



Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

MINUTES

June 9, 2017

A Meeting of the Maryland Association of Election Officials (MAEO) was held on the 9th day of June, 2017 in Conference Room 4 of the Clarion Fontainbleau Hotel located at 10100 Coastal Highway in Ocean City, Maryland. Notice and the meeting agenda were properly provided.

Board Members Present:

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

Members and Guests Present:

Katie A. Brown, Baltimore County
Stuart Harvey, Frederick County
Chrissy Jones, Queen Anne's County
Dale Livingston, Harford County

CALL TO ORDER

The meeting was called to order by President David Garreis at 9:30 am. Quorum was established with all Board Members present in person.

ADDITION TO AGENDA

There were no additions or changes to the agenda requested. The Board unanimously approved the agenda as presented.

OLD BUSINESS

2017 MAEO Annual Meeting and Conference

The Board reviewed and discussed the conference and annual meeting, noting a few problems and many highlights. Chrissy Jones will develop a survey to send to all attendees. Prior to sending the survey, the Board will review and approve the draft. After the survey responses are received, Ms. Jones will provide the Board with an overview of the results and the assessment of the conference. The Board again thanked Ms. Jones and the Conference Committee for the hours of work and the outstanding accomplishment that was evident with the success of the conference.

With the next monthly Treasurer's Report, Danna Archie-Williams will provide the Board with a detailed conference income and expense report including in-kind donations.

NEW BUSINESS

None at this time.

OPEN FORUM

The Floor was opened for comments and questions.

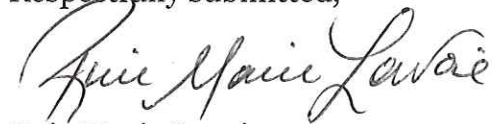
NEXT MEETING

The date of the next meeting is not known at this time. When determined, Ruie Lavoie will send proper notice and make the agenda available.

ADJOURNMENT

There being no further business, on a motion made by Ruie Lavoie and a second by Gilberto Zalaya, the Meeting was adjourned at 9:50 am.

Respectfully submitted,



Ruie Marie Lavoie
Secretary

Approved this 19th day of July, 2017