



# Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

## MINUTES MARYLAND ASSOCIATION OF ELECTION OFFICIALS March 25, 2014

A meeting of the Board of Directors of the Maryland Association of Election Officials (MAEO) was held on March 25, 2014 in the Sunrise Room of The Grand Hotel in Ocean City, Maryland.

### **Board Members present:**

Gail Hatfield, President, Calvert County  
Anthony Gutierrez, Vice President, Wicomico County  
Ruie Marie Lavoie, Acting Secretary, Baltimore County  
Allison Murphy, Treasurer, Caroline County  
Katherine Berry, Board Member, Carroll County  
Katie A. Brown, Board Member, Baltimore County  
Abigail Goldman, Board Member, Baltimore City  
Guy Mickley, Board Member, Howard County

### **Board Members absent:**

Mary DePelteau, Secretary, Calvert County  
David Garreis, Board Member, Anne Arundel County

### **Guests present:**

Shawn Larson, Baltimore City  
Paula Troxell, Carroll County

### **Call to Order**

The meeting was called to order by President Gail Hatfield at 2:02 pm and Quorum was established.

### **Agenda**

Ms. Hatfield outlined the specific purpose of this meeting. The Board will discuss last minute conference details such as door prizes, the election and any other business brought before the Board.

### **Minutes**

No Minutes available for review and approval.

### Treasurer's Report

The Treasurer's Report will be provided for the Board and membership with the conference packet to be distributed at registration.

### Committee Reports

No Committee Reports provided at this meeting. Written reports are included in the conference packet provided at registration.

### MAEO Conference

1. *Alcohol* – May not be brought in to hotel. Must be purchased from the hotel.
2. *Vendors* – Update not available.
3. *Door Prizes* – Guy Mickley will explain to the membership how to win a door prize. The Board is eligible to win. Casino Night prizes were discussed and will be determined by Entertainment Committee.
4. *Electioneering* – Discussion held regarding electioneering and/or answering questions in the Sunrise Room during the election. Mr. Mickley motioned to prohibit electioneering in the rooms where elections are held. After discussing the Motion, Mr. Mickley amended the Motion. The Motion will now include the Board proposing a Bylaw Amendment specific to electioneering. He will work with Ruie Lavoie prior to the next Annual Meeting to complete this task. Abigail Goldman seconded the amended Motion. Unanimous and favorable.

### Next Meeting

The MAEO Annual Meeting is scheduled for March 25, 2014 at 5:00 pm in the Grand Ballroom on the 4<sup>th</sup> Floor of The Grand Hotel in Ocean City, Maryland.

### Adjournment

There being no further business, on a motion made by Katherine Berry and seconded by Anthony Gutierrez, Ms. Hatfield adjourned the meeting at 2:40 pm.

Respectfully submitted,

  
Ruie Marie Lavoie  
Acting Secretary

Approved 8/1/2014