

November 12, 2014 Business Meeting

GCCMA
Annual Business Meeting
Wednesday, November 12, 2014
Dunwoody, Georgia
Dunwoody Suite

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

Mosley then went through a few presidents issues. The first was information about the Student ICMA Chapters. UGA and Georgia College and State University have both submitted applications to become ICMA Student Chapters. Mosley encouraged members to reach out to Universities with MPA programs to determine their interest in forming additional chapters. He spoke of appointing an Ad Hoc Finance Committee to continue to review how money is spent on member benefits. Mosley let the membership know about the efforts being made for district outreach. Money has been appropriated for district meetings (\$200 per district) to help offset costs. Money has also been appropriated for the ICMA Coaching program which will be an additional membership benefit.

Mosley then asked Secretary-Treasurer David Hankerson to present the year-end financial statement as well as the 2015 budget. Hankerson presented the balance sheet and statement, which was approved. Hankerson also explained the 2015 budget and pointed out the strong undesignated fund balance. There was a proposed deficit of \$20,000 to offer more member services and benefits. He also expressed that Kay Love and others have developed and Board approved a fund balance policy in place to protect the finances of GCCMA. He asked for a motion to accept the statement, a motion was made, seconded and all approved.

Hankerson then gave the Site Selection Committee report to the membership. After consideration, the committee recommends that the 2015 Conference take place at Lake Lanier and the 2016 Fall Conference take place at Callaway Gardens. This was approved by the membership.

Mosley reported on behalf of the scholarship committee. He spoke about the two communities that submitted applications for internships and were accepted to be funded. He also reported on the 3 scholarship recipients. Nick Overstreet also included some information on the recipients. Mosley expressed the need to utilize the other two internships.

Alan Ours delivers the 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 100th Annual ICMA Conference that was held in Charlotte, NC and thanked the Board for funding the Coaching program.

Mosley Adjourns the business meeting.