

Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

BOARD MEETING

Cecil County Board of Elections

200 Chesapeake Boulevard, Suite 1900

Elkton, Maryland 21921

410.996.5310

AGENDA

June 17, 2019

10:00 am

1. Call to Order
2. Welcome, Introductions & Establish Quorum
3. President's Remarks
4. Approval of Minutes
5. Treasurer's Report
 - a. Audit Committee Recommendations
6. Committee Reports
7. Old Business
 - a. Absentee Resolution
 - b. 2019 Annual Meeting and Conference – Survey Results
 - c. 2020 Annual Meeting and Conference
June 2nd to June 5th - Clarion Resort, Ocean City, Maryland
 - d. Conference Planner and Conference Planning Committee Chairs
8. New Business
 - a. Bylaw Amendments – Board review and signature
 - b. Redistricting and GIS relations
9. Open Forum, if time permits
10. Next Meeting
11. Adjournment

Closed Meeting:

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

Thank you Cecil County for hosting our meeting!

www.maeo.net