



Chestatee-Chattahoochee RC&D
Executive Board Meeting
January 24, 2012
Minutes

Members present were: Edsel Nix, Vice-President; Larry Nix, Treasurer ; Dennis Brown, Secretary; and Angela Whidby, Member-at-Large. Others present – Leslie George, Bubba Samuels, and Susan Creasy. Absent: Jeanette Jamieson, President; Lewis Canup, Member-at-Large and Alex Smith, RC&D Program Assistant.

Edsel called the meeting to order at 9:00 a.m. at the Georgia Racing Hall of Fame in Dawsonville.

Motion was made by Larry, 2nd by Dennis to approve the December 19, 2011 minutes as distributed. Motion carried unanimously.

Motion was made by Dennis, 2nd by Larry to approve the financial reports as presented. Motion carried unanimously.

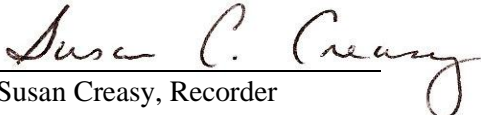
Ongoing Program Updates

- Wheels-to-Work – The written report was reviewed.
- Revolving Loan –Tina is continuing to follow up but no payment has been received since 10/6/11.

General Updates/New Business

- A request for \$350 sponsorship of the Envirothon was tabled until more information was obtained.
- A bill for one night's stay at Chateau Elan for the Georgia RC&D meeting was reviewed. A motion was made by Larry, 2nd by Dennis not to pay this expense. Motion carried unanimously.
- An update on the 2012 dues payments was provided. Dues payments have not been received from Towns County and the Blue Ridge Mountain SWCD. Susan is to send out a second invoice.
- Angela reported on the Policies/Procedures committee. Examples of policies and procedures are being collected. A second meeting will be held on 2/14/12.
- An employee evaluation form was reviewed and it was agreed that it should be used to evaluate Alex during his probationary period.
- Susan provided an update on the status of the USF&W grant.
- A proposed revision to the bylaws was discussed. It was unanimously agreed that the revision should read as follows: "One additional representative may be appointed by the Council from each of the sponsoring organizations; provided, however, that the sponsoring organization may substitute another individual to fill the third representative seat from the sponsoring organization within 30 days following written notice of the appointment."

There being no further business, the meeting was adjourned.


Susan Creasy, Recorder