MINUTES OF THE ELECTORAL BOARD MEETING OCTOBER 31, 2011

A regular meeting of the Orange County Electoral Board was called to order on Monday, October 31, 2011 at 9:30am in Room 268 at 146 Madison Rd., Orange, VA 22960. Present: Don Namuth, Chairman; Toni Warmack, Vice-Chairman; JoAnne Speiden, Secretary. Also present: Donna Jenni, General Registrar and Sarah Godfrey, Elections Manager.

- 1. Don Namuth made a motion to approve the minutes of the September 7, 2011 regular meeting as presented. The Board unanimously agreed.
- 2. Don Namuth brought up the idea of reserving a room down the hall for canvassing the votes. This was suggested due to the idea the Senate and Board of Supervisors District 5 races will probably be close and therefore those candidates and or their representatives maybe present.
- 3. Precincts to be visited on Election Day were divided up among the Electoral Board members as follows:
 - Don Namuth-LOW Clubhouse, LOW Community Center, LG Elementary and LG Primary
 - JoAnne Speiden-Prospect Heights Middle, Barboursville FH and Mine Run FH Toni Warmack-Gordonsville FH, Unionville Elementary and Lightfoot Elementary
- 4. Donna Jenni advised that Sarah Godfrey will make a spreadsheet for reporting results on Election Day.
- 5. Donna Jenni brought sample copies of the SOR (Statement of Results) to review prior to the canvas. It was determined that one Republican and one Democrat are needed to evaluate the SOR on Election Day. Therefore duties were divided as follows:
 - JoAnne Speiden (D) and Toni Warmack (R) will do the SOR. Don Namuth (R) will do the tapes.
- 6. JoAnne Speiden made a motion to adjourn at 12:30pm. Seconded by Toni Warmack. Ayes: Toni Warmack, Don Namuth, JoAnne Speiden. Nays: none.
- ~Respectfully submitted by Sarah Godfrey, Elections Manager.