APPROVED

Georgia APCO Business Meeting Minutes **Date: 3/7/2016**
Call to order: 1:07 pm **Location: Columbus Convention Center**
Recorded by: Jonathan Jones

Roll Call / Attendance

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

P = Present E = Excused A = Absent without notification

I. Call to Order

a. Meeting called to order at 1:07 p.m. by Vice President Lynn Smith

II. Secretary's Report – Jonathan Jones

a. Current membership for Georgia Chapter: 663
b. Business meeting minutes from September 9, 2015 have been posted
Motion to accept: Angela Bowen
Second: Jimmy Williams
Discussion: None
The Secretary's Report was approved unanimously.

III. Treasurer's Report – Brian Burgamy

a. See attached Treasurer's Report dated March 6, 2016
Motion to accept: Jimmy Williams
Second: Jonathan Jones
Discussion: None
The Treasurer's Report was approved unanimously.

IV. Executive Council Report – Angela Bowen

a. Discussed upcoming elections for APCO International.
i. 1st VP Candidate: Martha Carter
ii. 2nd VP Candidate: Holly Wayt
b. Gave an overview of the newly created APCO Project 43.
c. Reminded the membership of the committee sign-up process.
d. Reminded the membership of scholarship opportunities and deadlines.
e. Gave an overview of the new Certified Public-Safety Executive (CPE) program.

f. Reminded the membership of the awards program and deadlines.

Motion to accept: Steve Usher
Second: Brian Burgamy
Discussion: None
Motion passed unanimously

g. Motion suggested for Georgia APCO to endorse and support Holly Wayt for 2nd Vice President of APCO International.
Motion: Brian Burgamy
Second: Jonathan Jones
Discussion: None
Motion passed unanimously

V. Frequency Advisor Report (see attached)

VI. Regional Ambassador Report – Jonathan Jones

a. Jonathan reminded the membership of current vacancies.

b. Jonathan discussed subscription settings for PSConnect.

VII. New Business

a. Upcoming Georgia APCO Elections in September

i. Offices up for election: President, Vice President, Treasurer, Board Officer at Large

Motion to recess at 1:25 PM by Jimmy Williams, seconded by Gail Lane-Seabolt