



MINUTES
GEORGIA COUNTY CLERKS ASSOCIATION
BOARD OF DIRECTORS MEETING
www.Georgiaccia.com
Monday, September 9, 2013
11:45 a.m. until 12:30 p.m.
Georgia Center Magnolia Ballroom
Athens, Georgia

Call to Order

President Mark Massey, (Fulton County) called the meeting to order at 11:59 p.m.

Invocation

Jackie Smith, (Newton County) offered the invocation and inspirational story.

Pledge of Allegiance

President Mark Massey, (Fulton County) led the Pledge of Allegiance.

Recognition of Guest

President Mark Massey, (Fulton County) recognized the following guests:

Past Presidents:

Don Townsend (Dade County), Jackie Smith, (Newton County) Pam Gibson, (Ware County), Paige Dukes, (Lowndes County) and Brenda Stalvey, (Echols County).

Associations:

Joe Dan Thompson, Marketing and Field Services Representative for A.C.C.G.
Steve Vaughn, President and CEO of GEBCorp

Installation of Officer

President Mark Massey, (Fulton County) administered the Oath of Office to elected Secretary Melissa McCain, (Hall County).

Recognition of New Clerks and First Time Attendees

President Mark Massey, (Fulton County) recognized the new clerks by asking them to stand and introduce themselves. Among those were the following:

Amanda Lynn, Wayne County	Katrina Holloway, Rockdale County
Jessica Jones, Upton County	Tru Williams, DeKalb County
Shari Metzler, Lee County	Chiquita Barkley, Butts County
Linda Davis, Atkinson County	Nina Lott, Atkinson County
Jessica Spivey, Atkinson County	Blanca Cardona, Whitfield County
Tracy Patterson, Madison County	Patricia Gordon, Lanier County

Recognition of Retiring Clerks or Promotions

It was noted that Laverne Healy, Franklin County had retired and that Jessica Reynolds has resigned from Butts County.

Consideration to approve the minutes of the April 29, 2013 Board Meeting

Vice President Ricky Clark, (Spalding County) advised that minutes were available on the tables for review. It was noted that membership dues will be increasing from \$15.00 to \$25.00 effective January 1, 2014.

Nancy Livingston, (Telfair County) made a motion to approve the minutes as presented. Motion seconded by Paige Dukes, (Lowndes County). All in favor signified by stating Aye. None were opposed. Motion carried.

Consideration to approve the Treasurer's Report

Treasurer Kathy Hayes, (Oconee County) advised that there are reports on the table. It was noted that the checking account as of August 31, 2013 had a balance of \$11,701.36 and the Certificate of Deposit had a balance of \$20,587.13.

Treasurer Kathy Hayes, (Oconee County) further noted that also at the table were spreadsheets with the association's financial activities.

Twink Monahan, (Thomas County) made a motion to approve the Treasurer's report as presented. Motion seconded by Nancy Livingston (Telfair County). All in favor signified by stating Aye. None were opposed. Motion carried.

It was noted that lapel pins are available at the G.C.C.A. table in the lobby as well as the list of paid and current due members.

Unfinished Business

President Mark Massey, (Fulton County) advised that there was a list on each table pertaining to standing committees as well as a list of the District Directors.

President Mark Massey, (Fulton County) asked each of the District Directors to stand and introduce themselves.

Alison Palmer, Haralson County – District 1.
Shanda Smallwood Murphy, White County – District 2
Barbara Sanders, DeKalb County - District 3
District 4 – Vacant
Jane Greathouse, Oconee County - District 5
Lynn Barber, Putnam County – District 6
Erin Hall, Columbia County – District 7
District 8 - Vacant
District 9 - Vacant
Jawahn Ware, Dougherty County – District 10
Pam Gibson, Ware County – District 11
District 12 – Vacant

President Mark Massey, (Fulton County) recognized Bryan County Clerk Donna Waters as the 2013 Clerk of the Year.

New Business:

Mark Massey, (Fulton County) reviewed the standing Committee appointments as follows:

Executive Committee:

Jane Greathouse Oconee County
Barbara Sanders, DeKalb County
Jawahn Ware, Dougherty County

Education Committee:

Ricky Clark, Spaulding County
Twink Monahan, Thomas County
Jennifer Rutledge, Rockdale County
Nancy Livingston, Telfair County

President Mark Massey, (Fulton County) advised that there had been a meeting on Sunday night with G.C.C.A., G.M.C./F.O.A. and Carl Vinson Institute of Government to ensure that the courses that are being offered are meeting the needs of the clerks.

The Education Committee will begin meeting with Carl Vinson and the City Clerks Association in October to review the timing of the conferences, locations of training and the curriculum offered.

Membership Committee:

President Mark Massey, (Fulton County) recognized Treasurer Kathy Hayes, (Oconee County) for her hard work and dedication to keeping the membership list up to date and for getting out membership notices.

Nominating Committee:

President Mark Massey, (Fulton County) advised that there is one vacancy due to Nell Ford with Atkinson County leaving her position.

Jawahn Ware, (Dougherty County) representing the Nominating Committee made a motion to nominate Brenda Harris, (Fulton County) to replace Nell Ford on the Nominating Committee. Motion seconded by Ricky Clark, (Spaulding County). All in favor signified by stating Aye. None were opposed. Motion carried.

Benevolence Committee:

President Mark Massey, (Fulton County) advised that there was a vacancy on this committee as Melissa McCain (Hall County) had been elected to an officer's position and was not eligible to serve on the Benevolence Committee any longer.

Jawahn Ware, (Dougherty County) representing the Nominating Committee advised that Christy Dockery, (Lee County) had nominated Beth Parnacott, (Terrell County)

Jawahn Ware (Dougherty County) representing the Nominating Committee made a motion to nominate Beth Parnacott, (Terrell County) to replace Melissa McCain, (Hall County) on the Benevolence Committee. Motion seconded by Jackie Smith, (Newton County). All in favor signified by stating Aye. None were opposed. Motion carried.

Recognition/Awards Committee:

President Mark Massey, (Fulton County) advised that the Clerk of the Year, Donna Waters, would serve as the Chair of the Recognition and Awards Committee.

Announcements

President Mark Massey, (Fulton County) reminded the group that January 15-17, 2014 the IIMC conference would be held in Albany, Georgia and any help that the surrounding counties could offer would be much appreciated.

Adjourn

With no other business to come before the G.C.C.A. Board President Mark Massey (Fulton County) adjourned the meeting at 12:34 p.m.