**MEMBERS PRESENT:** Chair Archie Combs, Vice-Chair Woody Scott, Secretary Harry Monk

**CALL TO ORDER:** Chair Archie Combs called the meeting to order at 11:30 A.M.

**FIRST ORDER OF BUSINESS**: Minutes were read and approved of meetings dated November 6, 7, and 9, 2018

**SECOND ORDER OF BUSINESS**: Due to Harry Monk being re-appointed to the Board, reorganization was necessary and completed as follows:

Archie T. Combs- Chair Herbert W. "Woody" Scott- Vice Chair Harry J. Monk- Secretary

<u>THIRD ORDER OF BUSINESS</u>: The Board approved closing Voting Registration Office at noon on Monday, March 25, 2019 for Registrar and Assistant Registrar to attend an off-site Campaign Finance Training in Abingdon, Virginia.

**FOURTH ORDER OF BUSINESS:** Board Members directed GR to order 8000 ballots (52%) for June 11, 2019 District 4 Primary Election.

Chair		
Vice-Chair		
Secretary		
yc		

**ADJOURNMENT:** The meeting was adjourned at 11:52 A.M.