

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 13 February 2023

Participants: Director Melanie Thibault, Deputy Director Judy Fritts, Lynne Garrison, Gary Dills, Kathy Tinsley, John Vanhook and Jeff Gillette.

Call to Order: The Vice Chair called the meeting to order at 3 PM.

1. Minutes from 18 November 2022: Ms. Garrison made a motion to accept the minutes as written. Mr. Vanhook seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1
2. Review NC State Board of Elections request for voting equipment: Each Board member reviewed the document and signed. The Director will forward the document to the State Board of Elections. Attachment 2
3. Invoices: Mr. Dills reviewed and signed three invoices and Mr Gillette reviewed and signed one invoice. Attachment 3
4. Director Report: The Director provided an update on the following:
 - a. Meeting schedule for this election cycle. Attachment 4
 - b. Disposal of A-100 election equipment: Mr Dills made a motion to give three of the machines and associated devices to Graham County Board of Elections and to excess the remaining equipment through the state system. Ms. Garrison seconded the motion and the Board approved unanimously.
 - c. Mock election: The director noted that the test election went extremely well and completed in minimum time. The State Board of Elections representative (Mr John Noce) was impressed with the test and the equipment.
5. Meeting Schedule: Ms. Garrison made a motion to have our Board meetings on the second Wednesday of each month at 3PM. Mr Dills seconded the motion and the Board unanimously approved.
6. Budget Report: The Director provided the current budget report showing us on track on spending. Attachment 5

7. Adjourn: Ms. Garrison made a motion to adjourn until 8 March 2023 at 3PM. Mr Dills seconded the motion and the Board unanimously approved. The Board adjourned at 3:30 PM.

Attachments

1. Minutes from 18 November 2022
2. Macon County Board of Elections request to the NC State Board of Elections
3. Invoices:
 - a. Gary Dills reimbursement for food on 1/25/2023 (\$115.38)
 - b. Judy Fritts reimbursement for business cards (\$59.98)
 - c. John Williams reimbursement for business cards (\$59.98)
 - d. NC Association of Directors of Elections annual dues for Director and staff (\$60.00)
4. 2023 Election Schedule
5. Budget report