



Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

MINUTES

MARYLAND ASSOCIATION OF ELECTION OFFICIALS

September 8, 2014

A meeting of the Board of Directors of the Maryland Association of Election Officials (MAEO) was hosted by the Calvert County Board of Elections and held on September 8, 2014 in the Elections office located at 30 Duke Street in Prince Frederick, Maryland.

Board Members Present:

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

Guests present:

Dionne Church, Wicomico County
Mary DePelteau, Calvert County
Anthony Gutierrez, Wicomico County
Armstead Jones, Baltimore City
Kevin Keene, Harford County (By Phone)
Shawn Larson, Baltimore City
Dale Livingston, Harford County
Alysoun McLaughlin, Montgomery County
Kim Meiklejohn, State Board of Elections
Patricia Thorpe, Prince George's County
Rena' Waggoner, Baltimore County

Call to Order

The meeting was called to order by President Gail Hatfield at 10:30 am. Quorum was established. Ms. Hatfield welcomed the membership and guests, and thanked the Calvert County Election staff for hosting the meeting.

Agenda

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

MOTION: Ruie Lavoie motioned to accept the Agenda as presented.

SECOND: Katie Brown

ACTION: Favorable and unanimous. The motion carried.

Minutes

MOTION: Alisha Alexander motioned to table the approval of the Minutes from the August 21, 2014 meeting.

SECOND: Tracy Dickerson

ACTION: Favorable and unanimous. The motion carried.

Treasurer's Report

No activity.

Old Business

1. **Audit Recommendations** - Tabled until next meeting.

- a. Bylaw Amendment for Expenditures
- b. Conference Fee Refunds

2. **Parliamentary Vacancy** - Tabled.

3. **2015 MAEO Conference**

Discussion was held regarding the action taken during the Board meeting held on August 21, 2014 when the 2015 MAEO Conference was scheduled and the location determined.

MOTION: Tracy Dickerson motioned to rescind the Motion passed during a Board meeting held on August 21, 2014 which defined the dates of the 2015 Conference to be October 7, 2014 to October 10, 2014, and annul any subsequent action.

SECOND: Abigail Goldman

ACTION: Favorable by a vote of 8 For and 2 Against, the motion carried.