Georgia APCO Business Meeting Minutes **Date: 3/6/2017**
Call to order: 12:32 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	P	Debbie Vance, Past President
P	Jonathan Jones, Secretary	P	Drew Allvine, CCAM
P	Steve Usher, Treasurer	P	Ralph Bevan, Frequency Advisor
E	Angela Bowen, Exec. Council Rep.		
P	Gail Lane-Seabolt		

P = Present E = Excused A = Absent without notification

I. **Welcome and Call to Order**
   a. Meeting called to order at 12:32 p.m. by President Lynn Smith. Steve Usher opened the meeting in prayer.

II. **Secretary's Report – Jonathan Jones**
   a. Secretary Jonathan Jones reported the Chapter membership number is currently at 716. Wendra Williams made a motion to accept the report; Debbie Vance seconded the motion.

III. **Treasurer's Report (see attached) – Brian Burgamy**
   a. The Chapter Treasurer Report was given by Treasurer Brian Burgamy. A motion to accept the report was made by Jimmy Williams, seconded by Debbie Vance.

IV. **President's Report – Lynn Smith**
   a. President Smith gave an overview of Committee structure within the Georgia Chapter and encouraged members to sign up using the application online. She also announced an open position on the Board of Officers due to a resignation. Letters of Intent and Letters of Support will be accepted until 5 p.m. Eastern on March 20, 2017.

V. **Executive Council Report – Angela Bowen**
   a. Brian Burgamy gave the report on behalf of Angela Bowen. He spoke briefly on the issue of interim APCO Chapter status for the Kingdom of Saudi Arabia.

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

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VII. Regional Ambassador Report – Jonathan Jones

a. Jonathan spoke about the Regional Ambassador Program and let the membership know of vacant positions as well as how to apply.

VIII. TERT Report (see attached) – Debbie Vance

a. Debbie Vance read a statement from State TERT Coordinator Amy Ivey

IX. Other Business

a. Brian Burgamy announced that Tracey Hilburn was running for an Second Vice President for APCO International. A motion of support from the Georgia APCO chapter was made by Jimmy Williams and seconded by Jonathan Jones.

Meeting placed into recess at 1:00 p.m.
Meeting called back to order on March 8, 2017 at 7:45 p.m.

With no further business to discuss, President Lynn Smith entertained a motion to adjourn.

Motion to adjourn: Jonathan Jones
Second: Steve Usher
Meeting adjourned at 07:50

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