

Election Boards Association General Meeting--Minutes
September 1, 2009—1:00 P.M.

The Election Boards Association met for their regular meeting held annually in conjunction with the fall SBOE Training Conference at the McKimmon Center in Raleigh, NC.

After the call to order by outgoing president, Conrad Pogorzelski (Gaston); the invocation was read by Jack Hudson (Transylvania), and the Pledge of Allegiance was led by Marty Feinberg (Pamlico).

The secretary, Sharon Everett (Wake) asked for a motion to skip the reading of the minutes of the April 21, 2009 meeting in Kill Devil Hills. Motion made and seconded to approve the minutes without a reading. Those desiring a copy of the minutes can contact the secretary and may receive the minutes by email.

Announcements by the president:

- The Election Director's Conference will be held December 14 and 15 in Durham at the Sheraton Convention Center.
- Joan Cardwell (Forsyth) died recently. On the behalf of the Association, the president sent flowers and made a donation of \$250 to the charity the family designated.
- All members of the Executive Committee must have an email address or access to an email through friends or family. Email addresses must be updated with the secretary.
- The EBA webpage has incorrect data. The secretary will be responsible for keeping the information accurate and up-to-date.
- The Association now has a seal and logo, thanks to the good work of Oscar Herring, chair of the legislative committee.

Reports of Officers

President: The outgoing president mentioned his disappointment that the Legislative Committee had not been as active as he desired while recognizing that without a lobbyist, and powerful people, it is hard to make our voices heard. However, he was proud of the new movement to work toward the "Celebration of Elections" to be held annually in conjunction of the newly enacted law that mandates a 'get out the vote' program by all counties in every year. He is also still interested in the effort, which the State Board of Elections has endorsed, to collect stories and information in order to write a History of Elections in North Carolina. Johnnie Mclean, Deputy Director of the State Board will serve as the chair of the history committee which will designate groups to help with the effort.

Patti Proctor read the Treasurer's report. Copy attached.

Reports of District Chairmen:

District 1: Jack Hudson mentioned that he has not been reimbursed for a meeting—was assured that it would be done.

District 2: Joanne Powell, no report

District 3: Conrad Pogorzelski, no report

District 4: No report

District 5: Ansol Graham (Moore) no report

District 6: Sharon Everett, no report

District 7: Marty Feinberg, no report

District 8: Chris Hooper, no report

EBA Handbook

The Handbook is the responsibility of the secretary. She will assume this responsibility and promised to finish the updating before the next meeting.

Committee Reports

Legislative Committee: Open

Parliamentarian and Public Relations: Open, no report.

Bylaws Committee: Chair, Oscar Herring (Lenoir). Oscar Herring explained and advised on changes to the Bylaws approved August 31 by the Executive Committee. Motion by Houston Brown (Cleveland) and seconded by Alan Langley (Cleveland) with a majority vote by the members present to accept the proposed changes in the Association Bylaws.

Continuing Education: open

Historian: Charles White, Perquimans

Voting Machine: open

Directors Liaison: Lynda Midget, Dare

Election of Officers: The final business of the Association meeting before breaking into District meetings was to approve the list of officers presented by the Executive Committee.

New officers:

President	David Campbell	Burke
First Vice President	Bob Van Wagener	Buncombe
Second Vice President	Chris Hooper	Currituck
Secretary	Sharon Everett	Wake
Treasurer	Patti Proctor	Johnson
Assistant Treasurer	Elizabeth Dale	Vance

Motion to approve the slate of officers by Tommy Gwinn (New Hanover) and second by Jones Byrd (Buncombe). Motion passed on a voice vote.

The meeting was adjourned at 2:00 for a breakout into district meetings.

Respectfully submitted:

Sharon Everett, Secretary

September 6, 2009



ELECTION BOARDS ASSOCIATION
OF NORTH CAROLINA

TREASURER'S REPORT
EXECUTIVE MEETING
AUGUST 31, 2009

Checking Account Balance 4-20-09	\$1016.86
Checking Account Balance 8-31-09	\$1016.86
Money Market Balance 4-20-09	\$2684.94
RECEIPTS:	
Membership Dues - 3 Members @ \$15	5595.00
185 Members @ \$30	.88
Interest	<u>5595.88</u>
DISBURSEMENTS:	
Flowers for Joan Cardwell Service	98.16
US Postal Service - Stamps	<u>45.00</u>
	143.16
Money Market Balance 8-31-09	\$8137.66
Certificate of Deposit - Maturity Date 3-31-2010	\$18000.00
BALANCE 8-31-09	\$27154.52

63 Counties have paid Dues
188 Members