GCCMA Board of Directors’ Meeting

Wednesday, March 23 – 9:00am

Willow Room – Classic Center

Athens, Georgia

Attending: Kay Love, David Hankerson, John McDonough, Marcia Hampton, Kevin Poe, Joseph Mosley, Alan Ours, Stan Kelley, Chris Hobby, Erica Powell, Dave Wills, Becky Taylor, Mara Register, Pat Martel. Absent: Terrell Jacobs, Al Lawson

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 fall conference and then he asked for a motion to approve.   A motion was made, a second was made and the motion passed.

Love then went through a few issues that she wanted to discuss with the Board.   The first, was information on the website design and how it would be rolled out in the next month.

Second was a Board retreat update and it was discussed that David would work on the fund balance policy.

Third was the 2025 ICMA Conference Update. Alan Ours would report on this during the business meeting to encourage members to vote to put in a bid to host the 2025 ICMA Conference in Atlanta. Ours suggested that GCCMA commit to raise at least $150,000 in the bid for the 2025 ICMA conference. ICMA President, Pat Martel encouraged Georgia to bid on the conference and believes that Atlanta would be a great city to host the conference.

Fourth was ICMA Student Chapters. Mara announced that UGA student chapter members would be attending sessions during the conference. Board discussed limiting 3 chapters to support. \*It was discussed to contact Georgia College about their ICMA Student Chapter.

Love also discussed how GCCMA would market the association and ACCG and GMA conferences with a booth in the exhibit hall.

Love called on John McDonough to provide a 2015 financial report. McDonough presented the financial report to the Board and mentioned that fund balance could be used to help support the 2025 ICMA Conference that GCCMA could potentially host. Kevin Poe suggested that GCCMA look into becoming a 501c6 instead of a 501c3 and would look into this further.

Love called on Joseph Mosley, as nominating committee chair, to present the recommended slate of officers for 2015-2016. Mosley announced that the committee had come up with this slate:

President: David Hankerson, Cobb County

Vice President: John McDonough, Sandy Springs

Secretary/Treasurer: Scott Johnson, Columbia County

Director-at-Large: Kay Love, Roswell

District Directors

NW: Sammy Rich, Rome

NE: Kevin Poe, Jackson County

Metro: Marcia Hampton, Douglasville

Central/Heartland: Al Lawson, Swainsboro

SW: Chris Hobby, Bainbridge

SE/Coastal: Terrell Jacobs, Douglas

A motion was made to accept the slate as offered, a second was made and the motion carried.

Alan Ours provided Board with an ICMA report. He explained the nominating process for ICMA Executive Board. This is a 3 year term and Ours encouraged the nominee to check with employer, family, key staff, etc. before running. The honor of serving on the board comes with a financial and time commitment that needs to be realized before accepting.

Love called on Mara Register for the Carl Vinson report. Register discussed the Board Retreat information. She reported that a Grad Assistant would be researching other associations and added that CVIOG would exhibit at ICMA in the fall.

Dave Wills with ACCG mentioned that he was pleased with David Hankerson reaching out to counties in order to increase their participation. Wills also touched on how to convey to new members the value of the association.

Becky Taylor with GMA reported that she would be working on the GCCMA newsletter information beneficial to members. She spoke of GMA regional workshops that would be open to city and county managers as well as Federal policy trips to DC with city and county managers.

Hearing no other new business, the meeting was adjourned.