Georgia APCO Board Meeting Minutes **Date: 9/6/2016**
Call to order: 09:09 am **Location: Brasstown Valley Resort**
Recorded by: Jonathan Jones

Roll Call / Attendance

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

P = Present E = Excused A = Absent without notification

APPROVED

I. Welcome and Call to Order

a. Meeting called to order at 09:09 a.m. by President Debbie Vance. Brian Burgamy opened the meeting in prayer.

II. Secretary's Report

a. Secretary Jonathan Jones reported the Chapter membership number is currently at 722

b. Minutes needing to be approved:

i. January 5, 2016
ii. March 6, 2016 (GECC Board Meeting)
iii. March 7, 2016 (GECC Business Meeting)
iv. April 5, 2016 (Hall County)

c. Motion to accept with corrections by Brian Burgamy, Second by Drew Allvine

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

IV. President's Report

a. President Vance spoke about President-to-President meeting in Kansas City and at APCO2016 National Conference in Orlando. At the meetings, they discussed common issues that each Chapter shares. They also shared mentoring ideas. A PSConnect community was created for members of President-to-President group.

V. Executive Council Report – Angela Bowen

a. Angela gave and update on the Standard Occupational Classification. She also reminded Board Officers to please read Executive Council Communiques when they are posted on PSConnect. She said the Executive Council meeting in Orlando was fairly uneventful. There was an issue involving proxy votes at Executive Council meetings (see PSConnect

discussion). Angela noted that a ew CPE session has been announced and will start January 4, 2017. She briefly spoke to the Board about the Upcoming Emerging Tech Forum and the new Taskforces announced by President Cheryl Greathouse in Orlando.

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

VII. Regional Ambassador Report (see attached) – Jonathan Jones

VIII. Committee Chair Reports

a. **Member and Chapter Services – Steve Usher:** Working with Ashlee Zahn (Whitfield County). Will speak with Jonathan soon to get ideas from the National level.
b. **Training – Angela Bowen:** No updates at this time
c. **Website / Social Media – Jonathan:** Jonathan would eventually like to revamp and do more with website. He also said it would be helpful to have a "backup" person to help with website and social media updates. Jonathan recently updated our PSConnect communities with organized folders.
d. **Historical:** Ed Marsden will be attending the workshop and is bringing displays.

IX. TERT Report – Amy Ivey

a. Amy Ivey reported that teams are being assembled based on APCO Regional Ambassador Regions. An updated Memorandum of Understanding (MOU) has been signed with GEMA. She said she was in the process of finalizing an updated set of Standard Operating Procedures. She spoke about the success of having the TERT Booth at GECC in March 2016. She met with National TERT committee members Jeremy Demar and Natalie Duran at APCO2016 in Orlando. She will start working with Regional Ambassadors to host Lunch and Learns in the future.

Old Business

I. Elections

a. **Credentials Committee certified the following nominations:**
   - President: Lynn Smith
   - Vice President: Brian Burgamy
   - Board Member: Alex Case
   - Board Member: John Blalock

   - Two nominations were deemed not qualified for office
   - Bylaws changes cannot be voted on until next September

II. Angela Bowen will attend the Atlantic Chapter Conference

III. Bylaws Changes

a. Board members should ontinue to review bylaws for any necessary changes. Proposed changes must be posted before next August. Brian Burgamy also suggested reviewing Policy Manual for necessary updates.

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Meeting recessed for lunch at 11:44 AM
Meeting called back to order at 1:10 PM

IV. Budget

a. President Vance would like to create a budget with specific line items (TERT, Regional Ambassadors, Committees, etc.). Steve Usher will lead budget creating project and will solicit proposed budget line items from each board member. It was proposed to create a special account for George Murray fund, Debbie Vance said she would like to oversee the fund. Angela Bowen suggested following a fiscal year budget cycle

V. GECC Funds

New Business

I. Louisiana

a. President Vance solicited ideas for assistance efforts. Angela Bowen suggested a GoFundMe account (or similar platform) to use as a challenge for Chapters to raise funds for Louisiana.
b. Jonathan created 'You Caring' fund for this effort.

II. Standard Occupational Classification

a. Tabled until joint meeting with Georgia NENA Board

III. 5 Year Strategic Plan

a. The board agreed that a 5 Year Strategic Plan is needed. This can be a task for a board retreat. It was suggested that the board research strategic plans of other Chapters and bring samples for review.

Other Business

I. Discussed sending cards and/or flowers to those that have experienced family deaths, tragedies, etc.

Motion to recess: Jonathan Jones
Second: Angela Bowen

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