Georgia APCO Board Meeting Minutes **Date: 3/5/2017**
Call to order: 1:07 pm **Location: Columbus Convention Center**
Recorded by: Jonathan Jones

Roll Call / Attendance

Member		Member	
P	Lynn Smith, President	P	John Blalock, Board Officer
P	Brian Burgamy, Vice President	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.		
P	Gail Lane-Seabolt, Board Officer		

P = Present E = Excused A = Absent without notification

- Those in attendance discussed how the 2017 GECC was going so far and outlined issues to be considered for next year.
- Board officers discussed attendance at the APCO National Conference in Denver in August 2017. A decision was made to send the President and 2 board officers.
    - Motion: Send Lynn Smith, Steve Usher, and Gail Lane
        - Hotel and Registration for Lynn, Gale, and Steve and cover flight for Lynn and Gail
        - Cover Angela Bowen (Exec. Council Rep) and Jonathan Jones (National Member and Chapter Services Committee) with reimbursements from National.
        - Motion amended to pay hotel for Steve Usher as he will cover flight and registration through volunteering.
        - Motion made by Brian Burgamy, seconded by Ralph Bevan
        - Angela Bowen and Jonathan Jones have some conference travel reimbursements from APCO due to National committee work.
- There was discussion to discontinue paying life member dues for inactive members after 2017
    - Motion: John Blalock
    - Second: Steve Usher
    - *All were in favor, no opposed*

Motion to adjourn: Jonathan Jones
Second: Steve Usher

Meeting adjourned at 2:58 p.m.

APPROVED