

# Virginia Electoral Board Association

## Board of Directors Meeting by Zoom

October 28, 2024

**Present:** John Nunnally – President, Wanda Taylor – 1<sup>st</sup> Vice President, Rick Michael – 2<sup>nd</sup> Vice President and Legislative Committee, Jody Elson – Secretary, JoAnne Speidan- Past VEBA President, , Kate Hanley – Extra Large Localities, Jane Hurst – Programming/Planning for VEBA Annual Meeting, Josepha Bolling-Thompson- IT Creator, Lynette Clements – Legislative Committee, District Directors: Northern - Kimberly Phillip- Arlington, Western - Clara Belle Wheeler – Albemarle, Southern - Paul Kitchen – Floyd, South Central - - Gloria Chittum – Stafford and – VEBA Annual Meeting, Denise Doyle – Treasurer, Southwest - Irma Mitchell – Tazewell, , Donna Dagner – Lunenburg, North Central

**Absent:** Barbara Tabb- Programming/Planning, Tidewater - Pam Legere – Williamsburg

John Nunnally, President, called the meeting to order at 8:04 am.

### **Guest: No guest**

Deferral to approve Minutes from October 7, 2024, to the Dec. 2<sup>nd</sup> Meeting.

### Treasurers Report:

Checkbook current balance: \$123,083.72

CD 4038 - \$12,675.03

CD 0983 - \$12,195.88

CD 1285 - \$20,000.00

Deposited \$6,135 from dues checks received from 53 localities.

New Kent does EFT for \$200

### **Old Business:**

Southwest - Irma Mitchell – Tazewell – District Meeting – Due to weather delays the catered food never arrived. Should the catering bill be paid or not since the food never arrived?

**Legislative Day**-The Legislative Committee will meet on Monday, Oct. 28th.

Legislative Day has been set for Jan. 28,2025

### **Draft Agenda:**

Morning briefing with coffee and donuts – 8am.

Meet with Legislators

Lunch

Group picture

P & E Committee meetings

50<sup>th</sup> Anniversary of VEBA

Marketing materials will be created to hand out with talking points.

It would be up to the localities to pay the mileage for the EB.

Priority: Rank Choice Voting

Having the VEBA Lobbyist reach out to the VRAV Lobbyist. They could meet.

### **Directors Workgroup-**

Guidelines on District Directors meetings and responsibilities.

Jody Elson, Denise Doyle, Donna Dagner and Kimberly Phillip-drafted guidelines.

John will resend the Guidelines again for the Board to Review since some of the board never received the guidelines.

### **New Business:**

Board of Directors Meetings: The meetings will be open to all VEBA members to attend. Josepha will add a page to the website for the minutes and Board of Directors meeting dates. There will be open comment times which will be limited to 2 to 3 minutes. Listed in the By-laws #4 Administrative Rules – Membership comment period.

There was a motion to adopt Rule #4 of the By Laws for VEBA open comment times at the VEBA Board of Directors Meetings.

### **Reports from Leadership:**

Wanda Taylor-1<sup>st</sup> Vice President -attended several of the District Meetings. The District meetings are talking about legislators looking at reducing the 45 days of early voting to 30 days. Wanda is trying to connect with the Tax Board. In Goochland County they were having problems with how close the observers were to the officers of election. They need to have the ability to read the screen but cannot get in the way of the officer checking in voters. Observers want to sit at the Head Officers tables to hear and see the SDR process.

Annual Meeting update: Wanda, Josepha and Renee have information on Past VEBA Presidents all the way back to 1973. John sent out an email asking Electoral Board Members for suggestions for topics for the Annual Meeting. Additional time will be added to the size locality meetings.

Rick Michael – 2<sup>nd</sup> Vice President and Legislative Committee- Early Voting – Remind Party Chairs about the 40 foot No Campaigning Rule. Be in contact with your political party chairs to work out the problems.

Denise Doyle, Treasurer

Finance Committee report:

- Receiving VEBA Membership dues
- Treasures report given.

JoAnne Speiden, Past VEBA President: Denise is sending JoAnne the registrations for membership so she can update her EB list.

Kate Hanley-Extra Large Localities –Early Voting – 200,000 voted already and 300 SDR in Fairfax County. AB mail is down. There is nothing in the RLA Training about when an Electoral Board member gets sick that represents the opposite party. Who steps in?

Josepha Bolling-Thompson – IT – Joseph asks when gathering historical information send a copy to her.

Jane Hurst-Programming and Planning for the next VEBA Annual Meeting-Everything is good.

### **Committee Reports:**

VEBA Annual Meeting Committee:  
Barbara Tabb-Absent

Legislative Task Force Committee:

Rick Michael

Lynette Clements

The committee will meet 10/28/24 at 7:00pm.

The Legislative Committee and Lobbyist will talk about Legislative Day on Jan. 28th for Electoral Board Members.

By-Laws Committee:

By Laws - Paul Kitchen – Adding: Table of Contents, Heading and Sub-Headings, Hyperlinks. Directors Guidelines- add Party Parity in election positions.

By Laws -Article 5 #4 – Special Election- Look at the wording for the President and 1<sup>st</sup> Vice President.

### **District Directors Reports:**

Paul Kitchen – Southern District -Director communicates with members.

Clara Belle Wheeler – Western District –Mileage should be covered by localities for Electoral Board Members to attend meetings.

Donna Dagner – South Central District –

Gloria Chittum – North Central District – Steady Voting

Kim Phillips – Northern District – Practice: Equipment Lab and Paperwork Lab

Irma Mitchell-Southwest District – Good Meeting during the storm but never received their catering order.

Pam Legere-Tidewater District-Absent

*Next Zoom Meeting: Monday, December 2, 2024 @ 8:00 am.  
John Nunnally, President will email the invite with link.*

*The zoom meetings will be on the first Monday of the month @8:00am. Unless it falls on a holiday then it will be rescheduled.*

Meeting Adjourned at 9:49 am.

Respectfully submitted,  
Jody Elson  
VEBA Board Secretary  
City of Winchester Electoral Board, Secretary

**Events and Meeting Calendar:**

VEBA Zoom Meeting – Monday, Dec. 2, 2024, at 8:00 am - Zoom.

VEBA Annual Meeting – March 23 – 25, 2025