Joint Georgia APCO Business Meeting Minutes **Date: 3/5/2018**
Call to order: 12:00pm **Location: Columbus Convention Center**

I. Welcome and Call to Order

President Lynn Smith opened with request for reports.

II. Secretary's Report

Steve Usher asked that minutes provided be approved to form. Jimmy Willaims, motion to approve. Sam Key, second. Motion carried.

III. Treasurer's Report

Steve Usher provided a treasurers report for Georgia APCO. Balance on hand, $40,361. Money market, $15,545. CD $15,500. Drew Allvine, motion to approve. Jimmy Williams, second. Motion carries.

IV. President's Report

Lynn Smith advised our Georgia APCO membership was 811. Lynn also advised the GAAPCO elections would be held this fall. For 2018, the elections will be for President, Vice President, Treasurer and two (2) Board Officers at Large

V. Executive Council Report

Brian Burgamy provided an Executive Council Report. John Blalock, motion to approve. Michael Nix second. Motion carries

VI. Frequency Advisory Report

Frequency advisor report was posted

VII. Regional Ambassador Report

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Jonathan Jones provided on overview of the program and announced that the southwest and middle Georgia regions were vacant.

VIII. Committee Chair Reports – Training, Member Chapter Services, Website/Media

Training: Danny Murray advised he was working with training committee members to plan for the fall conference.
Member Chapter Services: Steve Usher advised that membership is strong and we are actively seeking new members. He also announced that we were still accepting volunteers for the committee.
Website/Social Media: Website has been updated to reflect changes. Additional administrators have been added to help manage the Facebook page.

OLD BUSINESS:

Michael Nix provided an update concerning the 911 Authority.

NEW BUSINESS:

Cheryl Greathouse and Brian Burgamy presented Lynn Smith with her APCO Senior Membership

Other

No further discussion. Meeting recessed until end of GECC

APCO Board in attendance for both meetings:

President, Lynn Smith (P)
Vice President – Jonathan Jones (P)
Secretary/Treasurer – Steve Usher (P)
Executive Council – Brian Burgamy (P)
Past President – Debbie Vance (P)
Board Officer – John Blalock (P)
Board Officer – Trudy McDevitt (P)
Board Officer – Sonya Jackson (P)
Board Officer – Danny Murray (P)
Board Officer/CCAM – Drew Allvine (P)
Board Officer/Frequency Coordinator – Ralph Bevan (A, excused for death in the family)

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