**Minutes of the Alleghany County Electoral Board February 1, 2019**

**Those present - Chairman - Jack Cannon, Vice Chairman - Anita Proffitt, Secretary - Frank E. Persinger Sr., Alleghany County Director of Elections & General Registrar -Tiney Rose**

**Agenda**

* **Election Officials**
* **Assistant Registrar**
* **Technician**
* **Security Plan**
* **Election Equipment**
* **Annual Meeting**
* **Minutes of previous meeting were approved**
* **New Business**

**Election Equipment**

* + **PrintElect are testing the election media for Boiling Springs. PrintElect will do in-depth testing on the machine when they do the yearly maintenance on the equipment.**
  + **Handicap parking at Johnson Creek ARP to be discussed prior to next election.**
* **Assistant Registrar…need to fill the position. Melissa has been filling in. Jack to speak to County Officials to determine what pay/benefits can be offered. Tiney to speak to VEC to see if candidates are available.**
* **Annual Meeting at Homestead is March 9, 2019**
* **Officers of Election**
  + **Need to find additional Officers of Election**
  + **Potential Candidates…Bill Withrow, Bill Lanehart, Charlie Cale**
* **Election Record Retention**
  + **Maintain Digital images for 22 months, Tiney to handle**
* **Next meeting March 9th at 8:45 at Homestead**

**The meeting was adjourned.**

**Respectively Submitted,**

**Frank E. Persinger, Sr.**

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**Secretary of Electoral Board**