Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Julia Delacroix, Secretary, Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar.

At 5:08 p.m., Mrs. Pinion motioned the meeting into session for the purpose of review of provisional ballots for the November 5, 2024 election. Ms. Delacroix seconded, and the meeting began.

At 5:09, Mrs. Beamer called to review the minutes from the October and November meetings; Ms. Delacroix seconded. The board voted unanimously to approve the minutes.

At 5:11, the general registrar offered his report. Abstracts for the November 5, 2024 election have been approved by the state of Virginia.

For new business, the board discussed the March 2025 VEBA conference. They discussed whether the general registrar and deputy registrar should attend, or only the general registrar. The board asked Mr. Hill and Mr. Shinault to discuss and determine attendance for the conference, then report back.

The board discussed presenting certificates to officials elected in the November 5, 2024 election and agreed to do so in January.

The board agreed that at the January meeting they would seat the chair, vice chair, and secretary for 2025.

At 5:38, Mrs. Pinion motioned to adjourn, seconded by Ms. Delacroix and approved unanimously.

The Board will next meet January 16, 2025. December 12, 2024.

Respectfully Submitted,

Julia Delacroix, Secretary

Wanda Pinior