Georgia APCO Business Meeting Minutes **Date: 9/7/2016**
Call to order: 12:09 pm **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

I. **Welcome and Call to Order**
   a. Meeting called to order at 12:09 p.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

III. **Treasurer's Report (see attached)**
   a. The Chapter Treasurer Report was given by Treasurer Brian Burgamy. A motion to accept the report was made by Ed Marsden, seconded by Steve Usher.

IV. **Executive Council Report – Angela Bowen**
   a. Angela encouraged members in attendance to read the Executive Council Communiques. She gave updates on the Standard Occupational Classification, FCC, and the APCO Government Relations Office (GRO). She reminded members of upcoming RPL and CPE sessions and sign-ups for the new taskforces.

Meeting placed into recess at 12:33 p.m.
Meeting called back to order on September 9, 2016 at 09:56

I. **Motion to destroy election ballots**
   a. Ed Marsden made a motion to destroy the election ballots; seconded by Cathy Thompson.

Motion to adjourn: Ed Marsden
Second: Steve Usher

DRAFT