1. The meeting was called to order by Chairman Donna Dagner at 3:15 PM with all members and the General Registrar present.

2. There was a short discussion about the best time to hold the Board meetings. It was decided that 3:30 PM fits everybody's schedule the best. The date for the March meeting was set for the 20th at 3:30 PM due to scheduling issues with two Board members. The April meeting was set for May 3rd at 3:30 PM.

3. The Chairman reviewed some of the pending legislation from the current legislative session. The information was from the VEBA Legislative Day in Richmond.

4. The Registrar reported that the State is encouraging the scanning of all registration records. To do the job efficiently, the office should acquire two scanners of the type needed to scan nearly 8,000 records in the office. The Registrar has already submitted a request to the County Administrator for the purchase. We will have to appear before the Board of Supervisors to ask for a supplemental appropriation to pay for the scanners. The issue is on the Board of Supervisor's agenda for the meeting on 8 February. The Chairman and the Secretary will attend the meeting to support the Registrar's request and to answer any questions about the scanners. The cost of the two scanners is about $780.00.

5. There was an extensive discussion about the appointment of election officials for this year as required by State law. The manning of each polling place was discussed. The Registrar will send notices out to the proposed Election Officials.

6. The meeting was adjourned at 4:15 PM.

Donna Dagner - Chairman  Mary Ann Estes - Vice Chairman  Oliver Wright - Secretary