

President: Lisa Ritchie, Hall County
Vice President: Katie Bishop, Camden County
Secretary: Amanda Hannah, Wayne County
Treasurer: Kathy Hayes, Oconee County



MINUTES
GEORGIA COUNTY CLERKS ASSOCIATION
BUSINESS MEETING
Monday, September 10, 2018
Georgia Center, Magnolia Ballroom
Athens, Georgia

www.georgiacca.com

Call to Order

Lisa Ritchie, President, Hall County

Invocation

Kathy Hayes, Treasurer, Oconee County

Pledge

Amanda Hannah, Secretary, Wayne County

Announcements

President Lisa Ritchie (Hall County), recognized Kathy Gibson (Spalding County), Danielle Austin (Barrow County), and Kellie Lank (Candler County) for the hard work they did on redesigning the Georgia County Clerks Association website.

Danielle Austin, Board of Directors and By-laws Committee (Barrow County), came forward and discussed some changes that the By-laws Committee will be changing in February 2019. The changes discussed are as followed:

- \$10,000 in bank account- change to lower amount
- Requirements for T-Shirts
- Scholarship amount up to \$500
- Change invoices membership year to calendar year- vote in February but retroactive back to January

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

President Lisa Ritchie (Hall County), asked new clerks, first time attendees, retiring clerks, and anyone who received a recent promotion to stand and be recognized. Several clerks from the various categories stood to be recognized. Lisa welcomed and congratulated those whom stood to be recognized. Lisa presented door prizes to two (2) new clerks the winners were Ashleigh McCormick (Morgan County) and Christy McCall (Tattnall County). Lisa presented four (4) door prizes to all clerks the winners were Amy Hitt (Pierce County), Monica Brooks (DeKalb County), Amanda Hannah (Wayne County), and Kimberly Poss (Glascock County).

Consideration to approve the minutes of the April 28, 2018 meeting- Savannah, GA

President Lisa Ritchie (Hall County), stated that the April 28, 2018 meeting minutes would be approved in February 2019 in Jekyll Island, Georgia.

Consideration to approve the Treasurer's Report

Treasurer Kathy Hayes (Oconee County) presented the Treasurer's Report for the period June 1, 2018 through August 31, 2018. She reported that the bank statements were balanced and that the checking account had a reconciled balance of \$ 8,447.18 as of August 31, 2018 which includes \$1,000 for Scholarship fund. The Certificate of Deposit had a balance of \$20,636.21 as of September 7, 2018. She also briefly went over the Check Register, the Bank Reconciliations, and the 2018 and 2019 Financial Report. A motion was made by Danielle Austin (Barrow County) and second by Beth Rider (Stephens County) to approve the Treasurer's Report as presented. Hearing no objections, the motion passed. (Copy of Treasurer's Report made a part of the minutes.)

Appointments to the Nominating Committee

Beth Rider (Stephens County) representing the Nominating Committee advised that Adria Williams (Clay County) and Amy Hitt (Pierce County) terms are up on the Nominating Committee.

Beth Rider presented the names of Chenay Brown (DeKalb County) and Monica Brooks (DeKalb County) to be appointed to the Nominating Committee. A motion was made by Nancy Livingston (Telfair County) and second by Danielle Austin (Barrow County) to appoint Chenay Brown and Monica Brooks to the Nominating Committee. Hearing no objections, the motion passed.

Appointments to the By-Laws Committee

Beth Rider (Stephens County) representing the Nominating Committee advised that Danielle Austin (Barrow County) and Dionne McKenzie (DeKalb County) terms are up on the By-Laws Committee.

Beth Rider presented that Danielle Austin (Barrow County) and Dionne McKenzie (DeKalb County) to remain on the By-Laws Committee. A motion was made by Beth Rider (Stephens County) and second by Kathy Hayes (Oconee County) to reappoint Danielle Austin and Dionne McKenzie to the By-Laws Committee. Hearing no objections, the motion passed.

Clerk's Comments

Kathy Gibson (Spalding County) asked that the body approve the website and called for a vote. A motion was made by Beth Rider (Stephens County) and second by Tandie Cloud (Early County) to approve of the redesigned website. Hearing no objections, the motion passed.

Adjournment

Joanne Wyre (Pike County) made a motion to adjourn the meeting. The motion was second by Fran Tabor (Coweta County) and passed unanimously.