

**Georgia Records Association  
Board Meeting  
June 17, 2009**

The board met at 5:30 p.m. at Sea Palms, St. Simons Island. Present were President Adrian Woods, Secretary Anne Barnard, Treasurer Donna Kopp; Board members Cecil Banks, Tishangi Bennett, and Dorothy McDuffie Alexander. Dinner was provided by Wayland Harkey, Imaging Solutions and Services, Inc.

This was an impromptu meeting of those board members present at the Spring Conference in St. Simons.

Areas discussed were:

1. What qualifications are needed for Police Department attendees to get CEU's? This needs to be researched.
2. Conference Speakers – they need to get paid. If the speaker is volunteering, they should receive a gift card. We need to be consistent with this.
3. Confirm with Judy and Anna if gift cards were purchased for LaMeisha Hunter and Scott Fuller. Check with Debbie Harrington if needed.
4. We have a problem with communication between the UGA liaisons and the GRA Board. We need to make sure communication is channeled down from UGA to the President, then from the President to the other Board Members. Everyone needs to be aware of and follow this chain of command.
5. The current list of GRA members needs to be verified for validity of nominations.
6. In order to help budget for the Fall Conference, we need to contact members to see if they will be attending that conference or not.
7. We will schedule a board meeting in July to get a head start on planning the Fall Conference and to discuss the outcome of the Spring Conference.

With no further business, the meeting was adjourned.

Respectfully submitted,

Anne Barnard  
Secretary