

## **November 12, 2014 Board of Directors' Minutes**

GCCMA Board of Directors' Meeting

Wednesday, November 12, 2014

Dunwoody, Georgia

Attending: Tom Couch, Joseph Mosley, Kay Love, Alan Ours, Terrell Jacobs, Al Lawson, John McDonough, Erica Powell, Mara Register, Chris Hobby, Brent Williams, Janice Eidson, Becky Taylor, Daniel Dobbins

President Joseph Mosley called the meeting to order and thanked everyone for attending. Everyone introduced themselves. Mosley 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.

Mosley then presented the year-end financial statement as well as the 2015 budget. Internships and student programs were discussed as funding was added to the 2015 budget. Janice Eidson discussed the ICMA coaching program which has also been budgeted on the 2015 financial statement. Following the review, a motion was made to accept the financials, a second was made and the motion carried unanimously.

Mosley then went through a few issues that he wanted to inform the membership about. The first, was information about the ICMA Student Chapters. He explained that GCCMA has budgeted to pay \$400 for several chapters throughout Georgia. UGA and Georgia College and State have already submitted applications. Mosley encouraged board members to contact Kennesaw State and Georgia State as well. Mosley also addressed a Leadership Ad Hoc Committee. He also informed the committee that GCCMA has allocated money (approximately \$200 per district) for district directors to use towards an outreach meeting. Mosley and Tom Couch then talked about the strategic plan and the need to review it and stay on track. Mosley suggested a follow-up retreat be scheduled for February to review progress made and plan for the next step.

Mosley reported on behalf of Ty Ross on the scholarship committee decisions. The Executive Committee voted to delegate President Mosley to make the decision on internship/scholarship recipients. It was suggested that this needs to be promoted more in order to receive more applications for both programs.

Al Lawson spoke on behalf of the site selection committee and reported that GCCMA would sign contracts with Lake Lanier for Fall of 2015 and Callaway Gardens (Lodge and Spa) for Fall of 2016 following membership approval. After discussion, board approved locations to be presented to the membership.

Mosley called on Alan Ours for an ICMA report. Ours reported that ICMA has held off on a dues change that they had previously been working to implement. He also reminded everyone that there are many committees and opportunities for GCCMA/ICMA members to get involved. Ours gave a brief report on the 100<sup>th</sup> Annual ICMA Conference that was held in Charlotte, NC and thanked the Board for funding the Coaching program.

District Directors report.

Terrell Jacobs: hosted a district meeting that about 25 members attended. Jacobs suggested that district meetings be held in conjunction with RC meetings or local Universities.

Mosley called on Mara Register for the CVIOG report. Register spoke about the program planning committee and how the keynote speaker for 2015 spring meeting has already been contracted. She addressed the ICMA student chapters and how they would be involved with the UGA student chapter. Register also suggested Valdosta State and her contact there in the MPA program.

Other business: Kay Love went over the fund balance policy that she and President Mosley drafted. This was accepted by the exec committee.

A suggestion was made that Interns through the GCCMA internship program make a presentation upon completion of internship.

Hearing no other new business, the meeting was adjourned.