

6 November 2007

The meeting was called to order at 12:40 pm by the Secretary at Sisson House.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Tim Scott, General Registrar and Dan Drummond, Chairman, Fairfax Democratic Committee.

The Secretary presided.

Two voting machines were tested including tests of the Zoom and Audio features. Both machines passed.

Minutes of the meeting of October 17, 2007 were approved by a majority of the Board.

The meeting was adjourned by the Secretary at 1:00pm.

TQ Hutchinson
Secretary