**Election Board Meeting**

**3/29/20 at 11:00 a.m.**

**Meeting called to order 3/29/21 at 11:03 a.m.**

**Roll call: Attending:**

Kara Anderson Joyce Raley

John Kesler Bob Leib

LeAnna Moore (proxy for Brad Newman) Jennifer Lewis

Jerry Arnold Jeannette Yates

 Elizabeth Stiverson

 Haley Bartlett

Introduction of the Board

Minutes of prior meeting read and approved for 12/18/20. Motion by John Kesler, seconded by LeAnna Moore.

Old Business –

New Business – Kara suggested extending the CFA deadline by 30 days due to Covid-19. Kara requested this be added as Old Business for the next meeting and wants an update from LaDonna regarding who has not completed their CFA and what actions have been taken, such as reminder letters.

Discussion regarding what to do with old election equipment. LeAnna sent an email to all Indiana county clerk’s about the items we have available. Floyd County made an offer to purchase 30 EViDs for $10,000. We counter offered 30 EVids for $11,500. LeAnna will email Floyd County to see if they need any other equipment and offer all 56 EViDs for the same price. Kara suggested donating equipment to nonprofit organizations and other county offices.

John Kesler makes a motion to get rid of all unneeded equipment. LeAnna Seconded the motion, and all agree. Equipment will be sold, donated or destroyed.

Approval needed from VSTOP now to get rid of equipment.

Kara asked that LaDonna send the Election Board an email regarding the status of the CFAs.

Kara suggested holding an election board meeting approximately every 8 weeks. Next meeting will be scheduled for early June 2021.

Motion to adjourn by John, seconded by LeAnna, all agree at 11:25 a.m.

Kara Anderson – Chairman Date

Bradley M. Newman - Secretary Date

John Kesler II – Member Date