

# Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

## AGENDA

October 29, 2019 – 10:00 am

### Harford County Board of Elections

133 Industry Lane  
Forest Hill, Maryland 21050  
410.638.3565

1. Call to Order
2. Welcome, Roll Call & Establish Quorum
3. President's Remarks
4. Approval of Minutes
5. Treasurer's Report
6. Committee Reports
7. Old Business
  - a. 2020 Annual Meeting and Conference
    - i. Theme Contest
    - ii. Registration Fee
    - iii. Vendor Packet
  - b. Bylaw Amendments – Board Resolution and Signature
  - c. MACo Winter Conference
8. New Business
  - a. Board Member Vacancy, effective in December
  - b. Towson University – Training Program
9. Open Forum, if time permits
10. Meeting Information
  - a. November, 2019
  - b. December 13, 2019 - Holiday Social, Anne Arundel County
11. Adjournment

Closed Meeting:

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

*Thank you Harford County for hosting our meeting!*

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