

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, APRIL 20TH, 2007
MT. PLEASANT, MICHIGAN

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 7 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	Present

Guest Present: Janet Shomin, Tribal Member

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to accept the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of April 6th, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICER'S REPORTS

Chairperson, Denise Petoskey presented copies of the budget report as of 03/31/07. She presented Carol a copy of the shipping order for the additional bios. She brought copies of the Voter Registration lists for those who may request them tomorrow.

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

Vice-Chairperson, Eleanor Barber reported that she has been telling people about the Candidate Forums and encouraging them to come out and speak to the Candidates. She also said that she would like to have some additional responsibilities so she feels like she is making a contribution as a member of the Election Board. She would also like to receive information from the Chairman's office like we used to by e-mail.

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

Motion made by Carol, supported by Martin to have Denise contact Ellie Payton in the Chairman's Office and have the Election Board Members back on the e-mail list. Motion read back by the Secretary

Secretary/Treasurer, Carol Quinones reported that she received conformation from Juan Villegas as a Poll Sitter on Election Day. She has not heard from Larry Houghton. She received the proofs for the ballots. Denise will fax the recommended changes. She has prepared information packs for tomorrow. She prepared the information for this meeting.

Motion made by Eleanor, supported by Denise 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. Up-Date of Voter Registration Numbers-----978
2. Election Up-Date-----Ballot Review
 - 3 Machines will be needed because of the automatic recount
 - Ballot box will be arriving to put at the Post Office
3. Procedures Manual----Motion made by Eleanor, supported by Martin to table the Procedures Manual till after the Election. Motion read back by the Secretary. 5 yeas Motion carried.
4. Community Meeting Up-Date-----We have enough ribbons from last year to use. We also have the ballots we ca use for the Speaker Election.

NEW BUSINESS

Meeting for the 25th and 26th of May has been changed to the 18th and 19th of May.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Friday, May 11, 2007 at 6 p.m. at the White House

Saturday, May 12, 2007 at 8 a.m. Petoskey Middle School

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn at 8:30 p.m. 5 years Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer