

GPAC Minutes

Friday, June 17, 2005

I. Call to Order/Welcoming Statements

II. Introductions and Recording of Attendance

Present were 34 attendees representing 29 agencies.

III. Approval of Minutes

Minutes for the April meeting were approved.

IV. Reports

A. Chairperson's Report

Elections in August will be for 7 positions (5 will serve 2 year terms and 2 will serve a one year term). Nominations were opened again and Jody Heaton of Bloomingdale and John Petty with the City of Monroe were nominated. The total nominations are as follows:

Chip Grefski
Mark Rich
James Ellis
Tracy Lambert
Cindy Ledford
Leo Scherer
Chris Lagerbloom
Rob Garrett
Jody Heaton
John Petty

Elections will be held in August. **ONLY CURRENT PAID GPAC MEMBERS WILL BE ALLOWED TO RUN OR VOTE.**

Mike Mertz is no longer in charge of the State Certification Program. The position is now a part-time, no benefited position. GACP is trying to fill the position now.

B. Vice Chairperson's Report

Absent.

C. Secretary's Report

Please make sure to verify your information on the website so we can keep a current roster of GPAC members. Elections will be held in August.

D. Treasurer's Report

Absent. The bank accounts have been switched from SunTrust to Wachovia. The SunTrust account will be kept open with \$75 just in case there is a problem with the Wachovia account. The SunTrust account will be closed within the next couple of months. A financial statement was available.

E. Website Report

Stats are available on the website.

F. Outreach Report

The Regional teams are progressing. Those involved in a regional team are seeing the advantage!

G. Mock/On-Site Report

Georgia Tech will have its Accreditation Mock on August 8-10, 2005.

H. POST Report

Due to budget constraints and difficulty in finding meeting space large enough to accommodate the POST Council members, the Chair eliminated several advisory positions, GPAC's advisory position being one of them. The new Board in August may want to revisit this with the POST Council chair.

V. Old Business

No old business

VI. New Business

There is concern from the membership that the Certification Manager's course and Certification Assessor's course is offered too infrequently and is only offered in North Georgia. The membership would like to see the courses offered multiple times throughout the state. The cost of always traveling to North Georgia is putting a greater burden on the South Georgia agencies. Mike Mertz was looking to move the training throughout the state. We will follow up with the new manager when he or she is in place.

VII. Adjourn