

Election Boards Association Regular Meeting
April 1, 2010
Sheraton Hotel and Convention Center, Durham, NC

The meeting was called to order at 5:00 P.M. by President David Campbell.

The President led the group in the Pledge of Allegiance.

A motion to dispense with the reading of the minutes of the September 1, 2009 evoked a discussion since many members had not received a copy of the minutes. The secretary explained that she had distributed the minutes by sending them to all 100 directors and asked the directors to email or mail a copy of the minutes to each county board member. The secretary had not printed any copies of the minutes. The minutes of the September 1, 2009 meeting were also posted to the website. This notice was also distributed to all 100 directors for further distribution to election board members. The secretary explained that printing the minutes would be expensive and could not be done on a home computer. Motion to dispense with the reading of the minutes was made by Jack Hudson, seconded by Bobby Waller. Motion was approved.

Oscar Herring, By-Laws Committee Chair gave a thorough review of the By-Laws. He asked for a motion to dispense with the 10 day notice in the By-Laws in the case of two changes which had not been notified 10 days in advance. (1. To require two signatures on checks that were written for more than \$500, and to recommend that an Associate Secretary be selected. The motion to suspend the 10 days notice in these two cases was made by David McPherson, Columbus, and seconded by Lynda Midgett, Dare County. Bob Wall moved to accept the By-Laws, seconded by Ladene Newton. Voice vote could not determine the outcome of the motion and a hand count was required. The motion was passed.

Under New Business, Lynda discussed the Executive Committee recommendation to arrange and pay for a "Social" event for board members, directors, and family members to be held in Asheville at the August meeting. Chris Hooper moved to set aside \$5000 to pay for the event. The second was by Oscar Herring. Lynda Midgett promised to speak to Gary Bartlett, Executive Director and to Larry Leake, Chairman of the State Board of Elections to be sure that permission would be granted for the event.

Also under New Business, a suggestion was made (not sure of whose idea this was) to find a way to train or introduce new members to their positions. It was agreed in general by all but still no one volunteered to be the Education Committee Chair.

The President noted that several committees needed chairs and members and asked for volunteers to fill those positions. After adjournment, Betty Couick, Union County volunteered to become Parliamentarian. Shirley Bossback, Union County volunteered to serve on the Legislative Committee.

Sharon Everett
Secretary ENA-NC

