

MINUTES OF THE ELECTORAL BOARD MEETING February 6, 2018

A meeting of the Orange County Electoral Board was called to order by the Vice Chairman, Vince Basedow, on Tuesday, February 6, 2018 at 3:00 p.m. in RM 268, located at 146 Madison Road, Orange, Virginia.

Attendees: Toni Warmack, Chairman; JoAnne Speiden, Secretary; Vince Basedow, Vice Chairman; Donna Jenni, General Registrar; Mary Brook Miller, Elections Manager.

- I. The meeting was called to order and JoAnne moved to accept the minutes of the last meeting, the Canvass of Votes, held on November 8, 2017. Vince seconded the motion.
- II. Reappointment of Election Officers
  - a. The Board discussed issues encountered in the precincts last November.
  - b. Vince moved to reappoint all current Election Officers. JoAnne seconded the motion.
- III. New Business
  - a. VEBA Conference will be held March 2<sup>nd</sup>-4<sup>th</sup> 2018 at the Omni Homestead Resort. Each board member and the General Registrar will attend.
- IV. The next meeting will be held on March 6<sup>th</sup> 2018 at 3:00pm. The purpose of this meeting will be to reorganize the board structure and to discuss the VEBA conference.
- V. Vince moved to adjourn at 4:10pm. Toni seconded and all were in favor.

*Respectfully submitted by Mary Brook Miller, Elections Manager*