

Lenoir County Board of Elections
Meeting Minutes
7/16/13

The Lenoir County Board of Elections met at 12:00 noon on Tuesday July 16, 2013 in the Board Room of the Lenoir County Board of Elections. The oath of office was administered to Lucinda Minges, Tommy Pharo and Courtney Patterson by Clerk of Lenoir County Court, Dawn Stroud. Each Board Member signed their oath of office.

In the absent of a chairman, the Election Director Dana King accepted a motion by Tommy Pharo to nominate Lucinda Minges as the Board's Chairman. The motion was seconded by Courtney Patterson. The Board voted to elect Lucinda Minges as the Chairman of the Lenoir County Board of Elections for the next two years.

Lucinda Minges immediately took the chair and Tommy Pharo made a motion to nominate Courtney Patterson as the Board's Secretary. The motion was seconded by Lucinda Minges. The Board voted to elect Courtney Patterson as the Secretary of the Lenoir County Board of Elections for the next two years.

Elections Director, Dana King ask Chairman Lucinda to sign her signature for the State Board of Elections and handed out the following information; Director's Duties Resolution, July to December calendar, Precinct Official List, (Appointment 8/20/13), Information of the August Conference, Website Information (Explaining Minutes posting) and the One Stop Plan for the November election. She explain the August conference to be held August 21 and 22, 2013 in Cary, NC and stated that she had already arranged for lodging accommodations for each Board Member that desire to stay overnight. She stated that Members could choose to drive on both days.

Courtney Patterson requested that the Elections Director provide the Board with the following;

The Board's Annual Budget, the month to date budget, the annual plan of work for the Lenoir County Board of Election.

The Chairman made a motion to adjourn at approximately 12:45 PM and the meeting was adjourned.

APPROVED:

Lucinda B. Minges
Chairman

Courtney M. Patterson
Secretary

Thomas A. Pharo
Member

Submitted by: Courtney Patterson