



MINUTES
GEORGIA COUNTY CLERKS ASSOCIATION
ANNUAL BUSINESS MEETING
Monday, February 5, 2018
Jekyll Island Convention Center – Jekyll Island, GA

www.georgiacca.com

Call to Order

The Georgia County Clerks Association Business Meeting was called to order on February 5, 2018 at 12:10 p.m. by President Danielle Austin (Barrow County). (Copy of the agenda made a part of the minutes.)

Invocation

The invocation was given by Don Townsend (Dade County).

Pledge of Allegiance

The Pledge of Allegiance was led by Danielle Austin (Barrow County).

Announcements

No announcements were offered during this time.

Recognition of New Clerks, First Time Attendees, Retiring Clerks, and Promotions

Danielle Austin (Barrow County) asked for the District Directors to assist in handing out goodie bags to the New Clerks in attendance.

Consideration to approve the minutes from the April 29, 2017 GCCA Meeting

This item will be featured on the next regular agenda for approval.

Consideration to approve the Treasurer's Report

Treasure JoAnn Wyre (Pike County) presented a summary of the Treasurer's Report. A motion was made by Don Townsend (Dade County) to approve the Treasure's Report as stated. Kathy Gibson (Spaulding County) seconded and the motion passed. (Copy of Treasurer's Report will be made a part of the minutes.)

Nominating Committee - Appointments:

a. 2018 – 2020 Association

Carletta Davidson (Lamar County) made a motion to nominate Lisa Ritchie (Hall County) as GCCA President. Don Townsend (Dade County) seconded and the motion passed.

Lisa Ritchie (Hall County) made a motion to nominate Katie Bishop (Camden County) as GCCA Vice-President. Don Townsend (Dade County) seconded and the motion passed.

Erika Johnson (Jackson County) made a motion to nominate Kathy Hayes (Spaulding County) as GCCA Treasurer. Don Townsend (Dade County) seconded and the motion passed.

Danielle Austin (Barrow County) made a motion to nominate Amanda Hannah (Wayne County) as GCCA Secretary. Don Townsend (Dade County) seconded and the motion passed.

b. Benevolence Committee

Danielle Austin (Barrow County) made a motion to nominate Jessica Jones (Upson County) to the Benevolence Committee. Don Townsend (Dade County) seconded and the motion passed.

c. Bylaws Committee

Danielle Austin (Barrow County) made a motion to nominate Amanda Hitt (Pierce County) to the Bylaws Committee. Don Townsend (Dade County) seconded and the motion passed.

d. Nominating Committee

Danielle Austin (Barrow County) made a motion to nominate Amanda Hannah (Wayne County), Janice Bocook (Chatham County), and Beth Rider (Stephens County) to the Nominating Committee. Don Townsend (Dade County) seconded and the motion passed.

e. Technology Committee

Amanda Hannah (Wayne County) made a motion to nominate Danielle Austin and Kellie Lank (Candler County) to the Technology Committee. Don Townsend (Dade County) seconded and the motion passed.

New Business:

a. Naming of the Scholarship Fund

Beth Rider (Stephens County) made a motion to name the GCCA Scholarship Fund the “Cindi Overstreet Memorial Scholarship Fund”. Kathy Gibson (Spaulding County) seconded and the motion passed.

b. Presentation of Proposed 2018 – 2020 Budget

Lisa Ritchie (Hall County) presented an overview of the proposed 2018 – 2020 Budget.

Adjournment

With no other business to come before the GCCA membership, Danielle Austin (Barrow County) made a motion for adjournment. Don Townsend (Dade County) seconded and the motion passed. The meeting was adjourned at 12:48 p.m.

Respectfully submitted:

Katie Bishop, Camden County
Secretary, Georgia County Clerks Association