

Georgia Cattlemen's Association
Virtual Board of Directors Meeting
May 28, 2020
8:00 p.m.
Minutes

(Board of Directors include the Officers of the Association, 4 longest standing EC members, together with the immediate past president and Regional Vice Presidents and the elected President or duly authorized representative of each Chapter in good standing.)

The Georgia Cattlemen's Association held the 59th Annual Board of Directors Meeting Virtually because of the COVID-19 pandemic in our nation. President Kurt Childers Called the meeting to order and thanked everyone for joining us this evening for our first ever Virtual Board of Directors Meeting.

Proof of Due Notice was given by the Georgia Cattleman magazine, eblasts and Newsletters.

President Childers called for a motion and a motion was made to establish this virtual meeting as our Board of Directors meeting for the year. (Phil Moshell) The motion was seconded (James Vaughn). There was no discussion. He asked if anyone opposed the motion to establish this virtual meeting as our Board of Directors meeting, there being no objection, the motion passed.

President Childers called for a motion and a motion was made to accept the minutes from the last Board of Directors meeting on April 5, 2019. (Phil Moshell) The motion was seconded (Will Godowns) There was no discussion. He asked if anyone opposed the motion to accept the minutes from the last Board of Directors meeting, April 5, 2019, there being no objection, the motion passed.

Patsie T Cannon presented the 2020-21 Nominating Committee report.
The Nominating Committee's report is as follows:

Director - Joe Garner - 1st year on 2nd Term
Director - Zeb Duvall – 1st year on 1st Term

This comes as a motion from the Nominating Committee. There was no objection. The motion carried.

The 2020-21 Presidential appointees are Cleve Jackson and Deidre Parramore.

Also, the four longest standing Executive Committee members are to be on the Board of Directors as presidential appointees.

There is no unfinished business at this time.

There was no new business to bring before the Directors.

The Convention Planning Committee met this morning to discuss the potential for carrying on with the GCA Summer Conference in Jekyll Island. The committee considered the options before them and decided to cancel the 2020 Summer Conference. We do not want to put any of our members health in jeopardy. Please plan to join us in the Mountains on July 2021.

A motion was made to adjourn the Virtual Board of Directors Meeting. The motion was seconded. The motion passed. (Phil Moshell/Horace Weathersby) President Childers thanked everyone for joining us this evening.