

**LTBB ELECTION BOARD
FRIDAY, AUGUST 14TH, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Excused

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda as amended by adding Schedule Work Session under New Business. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Eleanor, to approve the minutes of Monday, July 27th, 2009 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she received the schedule for the submission of our budget for 2011. She handed out copies of the schedule. We will need a work session to complete this task. She handed out copies of the R&E Report from accounting as of 07/31/2009. We discussed the items on the report. Denise will obtain a breakdown of the invoice from Election Services for the General Election so Carol can closeout this Election and do the final report for Tribal Council.

Motion made by Carol, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

Vice-Chairperson

Eleanor reported that she picked up mail from the Government Complex. She received 1 Voter Registration form and the General Election Financial Statement from Frank Ettawageshik and Bill Denemy.

Motion made by Alice, supported by Denise, to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin). Motion carried.

Secretary/Treasurer

Carol reported that Alice picked up the mail from the Post Office and it contained 4 Candidate Financial Statements, 8 late ballots, 2 Candidate Forum Notices, 5 undeliverable General Election Ballots, 1 undeliverable Primary Election Ballot and 2 undeliverable Candidate BIO's. There is a total of \$2,142.92 left in the postage account at the Post Office. She prepared the information for this meeting.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

OLD BUSINESS

- 1. Registered Voter Up-date
1,426 as of 08-14-2009**

NEW BUSINESS

- 1. Schedule Work Session
Motion made by Carol, supported by Denise, to schedule a work session on Saturday, October 3rd, 2009 from 10 a.m. to 3 p.m. to work on the 2011 Budget and other office tasks as needed. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
OATH OF OFFICE CEROMONY
SUNDAY, AUGUST 23, 2009 at 9 a.m.**

ADJOURNMENT

Motion made by Alice, supported by Eleanor, to adjourn this meeting at 8 p.m. Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer