

# **Maryland Association of Election Officials**

Representing the Local Election Boards of the State of Maryland

## **MINUTES**

June 22, 2016

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

#### Board Members Present:

David Garreis, President, (Anne Arundel County)
Alysoun McLaughlin, Vice President, (Montgomery County)
Danna Archie-Williams, Treasurer, (Baltimore County)
Alisha Alexander, Board Member, (Prince George's County)
Gail Hatfield, Board Member, (Calvert County)
Armstead C. Jones Sr., Board Member, (Baltimore City)
Mary-Frances Vavra-Alcoser, Board Member, (Baltimore County)
Gilberto Zelaya, Board Member, (Montgomery County) - By phone

## Board Members Absent:

Ruie Marie Lavoie, Secretary, (Baltimore County)

#### Members and Guests Present:

Katie A. Brown, Baltimore County
Mary DePelteau, Calvert County
Anthony Gutierrez, Wicomico County
Stuart Harvey, Frederick County
Kevin Keene, Harford County
Shawn Larson, Baltimore City
Dale Livingston, Harford County
Val Patterson, Howard County
Ann M. (Nancy) Stratton, Baltimore County
Marc Welch, Frederick County

#### Call to Order

Having met quorum requirements, the meeting was called to order by President David Garreis at 9:35 am. Ruie Marie Lavoie was excused due to a family medical emergency. In her absence, Mary-Frances Vavra-Alcoser volunteered and the President appointed her interim Secretary. Danna Archie-Williams will assist as needed.

#### Agenda

David Garreis asked for changes or additions to the Agenda. No changes or additions were requested. The Agenda was unanimously approved as written.

### **Old Business**

2016 Annual Meeting and Conference – A review and discussion was held.

### New Business

David Garreis will prepare and send out a survey to all MAEO members to solicit their opinions, comments and suggestions regarding MAEO and its purpose. The goal is to increase member participation.

## **Next Meeting**

The next meeting will be tentatively held on July 22, 2016 at 10:00 am at the Frederick County Board of Elections located at 355 Montevue Lane, Suite 101, Frederick, Md. 21702. Ruie Lavoie will verify the date and location and send proper notice.

## Adjournment

There being no further business, on a motion made by Mary-Frances Vavra-Alcoser and a second by Danna Archie-Williams, the meeting was adjourned at 10:17 am.

Respectfully submitted,

Mary-Frances Vavra-Alcoser FOR Mary Frances alcoser Acting Secretary