

Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2021)
Vice-Chairperson) Vacant
Melissa Laughlin, Secretary (2019)

Jon Shawa, Treasurer (2021)
Alice Hughes, Board Member (2021)

SATURDAY, April 28, 2018 MINUTES

CALL TO ORDER

Meeting was called to order at 9:20 a.m. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson	Present
Vice-Chairperson	Vacant
Jon Shawa, Treasurer	Present
Melissa Laughlin, Secretary	Present
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by, Treasurer Shawa , supported by Board Member Hughes to approve the agenda for Saturday, April 28, 2018 as written and presented.

Motion read back by Secretary Laughlin.

4 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the minutes of Saturday, March 31,2018 as written and corrected.

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- New Quote from Automated Election Services
- Bill for Attorney Consultation
- Election Board Attorneys' new contract

Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the verbal and written report of Chairperson Quinones for April 28, 2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

Vice-Chairperson's Report

Vacant

Treasurer's Report

- Received two New Voter Registration applications
- Paid Election Board Attorney for recent Consultation
- Utility Bills all up to date through March 2018
- Submitting Purchase Requisition for supplies for 2018 Community Meeting

Motion made by, Secretary Laughlin supported by Chairperson Quinones to accept the verbal and written report of Treasurer Shawa for April 28, 2018.

Motion read back by Secretary Laughlin.

4 yeas 0 Nay 0 Abstained 0 Absent

Motion Carried

Secretary's Report

- NO REPORT

BOARD MEMBER

- NO REPORT

VOTER REGISTRATION UPDATE

1796 Registered Voters as of 4/28/2018

ADDITIONAL BUSINESS

ACTION ITEM

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, MAY 4, 2018 4:30 p.m.
- REGULAR MEETING: SATURDAY, MAY 5, 2018, 9:00 a.m.

ADJOURNMENT

MEETING ADJOURNED AT: 10:55 a.m.