

Ohio Association of Election Officials – December 5, 2019 Trustees Meeting was held by conference call at 1:30 PM.

Upon **roll call** by the Secretary the following officers and members were present: President; Rob Frost, First Vice President; Michelle Wilcox, Second Vice President; Lisa Welch, Secretary; Beth Ann Snyder, Executive Director; Aaron Ockerman, Trustees; Paul Adams, Meredith Bodey, Cheryl Browning, Paul Johnson, Phil Long, Brian Mead, Lynn Mintchell, Sherry Poland, Ann Reno, Ed Ryder, Brian Sleeth, and Lisa Welch. Those absent were: Past President; Joyce Kale-Pesta, Treasurer; Jody O’Brien, Penny Brooks, Frank Correll, Larry Cray, Ranae Lentz, Mike Sexton, and Shawn Stevens. Those Excused: Kathy Meyer and Julie Leathers Stahl. 12 of 20 Trustees present.

President, Rob Frost asked for a motion to approve the **minutes** from the September 25, 2019 meeting with minor corrections. **Phil Long** made the motion to “approve the minutes with corrections”. The motion was seconded by **Paul Johnson**. All yes. Motion passed.

Rob Frost introduced Bill Rich who presented **additional changes recommended by the board of trustees to the Bylaws**. **Paul Johnson** and **Cheryl Browning** made the motion to “recommend changes to the bylaws to the full body.” No discussion. All yes. Motion passed.

Aaron briefed the trustees on the **Hiltons proposal for the 2022 Conference**. Discussion followed. How would you like Bronwen and I to proceed? Discussion followed. Rob suggested no action be taken at this time and revisit at the next meeting of the trustees meeting.

New Business: In regard to a Franklin County Federal District Court decision about **providing absentee ballots to voters in jail**. (Similar to hospital stay), leadership from the SOS asked the OAEO if we could submit a brief in support of the secretary’s position of not being obligated to provide the ballots. Discussion followed. There was no objection to have Aaron explore discussion with other associations. No action was taken at this time. Aaron will report back and an emergency meeting will be called if necessary.

Cheryl Browning moved to adjourn. **Ed Ryder** seconded the motion. The trustees adjourned at 3:54 pm.

Respectively submitted by:
Beth Ann Snyder, Secretary

Approved: _____