

## MINUTES OF THE ELECTORAL BOARD MEETING FEBRUARY 29, 2012

A regular meeting of the Orange County Electoral Board was called to order on Wednesday, February 29, 2012 at 9:35am in Room 268 at 146 Madison Rd., Orange, VA 22960. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; JoAnne Speiden, Secretary. Also present: Donna Jenni, General Registrar, and Sarah Godfrey, Elections Manager.

1. The meeting was called to order by Secretary, JoAnne Speiden.
2. JoAnne recommended adding the May Town Council race to the agenda under New Business and it was unanimously agreed upon.
3. JoAnne made a motion to approve the last meeting minutes. The vote was unanimously agreed upon.
4. The next Electoral Board meeting was scheduled for the canvas, Wednesday, March 07, 2012 at 10AM.
5. The board appointed Donna Jenni & Sarah Godfrey to do the L & A Testing for the May 1<sup>st</sup> Town Council race. Only 2 people are needed since there is not a CAP (Central Area Precinct) and only 2 voting machines. The date was set for Tuesday, April 10, 2012.
6. JoAnne made a motion to adjourn at 11:45am. Seconded by Don Namuth. Ayes: Toni Warmack, Don Namuth, JoAnne Speiden. Nays: none.

~Respectfully submitted by Sarah Godfrey, Elections Manager.