

MINUTES
Electoral Board for Floyd County
5 December 2016

Chairman Dale Profitt called the meeting to order at 3:10 p.m.

Present: Dale Profitt, Chairman, Mike Maslaney, Vice Chair, Tammy Belinsky, Secretary, Amy Ingram, Registrar

Old Business: Although the Registrar received a report submitted on Kerry Underwood's behalf, the candidate still has not satisfied the campaign reporting requirements. Tammy Belinsky will draft the appropriate letter.

New Business: One election sign with a base was left at Indian Valley Elementary School that needs to be picked up.

The way the gym at precinct 201 was set up for the November election, we now need a sign directing voters to the exit from the school when they step out of the gymnasium.

The VEBA annual meeting is scheduled for March 3-5, 2017.

The electoral board agreed by consensus to accept the offer from Hart Intercivic for the purchase of a new electronic voting system.

Next Meeting Date: February 1, 2017 at 11:00 p.m.

Adjourned at 4:00 p.m.

S. Dale Profitt, Chair

Tammy L. Belinsky, Secretary

Michael Maslaney, Acting Secretary