

October 28, 2015 Board of Directors' Meeting Minutes

GCCMA Board of Directors' Meeting
Wednesday, October 28, 2015 @ 9:00am
Lake Lanier Islands, Legacy Lodge and Conference Center

Attending: Joseph Mosley, Kay Love, David Hankerson, Alan Ours, Terrell Jacobs, Al Lawson, John McDonough, Erica Powell, Mara Register, Kevin Poe, Brent Williams

President Kay Love called the meeting to order and thanked everyone for attending. Love 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.

Kay Love presented the 60th Anniversary logo and discussed budget increases. The Board mentioned increasing the sponsorship goal by \$10,000 in order to increase the conference budget for the anniversary.

Board heard two website redesign proposals and Joseph Mosley and John McDonough moved to go with BBR for the site layout.

President Love went over the CVIORG contract with Mara Register and the Board moved to accept contract for 2016.

John McDonough then presented the year-end financial statement as well as the 2016 budget. The Board went through the 2016 budget and balanced line items instead of using undesignated fund balance to cover costs. It was mentioned to see what credit card fee #'s are to understand why the line item is so high. Potentially add a discount for those paying with checks for membership and conference registrations. Following the review, a motion was made to accept the financials, a second was made and the motion carried unanimously.

President Love spoke on behalf of the Scholarship committee chair, Ty Ross. She updated the Board on the Scholarships awarded for the year and the Executive Committee voted to award the only scholarship applicant to receive the funds. There were two cities that participated in the GCCMA Internship program and have both successfully finished the program. It was suggested that this needs to be promoted more in order to receive more applications for both programs.

Love called on Alan Ours for an ICMA report. Ours reported that ICMA has over 10,000 members. ICMA is beginning the recruiting process for a new Executive Director. Ours informs the Board that 2018 is the next opportunity for a Board member (assistant manager) can be from Georgia and 2019 for a manager. 2016 is the call for proposals to host the 2025 ICMA conference.

District Directors report.

Terrell Jacobs: intends to host joint meeting with RC.

Al Lawson: Held district meeting at Flat Creek Lodge and had around 15 members attend.

President Love called on Mara Register for the CVIOG report. Register spoke about a drafted curriculum for Certified Public Managers (300 hours) to potentially launch in 2016. Register updated the Board on the UGA ICMA student chapter meeting prior to GCCMA's conference.

Register would like to be informed of District meetings to attend when schedule permits.

Other business: Price of ICMA dinner was discussed and determined that it was too expensive and future events should be more casual and less costly.

Board approved reimbursement for Joseph Mosley's hotel room and discussed making this a common practice for any immediate past president that is in transition.

Hearing no other new business, the meeting was adjourned.