GCCMA Board of Directors’ Meeting

Wednesday, October 26, 2016 @ 11:00am

Callaway Gardens Lodge and Spa

Attending: Kay Love, David Hankerson, Scott Johnson, Marcia Hampton, Terrell Jacobs, John McDonough, Sammy Rich, Chris Hobby, Erica Powell, Mara Register, Kevin Poe, Randy Reid

President David Hankerson called the meeting to order and thanked everyone for attending.  Hankerson then asked that the board take a few minutes to review the minutes from the spring conference and then he asked for a motion to approve.   A motion was made, a second was made and the motion passed.

Scott Johnson then presented the year-end financial statement as well as the 2017 budget. Johnson agreed to take on fund balance policy and look into CDs, money markets, etc. It was discussed that $6,000 had been added to facility rental line item for Jekyll Island in 2017 for the Fall Conference. Following the review, a motion was made to accept the financials, a second was made and the motion carried unanimously.

Erica Powell reported on the scholarship and internship program. This program will change into a fellowship program and Marcia Hampton was appointed as the chairperson by President David Hankerson. It was discussed to set aside $25k per year for this program.

Hankerson called on Randy Reid for an ICMA report. The focus of this ICMA conversation was on hosting the 2025 ICMA Conference in Georgia. The Board discussed using a bid of $325k in sponsorships, in kind sponsorships and GCCMA raised funds to increase the chance of winning the conference. A committee will be formed in the event that GCCMA is chosen to host the conference. The Board agreed to put $175k of current fund balance in a restricted reserve in order to have a head start on fundraising.

Other business:

* Sponsorships will be accepted for District meetings.
* New GMA Contract and fee was approved by GCCMA Board
* CVIOG Contract was approved by GCCMA Board

Hearing no other new business, the meeting was adjourned.