

Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

BOARD MEETING

Baltimore County Board of Elections

11112 Gilroy Road, Suite 104

Hunt Valley, Maryland 21031

AGENDA

December 17, 2018

10:00 am

1. Call to Order
2. Welcome, Introductions & Establish Quorum
3. Approval of Minutes
4. Treasurer's Report
5. Committee Reports
 - a. Creation of a Same Day Registration Committee
6. Old Business
 - a. 2018 General Election Discussion
 - i. Lessons Learned Meetings
 - b. 2019 Annual Meeting and Conference
 - i. May 21, 2019 to May 24, 2019 - Clarion Resort, Ocean City, Maryland
 1. Conference Planning Committee Update
 2. Host Counties – Alleghany, Garrett and Washington Counties
 3. Conference Theme
 4. Vendor Packet and Fee
 5. Registration Fee
 6. Session /Agenda Ideas and Suggestions
7. New Business
 - a. Annual Dues
8. Next Meeting
9. Adjournment

The MAEO Annual Holiday Party will be held directly after the meeting.

Closed Meeting:

Part of the meeting may be closed in accordance with Maryland Open Meetings Act procedures.

Thank you Baltimore County for hosting our meeting & Holiday Party!

www.maeo.net