

MINUTES
GEORGIA COUNTY CLERKS ASSOCIATION
Monday, April 26, 2010, 12:00 p.m.
Savannah Civic Center
Savannah, Georgia

Call to Order/Welcome – GCCA President Ms. Kathy Arp, Floyd County

Invocation – Ms. Brenda Stavley, Echols County Clerk/Administrator

Recognition of Special Guests – President Arp recognized special guests: Ms. Ashley Abercrombie, Vice President of MARSH and Mr. Ross King, Incoming ACCG Executive Director. Mr. King announced a new program being offered through ACCG that allows one to two paid internships for each Georgia County this coming summer.

Recognition of New Clerks & First Time Attendees – President Arp requested any new Clerks to stand and be recognized. She congratulated each new Clerk on their newly appointed position and thanked them for attending the conference. Furthermore, she recognized all first time attendees to our annual meeting today.

Recognition of Newly Certified County Clerks and Finance Officers – President Arp recognized Ms. Catherine Bennett, Program Manager for the Carl Vinson Institute of Government (CVIOG) to present plaques to Certified County Clerks. The following County Clerk received this distinguished recognition:

- Ms. Patricia Tibbitts, Paulding County

Recognition of Officers – President Arp recognized the officers of the Georgia County Clerks Association: Vice President Christi Dockery, Lee County; Secretary Paige Dukes, Lowndes County; and Treasurer Don Townsend, Dade County. Ms. Arp thanked each of them for their hard work and many dedicated hours they invested into our association this past year.

Consideration to approve the Minutes – President Arp called on GCCA Secretary Paige Dukes to provide the minutes of the last meeting held in Athens, Georgia at the CVIOG winter training of the Clerks Conference on Tuesday, February 23, 2010, 7:30 a.m. Mr. Mark Massey moved the minutes be approved as presented. Ms. Nancy Livingston, Telfair County Clerk, seconded the motion. President Arp called for any discussion; hearing none Ms. Arp called the question to a vote by polling the membership in attendance. President Arp announced passage of the motion on the floor by unanimous vote.

Consideration to approve the Treasurer's Report – President Arp called on GCCA Treasurer Don Townsend to provide the current Financial Report and other related financial documentation of our association. Mr. Townsend reported as of March 31, 2010 a cash-on hand balance of \$10,754.40 in the Association's money market account located at Regions Bank; and an investment balance of \$20,418.28 held in a certificate of deposit at Regions Bank for a total asset

balance of \$31,172.68. Ms. Paige Dukes, Lowndes County Clerk, moved to approve the financial statement as provided by Mr. Townsend. Ms. Nancy Livingston, Telfair County Clerk, seconded the motion. President Arp called for any discussion; hearing none she called the question to a vote by polling the membership. President Arp announced passage of the motion on the floor by unanimous vote.

Committee Reports – President Arp called on each committee chair to make their report:

- Executive Committee – no report given
- Education Committee – no report given
- Membership Committee – Paige Dukes, Chairperson discussed the display board
- Bylaws Committee – no report given
- Public Relations Committee – no report given
- Recognition/Awards Committee – Paige Dukes awarded President Arp with a silver tray commemorating her service as President of the Georgia County Clerks Association for the years 2009-2010.

President Arp thanked the membership for greatly assisting her as President this past year and encouraged all Clerks to participate in our organization as an officer of the association.

Unfinished Business – President Arp reported no unfinished business to discuss.

New Business – President Arp recognized Mr. Alan M. Ours, Lee County Administrator, to install the officers for the 2010-2011 year. The following new officers were duly installed and took office immediately:

- President – Ms. Christi Dockery, Lee County Clerk
- Vice President – Ms. Paige Dukes, Lowndes County Clerk
- Secretary – Mr. Don Townsend, Dade County Clerk
- Treasurer – Mr. Mark Massey, Fulton County Clerk

Following this ceremony Immediate Past President Arp handed the gavel over to our newly installed President Christi Dockery who thanked the membership for their trust in her ability to lead this association to greater heights.

Announcements – Immediate Past President Arp announced upcoming training opportunities were being made available through ACCG; the upcoming County Clerks Conference in Athens, Georgia hosted by CVIOG September 12-15, 2010; and the ACCG Fall Policy Conference October 4-6, 2010.

Door Prizes – President Dockery announced door prizes and today's meal were being underwritten by MARSH.

Adjournment – President Dockery called for any additional business to be brought before the membership. Hearing none, Ms. Dockery called for a motion to adjourn the annual meeting. Ms. Nancy Livingston, Telfair County Clerk, moved the meeting be adjourned. Ms. Teresa Watson, Pike County Clerk, seconded the motion. President Dockery called for any discussion; hearing none she called the question to a vote by polling the membership. President Dockery announced passage of the motion on the floor by unanimous vote

The meeting was adjourned at 1:22 p.m.

Date Approved

/s _____
Don Townsend, Secretary