



ROVAC BOARD MEETING

JUNE 9TH, 2016

NEWINGTON TOWN HALL

Members Present: Melissa J. Russell, Sue Larsen, Lou Dicilio Pete Gostin, Mike Wyman, Suzanne Woodward, Darlene Burrell, Fred DeCaro , Karen Cheyney, Anne-Marie Mastroianni

Ex-Officio member present Tony Esposito

Guests: Bunny Lescoe, Ryan Amelio Intern from Greenwich

Motion to accept minutes from May 12th 2016 made by Sue Larsen seconded by Lou Dicilio. Motion Passes with 3 abstentions.

Treasurers Report: Pete Gostin : Checking account balance as of May 31, 2016 \$61,340.55. Judi Beaudreau's savings account \$845.65. Report of outstanding dues and conference fees sent to County Chairs. Report on CD's held by ROVAC wish to set them up so that there is always one up for renewal each year. Motion made by Fred DeCaro to accept Pete's recommendations today and re-evaluate as each CD becomes due as to the going interest rate in the future. Seconded by Sue Larsen. Motion Passes Unanimously.

County Reports:

Fairfield: Fred DeCaro They will be meeting on June 16, 2016

Hartford: Darlene Burrell: They will be meeting on June 14, 2016

Litchfield: Anne-Marie Mastroianni No report

Middlesex; Karen Cheney No report

New Haven: Tim DiCarlo Anthony Esposito reported that they have met elected officers and committee members .

New London : Bill Giesing No report

Tolland: Mike Wyman They will be meeting on June 20, 2016

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Windham: Suzanne Woodward They met on April 28,2016 and elected a new Chair Paulann Lescoe(Bunny). Meeting was with the new election monitor and about the ERIC report.

Committee Reports:

Conference: Chris Prue: September 22nd and 23rd, 2016 Crowne Plaza Southbury CT.

Education Katie Blinstrubis

Technology Matt Waggnner

Hand Book: Darlene Burrell: Waiting for legislation updates and request that ERIC Report be a part of the Fall Conference

Ways and Means : Lou DeCilio

Legislation: Sue Larsen : Legislative wrap up An act concerning reporting of municipal election results passed. An act eliminating the mandatory Saturday registration and online registration date to be the same as the mail in date have passed. Post elections audits are reduced to 5%. Karen Cheyney on behalf of the board: Thanks to Sue and the committee for all their hard work.

Please go and use our new web site and make recommendations or give kudos to Aaron for a great job.

Election Management System: Will there be a test site for refreshing?

Old Business:

Accessible Voting System for November: There were five bidders: Marksense, Democracy Live, IVS phone system, Inclusion Solutions and Clear Ballot. Whoever wins the bid will provide training to all for the November election.

New Business: Certification Program request by Anne-Marie Mastroianni (chair of the committee)that we ask the Legislature next year to allow extra time for certification as there have been a few minor hiccups

Ad-Hoc committee Fred DeCaro (chair) To work with Coastal Tech to reformat the ERIC Report.

Newbie Day in August?

Motion to adjourn made by Peter Gostin(New Britain) seconded by Mike Wyman(Tolland) Motion carries.Meeting adjourned by President Russell at 11:45 AM

Respectfully submitted Anne-Marie Mastroianni