Georgia APCO Board Meeting Minutes **Date: 9/6/2017**
Call to order: 12:30 Pm **Location: Brasstown Valley Resort**
Recorded by: Jonathan Jones

Roll Call / Attendance

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

P = Present E = Excused A = Absent without notification

I. Welcome and Call to Order
   a. Business meeting called to order at 12:30 PM
II. Secretary's Report
   a. 797 Chapter members as of 9/5/17 at 10:00 a.m.
   b. Need to approve minutes from GECC in March and conference calls
      i. Motion: Debbie Vance; Second: Brian Burgamy
      ii. No discussion; meeting minutes approved
III. Treasurer's Report (see attached)
   a. Motion: Brian Burgamy; Second: Drew Allvine
   b. No discussion; meeting minutes approved
IV. Executive Council Update
   a. Most recent communique is one PSConnect
   b. Annual conference discount approved for online members
   c. Saudi Arabia approved as new Chapter
V. Executive Council Report
   a. Saudi Arabia was approved as a new Chapter
VI. Regional Ambassador Report
   a. Middle Georgia vacancy
VII. Motion to destroy election ballots
   a. Motion: Angela Bowen; Second: Cathy Thompson
   b. No discussion; motion approved

- Motion to close of business meeting by Angela Bowen; Second: Janet Cody
  Meeting closed at 12:57

DRAFT