

Executive Committee Meeting,
Election Boards Association
March 31, 2010

The meeting was called to order at 6:30 pm. Present at the meeting were President David Campbell, Second VP Chris Hooper, Secretary Sharon Everett, Treasurer Elizabeth Dale, District 1 Representative Jack Hudson, Legislative Liaison Aida Doss Havel, Oscar Herring By-Laws Committee Chairman, Conrad Pogorzelski Past President, and Lynda Midgett Director's Liaison.

The secretary read the minutes of the August 31, 2009 Executive Committee Meeting. Minutes were approved.

Elizabeth Dale read the Treasurer's Report. She reported that a CD is coming due. As of March 30, 2010 the Association has \$28,203.94. After a discussion, the Committee recommended that the treasurer search for the best interest rate available so as to renew the CD. She reported that 85 counties have paid dues giving us 254 members.

Aida Doss, the new Legislative Chair asked for a reason why the Association had a large amount of money and the reason for the existence of the Election Boards Association. Lynda Midgett, a long time member explained our purpose to be one of education, especially in the past. She recounted some early board activities. It was noted and agreed that the Association in the past few years had become less active. For example, each of the 8 districts can spend up to \$500 biennially to provide training for their members. Few have taken advantage of this money. It was agreed that the Association should renew its effort at providing educational opportunities to its members.

Lynda Midgett recounted a meeting in New Bern in 2009 for which the Association sponsored a "Social" for all attendees and their family members. Based on its success, she moved that the committee should present an idea to all members at the general meeting April 1st to do a similar activity in Asheville at the mandatory training meeting. The motion was seconded and Lynda will speak on this at the general membership meeting April 1, 2010.

Sharon Everett, the secretary suggested that one of the secretarial duties, namely the production of a handbook every two years should be removed. She believes that some of the material in the old handbook was copyrighted and all of it is out of date. Everything in the handbook is out of date and could easily be found on the SBOE site or our own EBA-NC.ORG website. The motion was seconded and approved.

Oscar Herring explained the changes in the bylaws. It was suggested that we ask the membership to waive the 10 day prior approval requirement so that we could dispense with the handbook and select an associate secretary. Motion was made and approved.

The meeting was adjourned at 8:45.

Sharon Everett
Secretary EBA
April 10, 2010