

Virginia Master Gardener Association
Special Board Meeting
June 3, 2022
Virtual Meeting via Zoom
Minutes

The meeting, held via Zoom, was called to order at 3:00 p.m. by Leslie Paulson, President. Participants were in contact via video.

Board participation:

Present: Leslie Paulson (President), Nelda Purcell (Vice-President) Georgi Hall (Treasurer), Betsy Brown (secretary), Frank Reilly (Chair, Communications), Pat Reilly (Finance), Joe Kelly (Fundraising), Mary Ann Kincaid (Chair, Unit Support)

Absent: Wanda Gerard (Past-President), Deb Straw (Chair, Membership), Kirk Barley (Chair, Education)

The purpose of the meeting was to certify the election of new officers.

Frank Reilly made a motion to enter the teller's report as written into the minutes. The motion was seconded. The motion passed. The report is attached.

Betsy Brown made a motion to accept the report of the election committee. The motion was seconded. The motion passed.

The meeting adjourned at 3:04 p.m.

VMGA, Inc.

May 15, 2022

**Nomination and Election Committee
2022 TELLER’S REPORT**

1. Madam President, the Nominations and Elections Committee has administered the elections of VMGA, Inc. in accordance with the By-Laws of VMGA, Inc.
2. Nominations were opened at the December 2021 meeting; solicited frequently; and closed only when the ballot was codified in the election software. Write-in votes were allowed. No write in votes were received.
3. The election was administered using Election Runner (<https://app.electionrunner.com/>) a reputable election service that VMGA has used in the past. This is a paid service, and the cost of the election was \$49.00. Balloting began at 5 PM EDT 03May2022 and ended at 12 AM EDT 11May2022. VMGA sent 2 notifications that the ballots would be forthcoming, and the Election Runner system sent 3 reminders to vote to all those members who had not yet voted.
4. We ask that you accept this teller’s report of the elections results and approve the elections of the following officers for VMGA, Inc.

For President – Georgiana Hall

For Vice-President – Nelda Purcell

For Treasurer – Stacey Morgan-Smith

For Secretary - Deb Straw

5. The actual voting results are given below for the record.

President	
Name	Votes
Georgiana Hall	226
(Write-in) none	0
Vice-President	
Name	Votes
Nelda Purcell	225
(Write-in)	0
Treasurer	
Name	Votes
Stacey Morgan-Smith	226

(Write-in) None	0
Secretary	
Name	Votes
Deb Straw	226
(Write-in) None	0

- 6. Fraud Analyses indicated 2 email addresses with separate votes. These instances are from two members each sharing a single email address. Their votes were deemed valid; counted; and are a part of the results expressed above.
- 7. The Election Runner reported 11 members whose email server rejected delivery of the balloting instructions. This number is similar to what was noticed when VMGA emailed the membership alerting them to the ballot delivery. The email addresses of those members whose services rejected the delivery have been forwarded to the Membership Committee so that they can update the membership roster.

**Reilly,
Francis J.**

Digitally signed by Reilly, Francis J.
DN: dc=org, dc=lmi, ou=ALL Users, ou=Employees, cn=Reilly, Francis J., email=freilly@lmi.org
Date: 2022.05.26 16:57:55 -04'00'

Respectfully Submitted 05/26/2022

Frank Reilly, Teller

Chair Nominations and Elections Committee