

Tuesday, February 9, 2021 MINUTES

A meeting of the Maryland Association of Election Officials (MAEO) was held, virtually, on the 9th day of February 2021. Notice of the meeting and the agenda were properly provided.

Officers and Board Members Present:

David Garreis, President (Anne Arundel County)
Ruie Marie Lavoie, Vice President (Cecil County)
Monica Fields, Secretary (Howard County)
Alisha Alexander, Board Member (Prince George's County)
Ben Frey, Board Member (Somerset County)
Chrissy Jones, Board Member (Queen Anne's County)
Alysoun McLaughlin, Board Member (Montgomery County)
Kimberly Phillips, Board Member (Howard County)

Office and Board Members Absent:

Danna Archie-Williams (Baltimore County)

CALL TO ORDER

President David Garreis called the meeting to order at 10:05 am. A quorum was established with eight (8) board members present. Introductions were made and a roll call of those in attendance was recorded.

AGENDA

After having no changes or additions to the Agenda, the Board accepted the agenda as written.

MINUTES

The Board review of the Minutes of the December 2020 and January 2021 Board meetings.

MOTION: Alisha Alexander motioned to accept the Minutes of both the December 16, 2020, and January 12, 2021, board meetings as submitted.

SECOND: Kimberly Phillips

ACTION: Favorable and unanimous, Motion carried.

TREASURER'S REPORT

Ruie Lavoie gave the Treasurer's Report in Danna Archie-Williams' absence. Along with the information given in the attached report, the Treasurer asks that the local board make sure to send all required information with their payment of the dues. Proposes to send a gift of condolence to Garrick Hendricks family as an exception to the policy set by the MAEO Board.

MOTION: Ruie Lavoie motioned to send a gift to Garrick Hendricks' family.

SECOND: Alisha Alexander

ACTION: Favorable and unanimous, Motion carried.

COMMITTEE REPORTS

- There are quite a few vacancies in the committees please sign up for your preferred committee before the cutoff.
- Ben Frey discusses the Newsletter and Newsletter Committee; contributors and points of contact.

OLD BUSINESS

- MAEO Election Summary Report is discussed via Ruie Lavoie.
- Continued discussion on changes to Bylaws and protocols/procedures on future MAEO elections.

NEW BUSINESS

- MAEO Annual Conference: New dates August 23 - August 27, 2021.
 - A survey will be sent out to poll LBEs on Conference attendance.
 - MOTION: To push the Annual MAEO Conference from May 2021 to August 23-27 2021 and hold the conference venue.
 - SECOND: Ben Frey
 - ACTION: Favorable and unanimous, Motion carried.
- 2021 Legislative Session
 - Discussion to be tabled until the meeting scheduled right after the General Meeting.
- Personnel Projects
 - David will talk to Sharmaine on the next steps on Directors' and Dep. Directors' job descriptions/specifications.
 - Will have a meeting with Directors and Deputies with HR updates.

OPEN FORUM

A question was raised to Alisha about precinct-level results. Her response was to make sure to fill out the surveys sent out to LBEs.

NEXT MEETING

The next meeting will be at 10 am on Tuesday, March 9, 2021; to be held virtually. Proper notice and the agenda will be provided.

ADJOURNMENT

There being no further business, on a motion made by Kimberly Phillips and a second by Ruie Lavoie, the meeting was adjourned at 11:51 am.

Monica Fields
Secretary