

November 18, 2009

MINUTES

of the

Georgia Association of FSA County Office Employees Executive Committee

The Executive Committee and Officers of the Georgia Association of FSA County Office Employees met November 18, 2009 in Perry, Georgia.

Members of the Executive Committee present:

Barbara Jackson,	President
Pam Wilkes	Treasury
Delores Hartley	Secretary
Roger Swain	Past President
District 1B	Thomas Verner and Kyle Mansfield
District 2	Penny Payne
District 3	Kyle Brown and Megan Kennedy
District 4	Pam Poole and Donna Dykes
District 5	Jo Lynn Futch
District 6	Keith Willis and Cindy Brown
District 7	Pam Dennis and Jason Adams
District 8	Joe Hester and Marcia Baker
Guest	Rita Rogers and Gay Harris

The meeting opened with the invocation given by Kyle Brown

The minutes from the meeting held on September 10, 2009 were approved with a motion from Thomas Verner and a second from Joe Hester. Motion was carried by a majority.

Treasurer Report - Pam Wilkes, Treasurer reviewed the financial report with the committee. NASCOE dues were reviewed.

Kyle Brown made the motion to accept the financial report, Pam Dennis made the second. Motion carried by a majority.

It was stated that the Committee needs to look into running books July 1 through June 30 to coincide with NASCOE's system.

The Committee received a copy of the responsibilities. Thomas Verner reviewed these responsibilities with the committee.

November 18, 2009

Old Business - Some questions have been raised concerning GS employees becoming regular members. Barbara Jackson, President researched the minutes and found in the 1996 minutes a motion was made and passed that GS employees (county office) have to become regular member to have all rights.

Scholarships – Kyle Brown made the motion, Thomas Verner made the second to keep the scholarships the same as last year. All scholarship applications will be submitted to the Southeast Area.

Deadline to submit applications for 2010 is February 1, 2010.

Jo Lynn Futch will serve as the 2010 chairperson with Kyle Brown on the committee. Other members will be added.

Membership – Wanda McCurdy will serve as the 2010 chairperson, with Rita Rogers on the committee. Other members will be added.

Benefits – Donna Dykes asked the question to Rita Rogers, benefits chairperson concerning the Sam's Club discount. Rita informed the committee that the Sam's Club discount ended on September 10, 2009 and that NASCOE will have to re-apply for 2010.

Programs – December 15, 2009 is the final date to submit negotiations to the Southeast Area chairperson.

Elections – Pam Dennis will serve as the 2010 chairperson, with Cindy Brown on the committee. Other members will be added.

Emblems – Marcia Baker and Pam Poole will serve on the committee.

Legislative – Joe Hester, Thomas Verner, and Keith Willis will serve on this committee. The most important thing is to have all members participating in CAPWIZ.

New Business

GACOE dues. The breakdown of dues is:

Southeast Area	\$ 0.25 per member
NASCOE	\$55.00 per member
GACOE	The remaining amount

Keith Willis made the motion; Thomas Verner made the second to stay the same at .002 annual salary as of January 1, 2010 for each regular employee. Motion carried by a majority to remain at the \$.002 annual salary.

It was stated that we have 19 Associate members. Motion was made and the majority approved the associate dues to remain at \$25.00 per member.

November 18, 2009

Delegates – Thomas Verner made the motion, Kyle Mansfield made the second that the delegates to the National Convention to be held in Hot Springs Arkansas should be the President and Vice-President with the alternates being the Secretary and Treasurer. Motion carried by a majority to accept this motion

Thomas Verner made the motion, Jo Lynn Futch made the second that the delegates to the All South Rally held in Albuquerque, New Mexico, April, 2010 be the President and Vice President and alternates be the Secretary and Treasurer. Motion carried by a majority to accept this motion.

Barbara Jackson, President stated she had received notification from Kula Moore, GA State Office AO that they will no longer be able to print the Gazette. Executive Committee decided to post Gazette on the website and not mail.

By Laws and Constitution – Megan Kennedy, along with Thomas Verner, Kyle Mansfield, and Roger Swain will compile a packet for new members. This will contain by-laws, plus GACOE accomplishments. This will be given to each new employee.

Megan Kennedy, Thomas Verner, Kyle Mansfield, and Roger Swain will look in to the update of the bylaws.

Kyle Brown made the motion; Joe Hester made the second to have this committee submit adjustments to the GACOE by-laws to the committee. Motion carried by a majority.

It was reiterated to the committee that any changes will need to be submitted to members for a 30 day review before the Committee can vote on change/s.

Election of Officers

Treasurer – Thomas Verner nominated Rita Rogers for treasurer; Joe Hester made the second. There being no other nominations, a motion to close nomination for treasurer was made by Kyle Brown and Roger Swain; therefore, Rita Rogers was elected treasurer...

Secretary – Pam Dennis nominated Delores Hartley for secretary; Joe Hester made the second. There being no other nominations, a motion to close nomination for secretary was made by Kyle Brown and Thomas Verner; therefore, Delores Hartley was elected secretary.

Vice President

Donna Dykes nominated Gay Harris for Vice President, Pam Poole made the second. Keith Willis nominated Joe Hester for Vice President; Jo Lynn Futch made the second.

The committee to count the ballots: Kyle Brown and Pam Wilkes

November 18, 2009

Results Gay Harris received 6 votes
 Joe Hester received 8 votes
Therefore, Joe Hester was elected Vice President

President – Kyle Brown nominated Barbara Jackson for President, Donna Dykes made the second. There being no other nomination a motion to close nominations for president was made by Thomas Verner and Kyle Mansfield; therefore, Barbara M Jackson was elected President.

GACOE Convention

The 2009 GACOE Convention was a great success.

We have an obligation to return to the King and Prince one more year. Thomas Verner stated we might be able to settle with the King Prince if we decide not to return; however, it was decided to return in 2011.

It was noted that the GACOE committee did not meet with the FSA State Committee and SED; therefore, travel was more expensive since GACOE picked this up.

Pam Poole and Donna Dykes were appointed to work on dates for the 2011 convention that could possibly coincide with a meeting with the State Committee.

There being no further business, the meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Delores V. Hartley
Secretary