

GPAC – General Meeting

October 21st, 2011.

Minutes

The meeting was called to order at 9:00 am by President Chris Cooke . Board members in attendance were, Chris Cooke, Pam Goddard, Tanya Perry, Bill Kirkendall, Dan Clark, Scott Smith, Melissa Parker, Sandy Talley. Not in attendance- Jim Lockwood, Karen Sanders, and Pam Kuntz.

Melissa Parker led us in the Pledge of Allegiance.

The minutes were disbursed and read by all attending. Chris asked for a motion to accept the minutes as posted. One change was made to the minutes. Tanya Young is now Tanya Perry. The correction was made to the previous minutes as mentioned.(Good thing I looked to see the board members present for this meeting and I had typed Tanya Young AGAIN). Chris asked for a motion to approve the minutes as changed, Motion made and seconded, all in favor. Motion passed.

The Financial Report was displayed on the projector due to Karen Sanders absence. Chris asked for a motion to accept the minutes as read. Motion was made to approve, Seconded, all in favor, Motion passed.

Bill Kirkendall / Training Coordinator gave an update on training for the remainder of the year. He also reminded everyone about the Property Room Management Training Seminar that is to be held March 14th and 15th, 2012. He gladly handed over the Training Coordinator Position to Dan Clark.

Jim Lockwood was approved to be the new Regional Coordinator. The board will be working on the qualifications to be and/or become a Regional Coordinator.

Pam Goddard reported that 6 agencies brought files for file review. Pam also asked that everyone be reminded to let her know by email pgoddard@columbiacountyso.org in advance if they need files reviewed at an upcoming meeting. If she knows how many agencies are coming she can plan accordingly and get other assessors to help with review.

A discussion was held about Brasstown and what a great success that we had again this past summer. We will stay at Brasstown for one more year for our Annual Summer Conference. The contract has been signed and the dates will be June 18th-21st. The other places that were checked on are too expensive for us as a group. Chris said he would like to possibly to some fundraising to offset some of the cost of the conference. Tonya PERRY is the Fundraising Coordinator.

Chris explained that the board set the new dates for 2012 GPAC Meetings. They will be posted on the website. The board is also working on the Bi-laws and has plans to finish revising those before the end of the year. We are also still looking for a different hotel to hold our meetings.

Chris opened the floor for Open Forum. There being no questions or any other business to attend to he asked for a motion to close the meeting. Motion was made, Seconded and passed.

Respectively submitted,

*Sandy Talley
Secretary*