

GPAC – General Meeting

Friday, February 20, 2009

Minutes

The meeting was called to order at 9:00 a.m. Board members in attendance were Cheri Pickard, Chris Robinson, Chris Cooke, Tanya Young, Jim Lockwood, Jody Sheffield, Eddie Bogan, and Karen Sanders. Agency introductions were made.

Jody Sheffield announced that she was resigning from the board. The PAC presented her with a plaque thanking her for her service to GPAC.

The new By-Laws were recently posted on the website for review and copies were handed out at the meeting. Cheri Pickard went over the changes. A motion was made to approve the new By-Laws and after a vote of the membership the new By-Laws were approved.

A member voiced concerns on the new By-Laws not having a process to remove the board member. Cheri Pickard advised that the board would take it into account and look at addressing the issue in a future re-write.

A copy of the Goals and Objectives for the PAC was distributed. Cheri went over the information and it was put to a vote and approved.

Discussed a new process and forms to be used for File Review. A motion was made and it was put to a vote to use the form during file review to help document what suggestions/corrections were made by the assessor.

Discussed the Regional Coordinator Program and a hand out was distributed with the information. A motion was made and after a vote the membership approved to start the new program.

Tanya Young presented a financial report which was approved by the membership. Also, copies of the minutes from the last meeting were distributed and approved.

The floor was open for nominations for the two open board positions. The following were placed on ballots which were distributed one per agency for each agency present:

Kathy Strickland, Cedric Duncan, Bill Kirkendall, Vance Dupree, Carol Martin and Pam Kuntz

Votes were casted and counted by members of the board. Cedric Duncan was elected to a two year term and Bill Kirkendall was elected to fill the seat being vacated by Jody Sheffield.