



**Annual Business Luncheon**

October 4, 2016, 12:00 – 2:00 PM

Evergreen Marriott Conference Resort  
Stone Mountain, Georgia

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|---|-----------------|
| <b>1. Call to Order</b>   | Mike Bush       |
| <b>2. Recognition of Sponsors</b>                                       | Mike Bush       |
| <b>3. Prayer</b>  | John Hulsey     |
| <b>4. Meal (12:00 – 12:30 PM)</b>                                       |                 |
| <b>5. Presentation of Financial Report</b>                              | Alisha Gamble   |
| <b>6. Presentation of 2015 Business Luncheon Minutes</b>                | Tina Wetherford |
| <b>7. Approval of Financial Report and Minutes</b>                      | Mike Bush       |
| a. Motion to approve by <i>Virgil Moon</i>                              |                 |
| b. Motion Seconded by <i>Kelly Bush</i>                                 |                 |
| c. Vote of Membership   |                 |
| <b>8. Committee Reports</b>   |                 |
| a. Annual Conference  | Karine Brooms   |
| b. Career Development   | John Hulsey     |
| c. Communications   | Anna Payne      |
| d. Membership   | Travis Sims     |
| e. Scholarship/Awards   | Linda Cook      |
| f. Technical Resources  | Ben Upchurch    |
| g. Government Relations/Strategic Planning                              | Peter Floyd     |
| <b>9. Recognition of Carl Vision Local Finance Officer Certificates</b> | John Hulsey     |
| <b>10. Recognition of 2014 Officers and Committee Chairs</b>            | Mike Bush       |
| <b>11. Presentation of Service Award</b>                                | Mike Bush       |
| <b>12. Presentation of President's Award</b>                            | Mike Bush       |
| <b>13. Announcement of Scholarship Awards</b>                           | Linda Cook      |
| <b>14. Announcement of Golf Winners</b>                                 | Mike Bush       |
| <b>15. Nominating Committee Report</b>                                  | Alicia Serra    |
| a. President – Diane McNabb   |                 |
| b. 1 <sup>st</sup> Vice President – Alisha Gamble                       |                 |
| c. 2 <sup>nd</sup> Vice President – Tina Wetherford                     |                 |
| d. Treasurer – Chiquita Danzy   |                 |
| e. Secretary – Laurie Puckett   |                 |
| f. Director – Anna Payne  |                 |
| g. Director – Linda Cook  |                 |
| h. Director – Beth Horacek  |                 |
| i. Director – Bill Volckmann  |                 |
| j. Historian – Alicia Page  |                 |
| k. Past President – Mike Bush   |                 |
| <b>16. Approval of Slate of Officers for 2016 – 2017 Year</b>           |                 |
| a. Nominations from the Floor   |                 |
| b. Motion to Approve by <i>Melody Marlowe</i>                           |                 |
| c. Motion Seconded by <i>Linda Cramer</i>                               |                 |
| d. Vote of Membership   |                 |
| <b>17. Oath of Office</b>   | John Hulsey     |



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**18. New Presidents Address**

Diane McNabb

- a. Committee Chairs
  - Annual Conference Chair – Karine Brooms
  - Career Development – John Hulsey
  - Communications Chair – Cindy West
  - Government Relations/Strategic Planning – Peter Floyd
  - Membership Chair – Travis Sims
  - Scholarship/Awards – Jennifer Fricks
  - Technical Resources – Ben Upchurch

**19. Announcements**

- a. General Announcements

Karine Brooms

**20. Adjournment**