

Georgia Records Association  
Executive Board Meeting  
June 25, 2007

President Cecil Banks called the meeting to order at 7:00 p.m. Present were Jody Jones, Board Member; Anne Barnard, Secretary; Judy Weaver, Treasurer; Judy Wilson, CVIOG UGA liaison; and Linda Johnson, Board Member.

Judy Weaver made a motion to approve the minutes from the February 2, 2007 meeting. Jody seconded the motion. Motion carried unanimously.

Judy read the treasurer's report. Our checking account balance as of June 15, 2007 is \$25,084.80. Our savings account balance as of May 31, 2007 is \$18,056.36. The State Employee's Credit Union checking account balance as of May 31, 2007 is \$5.00. The savings account balance as of March 31, 2007 is \$5.00. Linda made a motion to approve the treasurer's report as read. Jody seconded the motion. Motion carried unanimously.

Under New Business: Patrice Burke has resigned her position to serve on the executive board. It was decided to leave her board position vacant until the elections have taken place this fall.

The board discussed the possibility of issuing membership certificates to its members in good standing. These certificates would be renewed annually with a sticker showing the current year. They would be reissued every five to ten years. The sticker would be similar to a notary sticker; gold and embossed. The certificates could be distributed at new member orientation. They will be 8x10 in size and frame-able. Linda will design the certificate with Judy Weaver's help. Once designed, the board will approve. Judy made a motion to proceed with this project. Linda seconded the motion. Motion carried unanimously.

The board discussed the possibility of forming a Political Action Committee. The idea was brought up by one of our GRA members, Andy Luna. He suggested we use our GRA status to recommend changes and amendments to existing records laws. Our group would be a much louder voice to legislatures than would just a single letter or email. Cecil will ask Andy to chair the committee which should consist of three to five members. We need to make sure there are no conflicts of interest for committee members with their local government offices. A vote will be taken by email to approve this new committee.

Faye Thompson has graciously agreed to chair the nominating committee. She will give instructions about nominations and begin the nomination process during the welcome and greeting portion of the spring conference tomorrow. Anyone that nominates and anyone that is nominated needs to be a member in good standing (paid their dues). The by-laws need to be reviewed and updated if necessary to see if a member has to be in good standing to nominate.

Committee performance and participation was discussed. The committees we have now are not very active. There should be three to six people per committee to make it work

well. The GRA by-laws state that all committees have a minimum of three members. The GRA president selects the chair of the committee.

Debbie Harrington, who is on the Education Committee, is looking into providing all day workshops for training in addition to our two conferences that are held each year.

We discussed future locations for our conferences. The 2007 fall conference will be held at Brasstown Resort. Sea Palms will host our spring 2008 conference. Judy Wilson will investigate future locations for our conferences. Locations discussed were the King and Prince at St. Simons, Savannah, Lake Lanier, Calloway Gardens, and Athens. Judy will also see about moving up our spring conference to late May or early June.

Fall Conference: Again, we will have a first attendee orientation, table decorations were discussed, and we discussed a possible tour of the Planetarium at Young Harris for one of our entertainment choices.

With no further business, the meeting was adjourned.

Respectfully submitted,

Anne Barnard  
Secretary