



Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

MINUTES **June 9, 2015**

A Board meeting of the Maryland Association of Election Officials (MAEO) Board of Directors was held on June 9, 2015 in the Sunrise Room of the Grand Hotel & Spa located at 2100 Baltimore Avenue in Ocean City, Maryland.

Board Members Present:

Gail Hatfield, President (Calvert County)
Guy Mickley, Vice President (Howard County)
Ruie Marie Lavoie, Secretary (Baltimore County)
Allison Murphy, Treasurer (Caroline County)
Alisha Alexander, Board Member (Prince George's County)
Katherine Berry, Board Member (Carroll County)
Katie A. Brown, Board Member (Baltimore County)
Tracy Dickerson, Board Member (Charles County)
David Garreis, Board Member (Anne Arundel County)
Abigail Goldman, Board Member (Baltimore City)

Members and Guests Present:

Anthony Gutierrez, Wicomico County
Armstead Jones, Sr., Baltimore City
Kevin Keene, Harford County
D. Shawn Larson, Baltimore City
Dale Livingston, Harford County
Maggie Mundle, Harford County
Stephanie Taylor, Harford County
Brittani Thomas, Queen Anne's County

CALL TO ORDER

The meeting was called to order by President Gail Hatfield at 2:09 pm. Quorum was met with nine (9) Board members present.

AGENDA

Ms. Hatfield outlined the meeting agenda and asked for additions and changes. Alisha Alexander requested a discussion on the timely submission of Ballot Question 1 (State Board of Election membership voting rights) be included on the agenda. This addition was added under New Business. The Treasurer's Report was deleted from the Agenda and will be included on the next meeting agenda.

MOTION: Katherine Berry motioned to accept the Agenda with the stated addition and deletion.

SECOND: Guy Mickley

ACTION: Favorable and unanimous, the Motion carried.

MINUTES

The Board reviewed the Minutes from the April 23, 2015 Board meeting and Ms. Hatfield requested additions or changes. There were no additions or changes.

MOTION: Allison Murphy motioned to approve the Minutes from the April 23, 2015 meeting as written.

SECOND: Katherine Berry

ACTION: Favorable and unanimous, the Motion carried.

OLD BUSINESS

2015 MAEO Conference & SBE Biennial Meeting Reminders – Shawn Larson provided necessary information and the Board reviewed the meeting agendas, schedules and menus.

NEW BUSINESS

Question #1, Article III – Membership – Discussion held regarding the date of this proposed amendment submission. It was noted that a past request for this proposed amendment was brought before the Board in August of 2014. At that time, the Board agreed to not take action until three (3) members of the Association submit the proposed amendment request as outlined in the Bylaws. The official proposed amendment request was not received timely. The Bylaws stipulate that proposed amendments must be submitted “no later than the first business day of the second month prior to the Annual Meeting.”

Anthony Gutierrez, MAEO Parliamentarian, provided Bylaw information and background on passing amendments. Further discussion was held.

MOTION TO RECONSIDER PEVIOUS BOARD ACTION: Alisha Alexander motioned for the Board to reconsider the approval of Question #1 to go before the Membership for a vote. Discussion held on parliamentary procedures according to Robert’s Rules and further discussion held on the submission date of proposed amendment.

MOTION AMENDED: To include the removal of Question #1 from the Ballot at the 2015 Annual Meeting and for Question #1 to be placed on the 2016 Annual Meeting Ballot. The proposed amendment was submitted timely for the 2016 Election.

SECOND: Guy Mickley.

ACTION: Favorable and unanimous, the Motion carried. Question #1 will be removed from the ballot.

NEXT MEETING DATES

The Annual Meeting will be held on June 11, 2015 at 9:00 am in the Grand Ballroom on the 4th Floor of the Grand Hotel & Spa in Ocean City, Maryland.

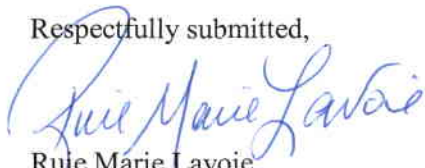
The next MAEO Board Meeting will be held on June 12, 2015 at 9:00 am in the Castaway Room on the 1st Floor of the Grand Hotel & Spa in Ocean City, Maryland.

Notice for both meetings have been provided.

ADJOURNMENT

There being no further business, on a motion made by Alisha Alexander and a second by Guy Mickey, the Meeting was adjourned at 2:51 pm.

Respectfully submitted,


Julie Marie Lavoie
Secretary

Approved this 7th day of October, 2015