Georgia APCO Board Meeting Minutes **Date: 9/8/2016**
Call to order: 4:15 pm **Location: Brasstown Valley Resort**
Recorded by: Jonathan Jones

Roll Call / Attendance

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

P = Present E = Excused A = Absent without notification

- President Lynn Smith welcomed everyone and started the meeting with remarks about her vision for the Chapter during her term as President and her hopes for the membership to continue to grow. She would also like the Board to work toward updating the Bylaws and Policy Manual.
- Lynn Smith provided handouts to board members present that included: 2016-17 Board of Officers, Committee Assignments, Proposed Chapter Budget, and Proposed Conference Budget.
- Jonathan will continue trying to fill Regional Ambassador vacancies. It was suggested that Regional Ambassadors join the Member and Chapter Services Committee for cohesiveness so we can avoid duplication of efforts.
- A motion will be needed in the future to submit Lynn Smith for Life Member.
- Jonathan will send SWOT worksheet and the APCO Long Range Strategic Plan to board members.

Motion to Adjourn: Steve Usher
Second: Jonathan Jones

Meeting adjourned at 5:10 p.m.

APPROVED