



**Executive Committee Meeting
Wednesday April 8th, 2009
Conference Call
DRAFT MEETING MINUTES**

- Executive Board
 - Trustee - Ed Czynscon – Present
 - President – Jamie Csizmadia - Present
 - President-Elect – Adam Ragsdale - Present
 - Past-President – Dale Hall - Present
 - Secretary – Tanya Mandel - Present
 - Treasurer – Scott Tanner - Present
 - Treasurer-Elect – Scott Douglas – Present
 - Member-at-large – Gregg Hudspeth - Present
- Chairs
 - Atlanta Section – Brandon White – Present
 - Northeast Section – Madie Fischetti - Present
 - Savannah Section – Charles Anderson – Absent
 - Middle Georgia Section – Zan Thompson – Absent
 - Member Services Chair – Kathrine Clark - Present
 - UGA Chapter President – Kevan Williams – Absent

CALL TO ORDER 5:40 PM

Introductions

Discussion/Approval of Minutes

Motion to approve March 2009 Meeting Minutes (Motion: Gregg, Second Scott T.) **Approved.**

Unfinished Business

2008 Year End Report and 2008 Taxes: Scott T: Taxes will be finished by 15th of April. Corporate registration renewal has also been paid. Scott is going to begin sending balance sheets for review at every meeting.

Fellows Nominations: Jamie: 5 Nominations (4 Submitted)

Save the Date Postcard: Jamie: Going out in 7 days.

Annual Meeting and Awards Banquet Registration Form: Kathrine/Jamie: Almost finished – hopefully by Friday.

Treasurer's Report : (Scott T.)

- Scott has provided balance sheets. Call Scott if you have questions about the accounts.
- Legal Defense fund is going to be put in a separate account.

Membership Services Chair Report: (Kathrine)

- Down 10 members from 464 to 454. No new members, a handful of renewed members.

COMMITTEE REPORTS:

Standing Committee Chairs' Reports

Nominating Committee Chair (Dale)

- Dale and Scott T. will be preparing ballot.

Tellers Committee Chair (Nathan) Absent

Important Dates:

- July 25th, 2009 – count ballots and forward election results to President and Secretary

Other Committee Chairs' Reports

Events Committees:

- GAASLA Golf Tournament Subcommittee (Brandon) : Contract is signed, deposit is mailed. Will resume work on this after AMAB.
- Green Cuisine Subcommittee Chair (Jamie for Stella Wiggins): Struggling for RSVP's.

Legal Defense Fund Committee: (Scott for Bobby Bullard): Needs donators names and totals.

Sponsorship Committee (Gregg/Zan): Will wait until Wednesday to send out AMAB sponsorship brochure.

Communications Committee

- Newsletter Subcommittee (Scott D.) : May 411 deadline is April 23rd.
- Website Subcommittee (Tanya): Merchant Account it ready to go – learning how to use. Do we want members to be able to change their information for an additional cost, or would we like to provide a link on the website to sign up for the newsletter?

NEW BUSINESS

Trustee (Ed): Membership drop is consistent with National (10%-15%). Upcoming call in for Trustees regarding budget cuts.

Secretary: (Tanya) Call for nominees has been sent – 2 responses so far.

Northeast Georgia Section Chair: (Madie): Is planning to stay on for another term. Is planning events for boy scout troop and is dropping of information for career binder for the 'Landscape and Agriculture' class.

Atlanta Section Chair: (Brandon): Winter Social went well despite low attendance. Was able to discuss communication with members. 33 RSVP's , 20 attendees.

Annual Meeting and Awards Banquet:

Discussion regarding goals, hotel contract, anticipated guest amounts, sponsorship brochure, registration brochure.

Speakers: Jamie has received speaker suggestions and is following up.

Budget: Brandon has sent latest version.

Announcements and Reminders:

Next executive committee meeting is in Macon, face to face, 4:00 – 8:00 PM, Friday May 8th, 2009.

Motion to Adjourn (Motion: Gregg, Second: Brandon) **Approved.**

Adjourned: 6:50