

**The Henry County Electoral Board met at 10 a.m. on Wednesday, March 6, 2019 in the Registrar's Office.**

**Present were: Rita G. Shropshire, Chairman  
Steven Donahoe, Vice-Chairman  
Ellen Boone, Secretary  
Elizabeth Stone, Registrar**

**The meeting was called to order at 10:00 a.m. by the Chairman, Rita Shropshire. The minutes of the last meeting were read and approved.**

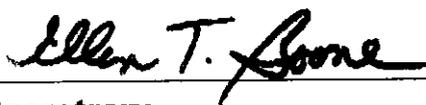
**The purpose of the meeting was to re-organize for a one year term. Rita Shropshire nominated Ellen Boone to be Chairman. It was seconded by Steven Donahoe, and the motion carried. Ellen Boone nominated Steven Donahoe to be Vice-Chairman, seconded by Rita Shropshire, and the motion carried. Ellen Boone nominated Rita Shropshire to be Secretary, seconded by Steven Donahoe and the motion carried.**

**The Board reviewed the List of Officers of Election appointed in January for 2019. Officers of Election must complete and return acceptance forms on or before March 15<sup>th</sup>.**

**A letter was prepared and mailed to the new owner of the former MVL Club requesting use of the building for voting purposes on election day.**

**The Board discussed, completed, and signed the Registrar's Annual Performance Review Form. Elizabeth Stone thanked the Board for giving her an exceptional rating of Five (5). Rita Shropshire made a motion, seconded by Ellen Boone to re-appoint Elizabeth B. Stone as Director of Elections/General Registrar for another four (4) year term. The motion carried.**

**There being no further business for discussion the Board adjourned at 11:30 a.m.**



**Secretary**