

GCCMA 2021 Fall Business Meeting Minutes

Date: October 25, 2021

Location: Columbus, GA Convention and Trade Center

1. Call to Order

President Marcia Hampton called the meeting to order.

2. President's Topics

Marcia Hampton presented the President's topics, which included:

- Exploring the use of a consulting firm to provide staff support for the association.
 - Creating a database to track potential future ICMA Board nominee prospects.
 - Proposed moving the budget approval process from the Fall Business Meeting to December 31st beginning in 2022. Under this process, the proposed budget would be emailed to members for digital approval.
 - Jon Walker asked whether there would be adequate time for members to review and ask questions about the budget if approval is moved to year-end.
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3. 2021 Financial Report

- Adam Mestres presented membership with the current financial report and stated that the fund balance remains strong at approximately \$330,000.
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4. Nominating Committee Report and Vote

- Blaine Williams presented the Nominating Committee report and referred members to the business meeting packet containing the recommended slate of officers.
- A motion was made and seconded to accept the recommended slate of officers.
- Membership voted to approve the new board seats created following the 2021 Spring Business Meeting.

Approved additions to the Board:

- District 2 – Bryan Lackey, Gainesville
 - District 4 – Cleatus Phillips, Newnan
 - District 6 – Keith Moffett, Macon Bibb
 - District 7 – John Waller, Thomson
 - District 8 – Randall Dowling, Harris County
 - District 11 – Pete Pyrzenski, Tifton
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5. Bylaw Amendments

- Blaine Williams presented proposed changes to the bylaws regarding membership and terms of district directors – a redlined copy was included in business packets.
 - Amendment: Terms of district directors will be staggered so that six new directors take office in any given year. Districts 2, 4, 6, 8, and 11 will remain in office, while Districts 1, 3, 5, 9, 10, and 12 will begin terms in the subsequent year.
 - Membership voted and approved the bylaw amendments.
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6. ICMA Update

- Michael Kaigler provided an ICMA update.
 - He highlighted the upcoming ICMA Regional Meeting scheduled for February 28 – March 3, 2022.
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7. Adjournment

Hearing no other business, the meeting was adjourned.
