MINUTES GEORGIA COUNTY CLERKS ASSOCIATION Monday, April 28, 2008, 12:30 p.m. Savannah Civic Center Savannah, Georgia



- I. **Call to Order/Welcome** President Pam Gibson, Ware County Clerk, called the meeting to order and welcomed everyone.
- II. Invocation Jackie Smith, Newton County Clerk lead the invocation.

III. Recognition of Guests

- a. Tim Loewenstein, NACO Drug Card Program, gave a brief presentation and distributed information related to the program.
- b. DeKalb County CEO Vernon Jones, candidate for U.S. Senate.

IV. Recognition of New Clerks and First Time Attendees

President Gibson welcomed New Clerks and First Time Attendees.

V. Recognition of Newly Certified Clerks and Finance Officers

There were no newly certified clerks.

VI. Recognition of Officers

President Gibson recognized Brenda Stalvey, Vice-President and Kathy Arp, Secretary/ Treasurer.

VII. Approval of Minutes

President Gibson called for a motion to approve the Minutes of the February 20, 2008 meeting. Pam Gibson, Ware County, moved that the minutes be approved as submitted. Second by Jackie Smith. Motion approved.

VIII. Approval of Treasurer's Report

Treasurer's Report was not given.

IX. Committee Reports:

- a. Executive Committee Pam Gibson, Ware County no report
- b. By-Laws Committee Deborah Cox, Colquitt County

Deborah sated the recommendation from the Committee is that the by-laws be amended to reflect the name change for the association to *Georgia County Clerks Association*. Paige Dukes, Lowndes County, moved to amend the By-Laws as recommended by the By-Laws Committee. Second by Brenda Stalvey, Echols County. Motion carried.

- c. Education Committee Brenda Stalvey, Echols County no report
- d. Membership Committee Brenda Stalvey, Echols County no report
- e. **Public Relations Committee Paige Dukes, Lowndes County** Paige stated she is ready to work, and asked everyone to contact her if she can assist you.
- f. Recognition/Awards Committee Mary J. Wynn, Turner County

Mary reported that the Clerk of the Year has been selected and will be recognized at the closing ceremony on Tuesday, April 29, 2008. She reported that bricks have been ordered for recognition on the *Path of Lifelong Learning* located at the Georgia Center for Continuing Education for clerk's who retired on or after January 1, 2007.

g. Website Committee - Deborah Cox, Colquitt County

Deborah reported that she has been working on posting information on the website. She asked everyone look at the webpage (<u>www.georgiacca.com</u>) and check the information for accuracy. Please notify Deborah if any changes are needed. She asked anyone who has any old minutes from prior clerk's meetings to please send a copy to her. She is working to get minutes from past years posted on the website.

X. Old Business

No report.

XI. New Business

- a. Pam Gibson, Ware County, thanked everyone for the opportunity to serve the as President for the past year. She stated she has enjoyed the time and appreciates everyone for the assistance they have given.
- b. Jackie Smith, Newton County, expressed condolences on behalf of the association to Kathy Gill, Bartow County and Christi Dockery, Lee County, on the tragic loss of their sons. She that a star has been named in remembrance of Kathy's son, *John Aaron Gill*, and a star will be named in remembrance of Christi's son. Our prayers remain with the families.

XII. Installation of New Officers for 2008-2009

a. Marty Lefiles, South Georgia RDC, administered the Oath of Office to the 2008-2009 Officers:

President - Brenda Stalvey, Echols County Vice-President - Kathy Arp, Floyd County Secretary - Donna Bell, Berrien County Treasurer - Christi Dockery, Lee County (Christi was not present for Oath)

XIII. Entertainment

Jackie Smith, Newton County, provided entertainment by sharing *Random Acts of Kindness*. As always, Jackie was a blessing to everyone. Thank you Jackie!

Following the entertainment, President Brenda Stalvey, Echols County, presented outgoing President Pam Gibson, with a crystal gavel and sounding board on behalf of the GCCA and thanked her for all the work she has done during the past year.

XIV. Announcements

XV. Door Prizes

XVI. Adjourn

There being no further business, Brenda Stalvey, Echols County, moved that the meeting be adjourned. Second by Kathy Arp, Floyd County. Motion carried.