GCCMA

Annual Business Meeting

Wednesday, October 26, 2016

Callaway Gardens Lodge and Spa

President David Hankerson 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.

Hankerson then addressed the new fellowship program to replace the scholarship/internship program and that Marcia Hampton was appointed to chair during the Board meeting.

Hankerson then asked Secretary-Treasurer Scott Johnson to present the year-end financial statement as well as the 2017 budget. Johnson presented the balance sheet and statement, which was approved and also explained the 2017 budget. He stated that GCCMA has a strong fund balance and to invest and also designate money for the ICMA 2025 Conference. Johnson explained the GMA increase in fees to the membership. Tom Couch inquired about having a long term budget for the Association. Johnson asked for a motion to accept the statement, a motion was made, seconded and all approved.

David Hankerson brought the ICMA 2025 Conference bid up for membership to discuss. Hankerson explained how impressed he was with the past ICMA conference he attended. Randy Reid encouraged members to attend the San Antonio Conference in 2017.

Hankerson invited GCCMA Board to the front to join him as he asked the membership to approve the $325k bid package for the 2025 ICMA Conference. He proposed using money from the fund balance in the amount of $175k and adding $25k-$50k per year from the fund balance. Members agreed that the bid was appropriate as well as a significant amount. Peggy Merriss made the motion to adopt the recommendation of the Board. Motion adopted by membership.

Hearing no other business, Hankerson adjourns the business meeting.