

MATHEWS COUNTY ELECTORAL BOARD MEETING
January 14 10:30 am
GR'S OFFICE CONFERENCE ROOM

CALL TO ORDER: The meeting was called to order at 10:30. Jeff Bohn and Ted Broderson EB Board members were present and Josie Thorpe joined later.

POLLBOOK UPGRADE DISCUSSION: Jeff and Carla reported on the tablet demo meeting with Demtech. Carla and Jeff's recommendation was to migrate to an all tablet program.

Josie joined.

Additional discussion ensued.

Jeff Bohn made a motion to order seven tablets with associated peripherals.

Josie seconded.

Unanimous consent.

Carla will confirm contract cost. Carla confirmed the budget covered the expense.

ADJOURNMENT: The meeting adjourned @ 1100

Respectfully submitted,
Ted Broderson
Secretary



Edwin 'Ted' Broderson, Secretary



Jeff Bohn, Vice Chairman



Josephine Thorpe, Chairman