Georgia APCO Board Meeting Minutes **Date: 3/5/2017**
Call to order: 6:30 pm **Location: Houlihans, Columbus GA**
Recorded by: Jonathan Jones

Roll Call / Attendance

Member		Member	
P	Lynn Smith, President	P	John Blalock, Board Officer
P	Brian Burgamy, Vice President (by phone)	E	Debbie Vance, Past President
P	Jonathan Jones, Secretary	P	Ralph Bevan, Frequency Advisor
P	Steve Usher, Treasurer	P	Drew Allvine, CCAM (by phone)
E	Angela Bowen, Exec. Council Rep.		
A	Gail Lane-Seabolt, Board Officer		

P = Present E = Excused A = Absent without notification

- An item on the treasurer's report was clarified. The description was 'Chapter Dues' when it was actually a travel reimbursement for Jonathan Jones for August travel to Orlando.
- Lynn stated that arrangement would be made to get Steve Usher setup with BB&T for his treasurer duties.
- There was a discussion to move $15,519.37 to a CD or Money Market based on the consultation of the bank.
    - Motion: Jonathan Jones
    - Second: John Blalock
    - *All were in favor, no opposed*
- With low meeting attendance, no further business was discussed.

Motion to Recess: Steve Usher
Second: Ralph Bevan

Meeting recessed at 7:28 p.m.

APPROVED