

**ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, MARCH 3RD, 2006**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 7:30 pm.

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	Present

APPROVAL OF AGENDA

Motion made by Alice, supported by Denise to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Eleanor to approve the minutes of February 17, 2006 as corrected by removing one p from taping. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS REPORTS

Chairperson, Denise Petoskey presented copies of the agenda for the Annual Community Meeting for us to review and comment on. She presented us with the finalized 2007 Budget. Mandy is working on the lodging and meeting room for the Escanaba Voter Registration Meeting. She received the bill for the post office box from Eleanor.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise). Motion carried.

Officers Reports cont.

Vice-Chairperson, Eleanor Barber reported that she continues to talk to people about Voter Registration. She picked up the mail and got the bill for the post office box and presented it to Denise.

Motion made by Alice, supported by Carol to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she received the figures for the 2007 Elections from Election Services. There is an error in the number of packs that will be sent out for Election Notice/Candidate Bio information. She will contact Election Services to address the concern. She prepared the information packs for tomorrow and the information for this meeting.

Motion made by Martin, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas, 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. **Community Meeting Up-Date**
This was addressed in the Chairperson's report.
2. **Statute Review**
Motion made by Eleanor, supported by Denise to table the review of the statute until the next meeting. Motion read back by the Secretary. 5 yeas motion carried.
3. **Annual Meeting Up-Date**
We reviewed the agenda for the Annual meeting. We will finalize it at the next meeting/work session.
4. **Budget Up-Date**
We reviewed the final budget for 2007. It is for \$100,000.00 dollars.

NEW BUSINESS----NONE

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

FRIDAY, MARCH 17TH, 2006 at 6 pm in the CBC Room

ADJOURNMENT

Motion made by Eleanor, supported by Denise to adjourn. Meeting adjourned at 9 pm.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones