Georgia Association of Public Safety Communications Officials
Business Meeting Minutes
St. Simons Island, Ga.
Monday, September 9, 2013

- The meeting was called to order by President Jimmy Williams, who welcomed everyone to St. Simons, Island, and the Georgia APCO 2013Fall Conference.

- The Pledge of Allegiance was led by J. Barry Woodward Sr.

  Ms. Faye Cooper gave the invocation.

  Old Business:
- Approval of March 4 2013 Business Meeting. The minutes of the March Business Meeting were posted on PSConnect and asked if anyone had any corrections to be made. Hearing none, a motion to except the minutes was made by Debbie Vance and seconded by Ralph Bevan. President Williams asked for any discussion, and hearing none, then called for a vote. The motion passed unanimously.

- Secretary Wanda Echols gave secretary's Report. There were at the time of the report 502 active members. President Williams called for a motion to except the Secretary's report. A motion to approve the Secretary's report was made by Drew Allvine and seconded by Brian Burgamy, President Williams asked for any discussion, and hearing none, then, having no discussion President Williams called for a vote. The motion Approval of minutes passed unanimously.

- Treasurer Lynn Smith gave treasurer's Report. Information for the Money Market Account was not available. Angela Bowen made a motion to table the Treasurer's Report until the March 2014 Business meeting when a complete accounting can be provided. Brian Burgamy seconded the motion. President Williams asked for any discussion, and hearing none, then called for a vote. The motion passed unanimously.

- Angela Bowen gave the Executive Council Report. Angela advised that her report was posted on PS Connect, and encouraged everyone to read it and let her know if they had any questions. Mrs. Bowen gave an overview of the Executive Council meeting held in Anaheim, California and explained changes to the policy manual regarding senior and life membership nominations. A motion was made by Barry Woodward to accept the Executive Council Report. The motion was seconded by Debbie Vance. President Williams asked for any discussion, and hearing none, then, having no discussion President Williams called for a vote. The motion Approval of minutes passed unanimously.

- The Frequency Advisor's Report was give by State Frequency Coordinator Ralph Bevan; a copy is attached to these minutes. President Williams called for a motion to except the Frequency Advisor's report. Motion was made by Debbie Vance and seconded by Lynn Smith. President Williams asked for any discussion, and hearing none, then called for a vote. The motion passed unanimously.

- Past President Brian Burgamy gave a report on the Ga. TERT initiative.

- Old Business
  - Life Membership – Past President Brian Burgamy stated that J. Barry Woodward and Wray Hall received their life membership at the National ACPO Conference in Anaheim, CA. J Barry Woodward Sr. was present at the business meeting and thanked the chapter for his nomination and supporting this nomination.
  - GECC- Executive Council Member Angela Bowen gave a GECC (Georgia Emergency Communications Conference) update. She gave the location of the conference, which would be in Athens, GA again in 2014 and the tentative dates, which are March 10-13, 2014 at the Classic Center.

- New Business
  - Elections – Past President Brian Burgamy read the names of the slate of candidates, and positions that had qualified to run for the Board of Georgia APCO. He also explained the election procedures to the quorum. Elections will take place on Wednesday, September 11 from 9-10:00 a.m. The slate of candidates is Angela Bowen for Executive Council – unopposed, Wanda Echols for Secretary – unopposed, and Christine Day for Board Officer who is running with opposition from Jonathan Jones.
  - APCO National Elections – Past President Cheryl Greathouse announced she would be seeking the candidacy for Second VP on the National level. J. Barry Woodward made a motion to the quorum that the Georgia Chapter assists Cheryl in her campaign for that position in any means necessary, to include monetarily. The motion was seconded by Past President Brian Burgamy. President Williams asked for any discussion, and hearing none, then called for a vote. The motion passed Housekeeping for the Training Seminar – President Williams went over a few housekeeping items, and stated that if any attendee had any problems with the facility please let one of the Board Officers aware.
  - Low Country Boil – Past President Brian Burgamy announced the Georgia APCO Board of Officers would be hosting a Low Country Boil in the Executive Suite on Tuesday at 6pm for all attendees.

- President Williams asked if anyone else had any further new business to bring before the quorum. There being none, the President placed the business meeting into recess to be reconvened on September 11 at 13:00 hours.

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Business Meeting Continued

September 11th 2014

- Called back to order by President Williams at 1302 hours.

- Election Results – President Williams read the elections results to the quorum, the results were as follows:

  - Angela Bowen elected to Executive Council
  - Wanda Echols elected to Secretary
  - Jonathan Jones elected to Board Officer

- Swearing in new Board Officers – President Williams swore in the people that were elected to office from the elections held earlier that day.

- President Williams read a letter from Past President Wray Hall thanking the Board and Georgia Chapter of APCO for his nomination and support for the Life Membership nomination.

- Adjournment – President Williams asked if there was any further business that needed to be brought in front of the board speak now, hearing none President Williams called for a motion to adjourn the meeting at the close of the conference. A motion was made by Lynn Smith and seconded by Debbie Vance. . President Williams asked for any discussion, and hearing none, then called for a vote. The motion passed unanimously.