

**October 28, 2015 Business Meeting Minutes**  
GCCMA  
Annual Business Meeting  
Wednesday, October 28, 2015  
Lake Lanier Islands, Legacy Lodge and Conference Center

President Kay Love 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.

Love then went through a few Presidents' issues. The first was information about the 60th Anniversary. And the second was about the website redesign. Love also reported on behalf of the scholarship committee. The internship program has been utilized by two cities, Porterdale and Chamblee.

Both interns have completed their internship and upon further review, GCCMA will reimburse each community for the remaining 10% of funds owed. There was one scholarship application who was awarded funds.

The applicant is an MPA student at Valdosta State. President Love reminded the membership that GCCMA has allocated funds for these programs and to please take advantage of them.

Love then asked Secretary-Treasurer John McDonough to present the year-end financial statement as well as the 2016 budget.

McDonough presented the balance sheet and statement, which was approved and also explained the 2016 budget and how it was balanced earlier in the Board meeting. He asked for a motion to accept the statement, a motion was made, seconded and all approved.

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.

Love called on Alan Ours for an ICMA report. Ours reported that the Board has been very busy and there is a strategic planning committee in place and working on an update (last was in 2008). ICMA has over 10,000 members. ICMA is beginning the recruiting process for a new Executive Director. Ours informs the membership that 2018 is the next opportunity for an Assistant Manager from Georgia to be selected as an ICMA Board member and 2019 for a manager. Ours reminds the membership that 2016 is the call for proposals to host the 2025 ICMA conference and asks it to be considered to host the national conference.

Love Adjourns the business meeting.