

March 26, 2014 Business Meeting Minutes

GCCMA
Annual Business Meeting
Wednesday, March 26, 2014
Athens, Georgia

President Tom Couch called the meeting to order and asked for a motion to accept the minutes from the Fall Membership Meeting. A motion was made, seconded and all approved.

Couch then went through a few issues that he wanted to inform the membership. The first, was information about the Internship Program. He explained that the program that was previously discussed has been pushed back due to ACCG implementing a similar program. As GCCMA does not want to compete, he suggested that GCCMA rethink the timing of the program. Couch also addressed GCCMA's Strategic Plan. He recognized that this is crucial to the future of the organization and offered to spearhead this after his presidency has ended.

Couch then asked Secretary-Treasurer Kay Love to present the year-end financial statement. Love presented the balance sheet and statement and explained a few items from TLG. She asked for a motion to accept the statement, a motion was made, seconded and all approved.

Couch then asked Julian Jackson to provide the nominating committee report.

President: Joe Mosley, Metter

Vice President: Kay Love, Roswell

Secretary/Treasurer: David Hankerson, Cobb County

Director-at-Large: Tom Couch, Bulloch County

District Directors

NW: Stan Kelley, Lumpkin County

NE: Doug White, Social Circle

Metro: John McDonough, Sandy Springs

Central/Heartland: Al Lawson, Swainsboro

SW: Chris Hobby, Bainbridge

SE/Coastal: Terrell Jacobs, Douglas

Jackson announced that this was the slate of officers recommended by the 2014-2015 nominating committee. A motion was made to close the nominations, motion was seconded and all voted in favor. A motion was made to accept the nominations, motion was seconded and all voted in favor.

Couch called on Gordon Maner to facilitate the member survey. The survey consisted of thirteen questions related to conferences, internship/scholarships, retired members,

communications/outreach/recruitment and surplus funds. The results will be sent to the membership in the First Friday email, and will be used to help prepare the strategic plan.

Couch asked if there were other member issues that needed to be addressed, and hearing none, adjourned the meeting.