GCCMA Fall Business Meeting Conference Center, Jekyll Island, GA October 12, 2022; 3:30pm

- Call to Order President Marcia Hampton called the meeting to order.
- Approval of the Minutes of the March 3, 2022 Business Meeting

The minutes were approved by acclamation of the members present.

Nomination Committee

Immediate Past-President Blaine Williams presented the Nominating Committee's slate of Officers and Regional Directors for consideration:

Director at Large: Marcia Hampton – City of Douglasville

President: Chris Hobby – City of Bainbridge
Vice President: Adam Mestres – Morgan County
Sec/Treasurer: Sammy Rich – City of Rome

District 1 Director: Freddy Morgan – City of Cartersville

District 3 Director: Robbie Robkovitz – City of Chattahoochee Hills

District 5 Director: Niki Jones – Athens-Clarke County
District 9 Director: Guy Singletary – Emanuel County
District 10 Director: Autron Hayes – City of Sylvester
District 12 Director: Shawn Boatright – Camden County

The recommended slate of officers was approved by acclamation of the members present.

Bylaws Committee

Immediate Past-President Blaine Williams presented various amendments to the GCCMA Bylaws and noted that copies of the proposed changes had been sent to the membership before the meeting as provided for in the Bylaws.

The recommended amendments to the Bylaws were approved by acclamation of the members present.

Financial Report

Executive Director Peggy Merriss provided a summary of the current financial reports that showed GCCA remained in good financial condition.

Ms. Merriss then reviewed the draft revised 2022 and proposed 2023 GCCMA budget. She noted that members had copies of the draft documents and that the final budgets would be provided to the membership for approval by electronic means.

• Conference Site Selection Report

Adam Mestres, GCCMA Secretary-Treasurer and Chair of the Conference Site Selection Committee, announced that GCCMA Spring Conference would be in Athens-Clarke County, March 8-10, 2023 and the GCCMA Spring Conference would be in Dunwoody, October 25-27, 2023.

ICMA Report

Randy Reid, ICMA Southeast Region Liaison, provided an update and review of activities at ICMA.

Recognition of Outgoing Officers and Board of Directors

President Hampton provided recognition to Immediate Past President Blaine Williams for his service to GCCMA as an officer and committee chair.

President Hampton recognized Sonja Fillingame for her service as a Regional Director and committee chair.

President Hampton recognized Mara Shaw with CVIOG for her service and dedication to GCCMA and wished her the best in her new duties with CVIOG.

Vice-President Chris Hobby recognized Marcia Hampton for her service and accomplishments as the President and said he was glad she would still be on the Board as the Immediate Past-President.

Other Business

There being no other business, the meeting was adjourned.