



Augusta County Electoral Board
Meeting Minutes
January 6, 2023 10:00 am.

I. Call to Order:

The meeting was called to order at 10:00 am. Dave Leatherwood, Vic Ludlum and Brenda vonSeldeneck were in attendance. Georgia Alvis-Long, a current member of the State Board and former Secretary of the Augusta County Electoral Board, was an invited guest.

II. Minutes:

Dave Leatherwood, the acting chairman, moved to dispense with the reading of the minutes. They were approved unanimously.

III. Reports of the Electoral Board Officers:

There were no reports by the Board Officers.

IV. Registrar Report:

- A. Update on the special election to be held Tuesday January 10th
 - 1.. CAP has received 2 ballots so far
 - 2. Absentee ballots report will be prepared from 5 to 7 pm Saturday Jan 7th.
 - 3. Precinct equipment and ballots will be distributed 9:00 to noon Monday Jan 9th.
 - 4. The six active precincts will open from 6:00 am until 7:00 pm Tuesday Jan 10th.
 - 5. CAP precinct will meet at 1 pm Tuesday Jan 10th.
- C. Canvas will begin at 10:00 am Wednesday Jan 11th.
- D. Canvas will reconvene at 12:00 noon on Friday Jan 13th.

V. Unfinished Business:

Brenda vonSeldeneck was introduced as our new board member to replace Marcy Reedy whose term had expired.

VII. New Business:

- A. It was moved by Vic Ludlum to elect Dave Leatherwood as Chairman, Vic Ludlum as Vice Chairman and Brenda vonSeldeneck as Secretary. Seconded by Dave Leatherwood. The vote was unanimous.
- B. Discussion about adding a new fulltime assistant registrar was conducted. In addition raising the pay for the Officers of election was discussed. Further discussion was postponed until the next meeting.

VIII. Public Comment:

No members of the public were present to offer comments.

VIII. Adjournment:

Vic Ludlum moved to adjourn, and the motion was seconded by Dave Leatherwood. It was passed by unanimous vote. The meeting ended at 11:55 am

Respectfully submitted,

V.J. Ludlum Secretary