



2019 BOARD OF DIRECTORS

Perry, GA | April 5, 2019 | 11:30 AM

MINUTES

The meeting was conducted on April 5, 2019 at the Annual Convention in Perry, Georgia. President Kristy Arnold called the meeting to order at approximately 11:30 a.m. Proof of due notice was given, and it was determined that a quorum was present.

A motion was made to accept the minutes from the April 6, 2018 board of directors meeting as presented. The motion was seconded. The motion passed. (Kurt Childers/Brent Galloway)

A motion was made to ratify the actions taken since our last meeting by the Executive Committee. The motion was seconded. The motion passed. (Kurt Childers/Brent Galloway)

Lee Brown, Nominating Committee Chairman, presented the following nominations for the 2019-20 GCA Executive Committee:

Director – Rodney Hilley (2 year term - 2nd term)

Director – James Vaughn (2 year term – 1st term)

Director – David Echols (2 year term – 1st term)

A motion was made to accept the report of the nominating committee, close nominations and elect slate by acclamation. The motion was seconded. The motion passed unanimously.

Newly elected president Brent Galloway announced her two presidential appointments to serve one year on the Executive Committee. They are Scott Carey (Madison) and Zeb Duvall (Buckhead).

President Arnold stated that the four longest standing Executive Committee members also serve as presidential appointees to the Board of Directors.

There was no unfinished business.

The meeting was adjourned at approximately 11:40 a.m.