

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
December 11, 2017

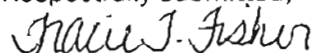
The Transylvania County Board of Elections met to conduct regular business on Monday, December 11, 2017 at 9:30 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Member Sara G. Champion, Director Tracie T. Fisher, Deputy Directors Jeff Storey and Laura Owen, Lee McMinn, and Pam Dashiell.

Chairman Morrow called the meeting to order. Ms. Fisher presented the minutes of the November 17, 2017 meeting and the amended minutes of the November 6, 2017 for approval. Ms. Champion made a motion to accept the minutes of both meetings as presented. The motion carried.

In other business, the Director updated the board regarding the January 28, 2018 Winter Conference.

There was no further business for the Board's consideration. Ms. Champion made a motion for the meeting to be adjourned. The motion carried. The meeting was adjourned at 9:34 AM. The next meeting of the Board is scheduled for Thursday, January 4, 2018 at 10:00 AM for the Board to conduct regular business at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



Tracie T. Fisher, Director

Approved by Board on: 01-04-2018



David P. Morrow, Chairman



Sara G. Champion, Member