



AGENDA
GEORGIA COUNTY CLERKS ASSOCIATION, INC.
www.georgiacca.com
Monday, September 14, 2015
11:45 a.m. – 1:15 p.m.
Georgia Center, Magnolia Ballroom
Athens, Georgia

Call to Order

The Georgia County Clerks Association Business Meeting was called to order on September 14, 2015 at 11:45 a.m. by President Jane Greathouse (Oconee County). (Copy of the agenda made part of the minutes).

Invocation

The invocation was given by Ms. Barbara Sanders (DeKalb County).

Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Beth Rider (Stephens County).

Recognition of Special Guests

President Jane Greathouse introduced several special guests who attended the business meeting. Several representatives from ACCG were in attendance and discussed what they could offer our association.

Recognition of New Clerks and First Time Attendees

President Jane Greathouse recognized new clerks and those who were attending the conference for the first time.

Recognition of District Directors

Ms. Amanda Hannah (Wayne County, District 9 Director) recognized the GCCA District Directors.

Recognition of Retiring Clerks and/or Promotions

Ms. Glenda Hemby, Vice President (Tift County), recognized our retiring clerks and clerks who have been promoted.

In Memory of Cobb County Clerk Candice Ellison

President Jane Greathouse led a moment of silence in remembrance of Cobb County Clerk Candice Ellison. She also announced that the Executive Committee voted to send a donation in Candice's memory to a local charity.

By-Law Amendments

Ms. Kathy Hayes, Treasurer (Oconee County), presented several By-Law amendments for the body's review.

Consideration to approve minutes from the April 17, 2015 GCCA Meeting

President Jane Greathouse presented the minutes. A motion was made by Nancy Livingston (Telfair County) to approve the minutes. Paige Dukes (Lowndes County) seconded and the motion passed.

Consideration to approve the Treasurer's Report

President Jane Greathouse presented the Treasurer's Report. A motion was made by Don Townsend (Dade County) to approve the report. Twink Monahan (Thomas County) seconded and the motion passed).

Appointment to Committees/District Directors

Ms. Carol Ison (Talbot County) made a recommendation for two new members on the Nominating Committee. First was Beth Rider (Stephens County). A motion was made by Christi Dockery (Lee County) to approve Beth's appointment. Barbara Sanders (DeKalb County) seconded and the motion passed. The second appointment to the Nominating Committee was Janice Bocook (Chatham County). A motion was made by Mark Massey (Fulton County) to approve Janice's appointment. Don Townsend (Dade County) seconded and the motion passed.

Committee Reports:

- ◆ **Executive Committee**
None
- ◆ **Education Committee**
None
- ◆ **Membership Committee**
None
- ◆ **Recognition/Awards Committee**
None
- ◆ **Nominating Committee**
None
- ◆ **Benevolent Scholarship Committee**
None

Unfinished Business

None

New Business

None

Door Prize Drawings (Must be Present to Win)

Two \$50 gift cards were given away to Clerks in attendance.

Announcements/Upcoming Trainings

The next Clerks Conference will be held February 7-9, 2016 in Macon, GA.

Adjournment

President Jane Greathouse adjourned the meeting at 12:48 p.m.

Respectfully Submitted:

Danielle Austin, Barrow County

Secretary, Georgia County Clerks Association