



Board Meeting Minutes (draft)

Monday, June 8, 2026 @ 7:00 PM

Online via Zoom

VOTING EXCELLENCE AND BUILDING ACCOUNTABILITY

Attendance

Officers		
ROLE	NAME	STATUS
President	Wanda Taylor	Present
1st Vice President	Rick Herrington	Absent
2nd Vice President	Paul Kitchen	Absent
Treasurer	Dominick Schirripa	Present
Secretary	Donna Dagner	Present
Immediate Past President	John Nunnally	Absent

Ad Hoc Committees		
ROLE	NAME	STATUS
Extra Large Districts	Kate Hanley	Present
Membership/Nomination Committee	JoAnne Speiden	Present

District Directors		
DISTRICT	NAME	STATUS
North Central	Valerie Morris	Present
Northern	Mary Strenko	Present
Southern	Ellen Boone	Present
South Central	Patrick Washington	Present
Southwestern	Irma Mitchell	Absent
Tidewater	Mike Ziegenfuss	Absent
Western	Marcy Reedy	Absent

Other		
ROLE	NAME	STATUS
Programming VEBA Annual Meeting	Jane Hurst	Absent
IT/Website Vendor	Josepha Thompson	Present
Legislative Lobbyist	Luke Priddy	Absent
Legislative Member	Lynette Clements	Absent

Call to Order

VEBA President Wanda Taylor called the meeting to order at 7:00 PM. The minutes from the May 11th meeting were approved by the Board, adding the Southern District and Chair Ellen Boone's name to the list of Districts. It was noted that Ellen was present at the May 11th Board meeting.

Report from Treasurer

The checking account balance was \$128,796.62, and three CDs totaled \$54,561.02, bringing total assets to about \$183,357.64.

Old Business

VEBA Zoom

Dominick parceled out the slots for the Zoom account and host management.

Annual Meeting Financial Analysis

Discussion was tabled until next month.

New Business

Annual VEBA Meeting

Due to the 2027 Easter holiday, the Homestead requested that we change our dates. The 2027 VEBA meeting will occur April 5 – April 7. (Monday – Wednesday). Bootcamp will be on Monday, and we will open the Annual Meeting that afternoon.

General Registrar Reviews

A question was posed about the GR Performance Review being on paper. It was noted that conversations have been addressed for ELECT to update the GR 2014 Performance Reviews. It was suggested to go on Forms, and a pdf option is available.

Reports from Leadership

President's Report

Code Commission

Delegate Simon Marcus announced that the letter was attached to the paperwork. Luke and Wanda discussed processes around Early Voting on Election Day. that needs to be addressed. Marcus's response was, "It's a Policy Issue not Code issue." He did say that it would be added to the August agenda.

Workgroups

ELECT is requesting Electoral Board members who are enthusiastic about representing two Workgroups. Virtual attendance is available. Wanda will be sending out a letter to all EB members, via District Chairs. The two work groups are:

- DMV Automatic Voter Registration – June 24th 12:00 - 2:00 PM
- Same Day Registration - July 8th 12:00 - 2:00 PM

Treasurer's Report

Dominick circulated a draft budget in the second and third tabs of the spreadsheet, but formal approval was deferred until outstanding items—especially Josepha's retainer—are finalized. The motion was passed to accept the budget as presented.

Dominick also alerted all about the phishing emails requesting money to be sent to Wanda, do not respond.

District Reports

North Central

Still looking for a venue or date.

Northern

Date: Friday, September 4, 2026. Special Guest: Steve Koski Save the dates are being issued. Location: Path Foundation

South Central

Date: Saturday, September 5, 2026. Location: Roma's Italian Restaurant, in Petersburg
Guest: Tammy Alexander from Elect

Southern

Date: Friday, August 21, 2026. Location: Bedford Visitors Center

Guest: Jamie Finney from Homeland Security.

Southwest

Absent

Tidewater

Absent

Western

Absent - Scheduled Date: Saturday, June 13, 2026, Location: Augusta County Government Center

Big 10 Districts

Major issue is not being able to start early processing until 5:00 PM.

Reports from Committees

Awards and Honor

Chair asked that each District Chair to submit a spreadsheet to her with Electoral Board members names, mailing address, and birthday month. She is also asking all localities to start collecting candid photos at training events, pictures of EB members conducting canvass etc. to be shared at the next Annual meeting.

Legislative

Neither of the co-chairs were present. A letter is being sent to both P&E Chairs, Delegate Price, and Senator Rouse. We are highlighting our areas of concern and schedule a meeting to discuss our priorities and where we see issues as they are developing their agendas for the next Legislative session. We want them to have it in hand for the upcoming Democratic Caucus. The Board authorized that the Legislative Forum move forward with submitting the letter.

Membership

There are EB members that only have locality email addresses, and they are not receiving communications. We need our own method of communication. They are not receiving ELECT communications, with local issues with authentication. Patrick shared the importance for dedicated emails because of FOIA requests. ELECT is requesting that all EB members have .gov emails. There are still EB members who use their personal email accounts.

Program Committee

Chair was not present. President Wanda Taylor did request that contact information for Jamie Finney be passed to Rick.

Public Relations

No report

Final Remarks/Adjournment

Madame President thanked all for their participation. For the good of the order, the meeting adjourned at 8:15 PM.

We closed out wishing Wanda a “Happy Birthday.”

Next Meeting Date and Time

Monday, July 13th, 2026 @7:00 PM.

Respectfully,

Donna J. Dagner

Donna J Dagner,
VEBA Secretary