

Minutes
Election Boards Association of North Carolina, Inc.
August 20, 2009—Executive Board Meeting, Durham, NC

Committee members in attendance: Chris Hooper (Currituck), Pattie Proctor, (Johnston), Conrad Pogorzelski (Gaston), Lynda Midgett (Dare), Martin Feinberg (Pamlico), Edward E. Cradle, guest (Pamlico), Jim Turner (Guilford), Sharon Everett (Wake), John R “Jack” Hudson (Transylvania), Jonette Powell (Rowan) and Eric Elliot, (Forsyth).

An immediate need for a secretary prompted a motion by Jim Turner to nominate Sharon Everett for that position, second by Edward Caudle. Motion passed and Sharon Everett (Wake) was nominated to fill the unexpired term of Ruth Wilson who resigned during the summer.

Per Conrad, a second secretary is needed and the nomination is left open for suggestions from any member at a future time. It was thought best to find someone from a county not already represented on the Executive Committee.

Minutes from the March 19, 2008 meeting were read and approved.

- A topic of discussion, suggested by Conrad Pogorzelski, President. The proposal involved a suggestion to the Legislative Committee. The desire is for the Legislative Committee to lobby the General Assembly or persons therein, to allow for the opening of only selected locations when a second primary is held. This would save a substantial sum of money on those occasions.
- The committee would like to see a lobbying effort directed toward the disclosure of the fiscal impact on counties of certain bills as they are written.

By-Law changes were discussed in detail. There is a need for them to be updated, edited and possibly changed. It was decided to bring the aforementioned changes before the full association at Friday’s meeting. Someone will be needed to take care of the changes to the website.

Conrad suggested that the Executive Committee support a celebration of elections to be held in conjunction with a required voter registration drive conducted by counties on a date to be determined by the NCSBE in odd numbered years (G.S. 163 82.25). This idea was approved and will be discussed by the full association at the meeting Friday, August 22, 2008.

Eric Elliot maintains the EBA blog site. The address is www.eba-nc.blogspot.com. He will keep the blog spot updated as he receives timely information from EBA members.

Three corrections were noted by Lynda Midgett, and will be made to the website district lists. Scotland, Wayne and Perquimans should be added to their respective districts

Respectfully submitted August 25, 2008
Sharon Everett, Secretary