**Georgia Municipal Clerks Association**

**Virtual Board Meeting**

**November 15, 2023**

**10:00 am – 10:36 am**

**Call To Order and Comments**

President Regina Russell called the meeting to order and welcomed everyone in attendance.

**Roll Call:**

The roll call was given by President Russell with the following members in attendance:

Regina Russell, President Sandra Haggard, District 5

Deborah Walker-Reed, Vice President (absent) Telina Allred, District 6

Vernice C. Thompson, Treasurer Kim Reddick, District 7 (absent)

Sharon Nelson, Secretary Margaret Shelley – District 8 (absent)

Melissa Chosewood, District 1 (absent) Angie Conner, District 9

Marilyn Chastain, District 2 Melinda Crook, District 10 (absent)

Shandrella Jewett, District 3 (absent) Christina Evans, District 11

Richard McCoy, District 4 Naomi Atkinson, District 12 (absent)

Vicki Wainwright, Immediate Past President (absent)

**Others**

Denise Jordan, Past President

Wynetta Bolder, Past President

Karen Jordan, Past President

Sonya Tolbert, Past President

Pam Helton, GMA

Sherri Bailey, GMA

Janice Eidson

Jennifer Sikes, Mount Vernon

Mark Massey, Savannah

Shavala Ames, College Park

**Approval of Minutes**

There was no vote on the October 18, 2023 minutes due to a lack of quorum.

**Financial Report**

There was no vote on the financial report due to a lack of quorum.

**President Report**

President Russell reported on the following items:

* 11/1 GMCA launched website enhancements.  Pam advised other updates forthcoming.
* Reported Acworth election results.
* Looking forward to seeing everyone at the December retreat.
* November newsletter forthcoming by the end of the month.
* Board members and District Directors to seek nominations for 2024 GMCA Secretary and District Director vacancies.

**District Director Reports**

All directors that were present gave a review of their individual election outcomes.

**Committee Reports**

The Marketing Committee reported that they were unable to meet this month due to the elections; however, they plan to reconvene next month. Please continue to send information for social media posts.

**IIMC Region III Update**

Janice Eidson reported that online registration for the conference was off to a good start with 118 registrations thus far. These include 90 registrations for Georgia, 15 registrations for North Carolina, 7 registrations for Florida, 3 registrations for South Carolina, and 3 registrations for Alabama. She has contacted Lee Fraizer to ask if they will send out the registration information. Alabama will be having their annual meeting next week and plan to share the registration information at that time. She also noted that Sandra Davis had notified her that they will be unable to do the Wednesday night event due to the cost. Dinner will be on your own that evening. The DJ has been secured for Monday evening’s event. Janice reminded everyone to reserve their room if they haven’t already. We have 120 rooms held and have 118 participants thus far. The hotel will let Janice know when they are down to 10 and she will add more rooms. Janice stated she had a call from Camilla Pittman stating that she had attended the recent IIMC Board meeting and new regulations were introduced for officers to be submitted by January 15. Under the new regulations, she cannot teach classes while running for office and therefor, will be unable to teach the Athenian dialogue during the Region III meeting. She has made arrangements with a facilitator from Texas who is available to teach the class if we provide air fare of approximately $400.

Regina will get with Deborah regarding the gifts for state presidents. Janice also plans to send out an invitation to all the presidents for the brunch during the first week in January.

Sonja Tolbert stated that she would reach out to Lee pertaining to attendees from Alabama and Florida. Also, Dale Barstow’s son works for CivicPlus and she will reach out to him to see if she can secure a sponsorship, and the same for Laserfische.

Denise Jordon stated that she had reach out to Easy Vote and will follow up with them on a sponsorship.

District 4 Director Richard McCoy stated that he would try to secure a sponsorship for the City of West Point.

**Other Items Not on the Agenda**

**GMA Update**

Pam Helton stated that our district directors have been conversing with GMA District Directors with Angie Connor attending the last meeting. Angie stated the meeting went well and everyone was very receptive. Pam also reminded everyone of upcoming courses being offered for those wishing to attend (Cities United Summit???). She reminded all district directors planning to run a second term to submit their applications as soon as possible as the deadline is December 1st.

Marilyn Chastain asked if 2024 Savannah dates were available. Dates for the convention are June 21 – 25.

**Adjourn**

There being no further business, President Russell called for a motion to adjourn. Marilyn Chastain made the motion with a second by Wynetta Bolder. The motion was approved and the meeting adjourned at 10:36 am.

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Regina Russell, President

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Sharon Nelson, Secretary