeting was adjourned at 2:48 pm.

Respectfully submitted,



Ruie Marie Lavoie  
Secretary

*Approved this 22<sup>nd</sup> day of July, 2016*