



**BOARD MEMBERS PRESENT:**

Laurie Puckett	Dena Bosten
Vita Dotson	Linda Cook
Amy Bennett	Chiquita Danzy
Cindy West	Sheryl Bowman
Angie Sorrow	Abby Branan

**BOARD MEMBERS ABSENT:**

Alisha Gamble

**COMMITTEE CHAIRS PRESENT:**

Ramona Bivins	Susan Van Nus
Anna Payne	
Ashlan Troutman-Webb	

**COMMITTEE CHAIRS ABSENT:**

Shenandra Usher	Carlos Encinas
Jennifer Fricks	

**CALL TO ORDER**

President Laurie Puckett called the meeting to order.

**APPROVAL OF MINUTES**

A motion to approve the minutes of the June 30, 2021 meeting was made by Angie Sorrow and seconded by Dena Boston. **The motion passed unanimously.**

**TREASURER'S REPORT**

The audit went well. The audit will need to be on the Conference agenda. Angie Sorrow made a motion to accept the treasurer's report and Dena Boston seconded. **The motion passed unanimously.**

**OLD BUSINESS:**

- **Policies and Procedures** – Update based on suggested changes and corrections. Send out for vote via email.
- **By-laws** – the by-laws will need to be voted on at the conference.

**NEW BUSINESS:**

- **Communication Chair** – Joe Johnson is willing to take on this position since it has been vacated.
- **Membership Chair** – Currently vacant. Laurie working on finding someone to fill this vacancy. There is someone willing to do it. However, she is a vendor and does not reside in Georgia. After discussion, it was decided having a vendor as the Membership Chair was not a good idea.



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- **CVIOG Contract** – voted and approved via email.
  - **2020-2021 Budget** – Sheryl Bowman shared the budget with the members. The budget was discussed and passed. A motion was made by Linda Cook to adopt the 2020-2021 budget and it was seconded by Cindy West.

**COMMITTEE REPORTS:**

- **Annual Conference** – Working diligently to get ready for registration. Reviewing the conference material and will be sending any changes to Carl Vinson Institute of Government. Post conference materials by Friday, July 2. Need help with the conference committee for various positions. Will be reaching out to entire committee for volunteers. Open the registration July 12, 2021.
- **Career Development** – Ramona Bivins is excited to be part of the committee. There are 12 webinars for the year with a contract for CVIOG from thru June 16, 2021, they have held 7. Attendance has been good. The most popular were August 2020 and September 2020: Chart of Accounts and Cares Funding. Developing classes for next year with CVIOG. First class in September for American Rescue Plan Reporting. Also, have classes on Leadership next year. Maybe even Cyber Security.
- **Communications** – No Report.
- **Government Relations/Strategic Planning** – No Report.
- **Memberships** – No report.
- **Scholarships/Awards** – Laurie stated Susan Van Nus was not here, but submitted a report : See attached.
- **Technical Resources** – No Report.

**OFFICERS AND DIRECTORS DISCUSSION:**

President Laurie Pucket – Attend the PFLA graduation. Very excited about the program and uplifting to hear what everyone has learned and what they plan to go back and implement at work.

1<sup>st</sup> Vice President – Dena Bosten – no comment

2<sup>nd</sup> Vice President – Angie Sorrow – no comment

Treasurer – Sheryl Bowman – no comment

Secretary – Cindy West – no comment

Historian – Alisha Gamble – no comment

Past President – Chiquita Danzy – no comment

Director – Vacant

Director – Vita Dotson – no comment

Director – Amy Bennett – no comment

Director – Linda Cook – Remove the Travel Policy from the website. Travel reimbursement needs updating.



**ADJOURNMENT**

Cindy West made the motion to adjourn and Linda Cook seconded it. **The motion passed and the meeting was adjourned at 3:30.**