MINUTES OF THE ELECTORAL BOARD MEETING FEBRUARY 11, 2013

A regular meeting of the Orange County Electoral Board was called to order on Monday, February 11, 2013 at 1:57pm 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 Chairman, Don Namuth.
- 2. JoAnne Speiden, Secretary, made a motion to approve the meeting minutes of the January 10th meeting. It was unanimously agreed upon.
- 3. Donna Jenni, Registrar, mentioned the EPB (Electronic Poll Book) reimbursement program offered by the state. The Electoral Board has decided to postpone making any decisions on the poll books until they meet again in March.
- 4. The board scheduled their next meeting for Thursday, March 14, 2013 at 1:30pm.
- 5. JoAnne made a motion to retain the board member's current positions. It was unanimously agreed upon.
- 6. Donna made a recommendation to retain all existing election officers. The board unanimously agreed.
- 7. Donna advised the board she is still in discussion with County Administrator, Julie Summs and Public Works Director, Kurt Hildebrand regarding the office move. They will be meeting again in the near future to go over the numbers.
- 8. JoAnne made a motion to adjourn at 2:17pm. Seconded by Toni Warmack. Ayes: Toni Warmack, Don Namuth and JoAnne Speiden. Nays: none.
- ~Respectfully submitted by Sarah Godfrey, Elections Manager.