

Georgia City-County Management Association (GCCMA)

Business Meeting Minutes

May 18, 2021 – Augusta, Georgia

Call to Order:

President Marcia Hampton called the meeting to order.

Approval of Previous Minutes:

Marcia asked for a motion to approve the minutes from the 2020 Fall Business Meeting. A member moved to amend the minutes to correct a missing "T" in the word "terms." With the amendment noted, the minutes were approved by the membership.

President's Report:

Marcia presented the President's topics, which included an overview of the Strategic Plan. She noted that the plan includes moving forward with hiring an Executive Director for the organization.

Financial Report:

Secretary/Treasurer Adam Mestres presented the year-end financial report. He reported that GCCMA maintains a sustainable fund balance and emphasized the importance of maintaining a balanced budget.

Adam called for a motion to approve the 2021 budget. A motion and second were made, and the membership approved the budget.

Nominating Committee Report:

Blaine Williams provided the Nominating Committee report. He explained that the membership had voted to approve the formation of new GCCMA districts. Districts 2, 4, 6, 7, 8, 10, and 11 would initially be filled with current board members serving a one-year term.

Blaine informed members that nomination information for open board seats in the new districts would be distributed on June 1. A 60-day nomination window would follow, during which members could either nominate others or submit letters of interest. Based on submissions received, the Nominating Committee would recommend a slate of candidates. The final slate would be shared with the membership at least 30 days prior to the next business meeting.

ICMA Update:

Michael Kaigler provided an update on behalf of ICMA, including details about the upcoming ICMA Conference in Portland.

Adjournment:

With no further business, Marcia Hampton adjourned the business meeting.