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Georgia APCO Business Meeting Minutes **Date: September 9, 2015**
Call to order: 12:00 pm
Recorded by: Jonathan Jones

Roll Call / Attendance

Member		Member	
P	Debbie Vance, President	P	Steve Usher, Board Officer
E	Lynn Smith, Vice-President	E	Alex Case, Board Officer
P	Brian Burgamy, Treasurer	A	Ralph Bevan, Frequency Advisor
P	Angela Bowen, Exec. Council Rep.	P	Drew Allvine, CCAM
P	Jimmy Williams, Past President		
E	Jonathan Jones, Board Officer		

P = Present E = Excused A = Absent without notification

I. Call to Order

a. Meeting called to order at 12:00 p.m.

II. President's Report

a. President Debbie Vance did a 'Year in Review' from last September. The theme for last year was "What can we do for the membership?". President Vance reported 3-day training workshops in White County and Savannah, Georgia, a 2-day training workshop in Coweta County, a 4-day training workshop in Bartow County. She also reported on success of two "Lunch and Learns", one in the Northwest Region and one in the Metro-Atlanta region.

It was reported that the online application process was still open on the Georgia APCO website for members to join Chapter Committees. Response has been good so far. APCO Board Officers have been appointed Chairs of various committees and will be contacting members who have applied.

III. Secretary's Report

Georgia APCO Membership	
September 2014	September 2015
559	722

Members were reminded there are Regional Ambassador Program and Chapter Committee vacancies.

IV. Treasurer's Report (see attached) – Brian Burgamy

Balance as of GECC March 8, 2015	$44,547.41
Debits	$9,996.17
Deposits	$19,022.66
Checking Account	$38,054.83
CD	$15,519.37
Money Market	$15,337.93
Grand Total Checking	$53,574.20
Total Assets	**$68,912.13**

Motion to accept: Jimmy Williams
Seconded by: Barry Woodward
Discussion: None

V. Executive Council Report – Angela Bowen

a. Recent APCO recommendations to change bylaws / policy manual. Bylaws were reviewed by Parliamentarian before election in 2011. The resolution that was voted down centered on the casting of ballots for unopposed candidates. Prior to 2011, unopposed candidates were elected by acclimation of the quorum. After the then Executive Committee requested a review of the bylaws by the parliamentarian, the rules were changed to require ballots. Many members present at that year's meeting felt the rules were changed to effect one particular candidate. Now, that candidate is no longer eligible to run, and there was a recommendation to change the bylaws allowing for unopposed candidates to assume office without having ballots cast. The Executive Council recommended that the resolution not be approved, and the quorum voted no on that resolution. The issue may come up again, and we will have to look at the actual language of that resolution when it does.

Some resolutions that did pass include the ability for Executive Council members who have left the E.C. within the previous two years to be able to run for the Board of Directors. The term length for fulfilling an unexpired term on the Board of Directors was adjusted to prevent someone from serving nearly 5 years since the intent is that a single person not serve on the Board for more than 4 years.

VI. Frequency Advisor Report (see attached) – Ralph Bevan

VII. Announcement of Elections

a. Angela Bowen for Executive Council Representative
b. Jonathan Jones for Secretary
c. Board Officer at Large: Vacant and will accept Letters of Intent and Letters of Support until 12 p.m. noon on 10 September 2015.

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VIII. Special Presentations

a. Brian Burgamy and Cheryl Greathouse presented APCO International Senior Membership to Debbie Vance and Ed Marsden.

b. Cheryl Greathouse recognized Angela Bowen for being the recipient of the APCO International Life Member award.

Meeting placed in recess at 2 p.m. on 10 September 2015

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