

Georgia Records Association
Executive Board Meeting
November 27, 2007

President Cecil Banks called the meeting to order at 9:03 a.m. Present were Jody Jones, Vice-President; Linda Johnson, Board Member; Judy Weaver, Treasurer; Judy Wilson, CVIOG UGA Liaison; Debbie Harrington, Board Member (note – Debbie arrived at 10:03 a.m.)

Motion was made by Judy Weaver to approve August 16, 2007 minutes. Jody Jones seconded the motion. Minutes were approved.

Judy read the treasurer's report. Our checking account balance is \$25,450.89. Cecil made a motion to approve the treasurer's report as read. Linda seconded the motion. Motion carried unanimously.

Judy Weaver received a letter about taxes. The Board will look at this later when the time arrives for taxes. The law has changed for non-profits and we will have to file a tax form.

Old Business: GRA Political Action Committee – The Board decided to table this until next meeting.

New Business: Cecil announced the election results. The Board also had discussion about adding a bio or pictures to next year's ballots. Judy mentioned that we had about 10% participation in the election.

Cecil made the motion to accept the amended by-laws as handed out. Judy Weaver seconded the motion. These will be placed on the web site when other changes are made.

The dates for the Spring Conference at Sea Palms were voted on and approved. Jody made the motion to accept the bid from Sea Palms for the next three years. Judy Weaver seconded the motion. The dates will be June 23 – June 27, 2008, June 15 – 19, 2009, June 14 - 18, 2010 and June 13 – 17, 2011. The room rate for 2009 thru 2011 will be a flat rate of \$139.00. The theme for the spring conference will be "Surfin' Through Your Records". Jody suggested the conference gift be a cooler. Judy Wilson will check on pricing for coolers.

There was lengthy discussion about Hospitality at conferences. Mark Hill is the Hospitality Chairman and will get together a group of members to assist him at the hospitality suite in the spring. The board held a lengthy discussion about alcoholic beverages being provided to members in the hospitality suite. Jody made the motion that GRA provide water and soft drinks only in hospitality suites. Cecil seconded the motion. Motion carried unanimously.

Cecil mentioned that JaneAnn Allison from Habersham County is the newsletter editor and to submit any articles to her for publication.

Cecil suggested that we ask Debbie Harrington to fill the vacant seat on the board for one year. Judy Weaver seconded and Debbie accepted to fill the vacant board member seat for one year.

The fall seminar rates are locked in at Brasstown thru 2009.

With no further business, the meeting was adjourned at 10:24 a.m.

Respectfully submitted,

Jody Jones
Vice-President