

## **March 25, 2015 Business Meeting Minutes**

GCCMA Annual Business Meeting  
Wednesday, March 25, 2015 at 4:15pm  
Oconee River Room – Classic Center  
Athens, Georgia

President Joseph Mosley 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.

Mosley then went through a few matters that he wanted to inform the membership. The first, was information about the ICMA Student Chapters. Second issue was the Sustainability Report presented by Tom Couch. The report will be revised and sent to the membership. Third topic was highlights from the Board Retreat in February. Lastly, Mosley asked the membership for a motion to re-sign the Alliance for Innovation Affiliate agreement. Motion was made, seconded and approved.

Couch then asked Secretary-Treasurer David Hankerson to present the year-end financial statement. Hankerson presented the balance sheet and statement and explained that the CVIOG invoice was not on this statement. He also explained that there was approximately a \$15,000 revenue increase in the 2015 Spring Conference. Billy Edwards asked if GCCMA was investing funds with surplus and was given a “no” response. Edwards makes the suggestion to look into an investment policy and investment options. Mosley asked for a motion to accept the statement, a motion was made, seconded and all approved.

Mosley called on Marcia Hampton to report on the ICMA Program Planning Committee. Hampton reported that the recommendation for the State Dinner is a dinner cruise and there has been positive feedback for this event. She also stated that those planning to attend the conference should budget for \$2,500-\$3,000 as Seattle is relatively expensive.

Mosley then asked Tom Couch to provide the nominating committee report.

The slate of officers:

President: Kay Love, Roswell

Vice President: David Hankerson, Cobb County

Secretary/Treasurer: John McDonough, Sandy Springs

Director-at-Large: Joe Mosley, Metter

District Directors

NW: Stan Kelley, Lumpkin County

NE: Kevin Poe, Jackson County

Metro: Marcia Hampton, Douglasville

Central/Heartland: Al Lawson, Swainsboro

SW: Chris Hobby, Bainbridge

SE/Coastal: Terrell Jacobs, Douglas

Couch announced that this was the slate of officers recommended by the 2015-2016 nominating committee. A motion was made to accept the nominations, motion was seconded and all voted in favor.

Mosley asked Alan Ours to provide updates from ICMA. Ours reported on the SE Regional Summit and encouraged more participation from members of GCCMA. Ours proposes that GCCMA put in a bid to host the 2025 ICMA conference. If selected, GCCMA will need to raise \$150k-\$200k in order to have a successful conference.

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