



Chestatee-Chattahoochee RC&D
Executive Board Meeting
May 21, 2012
Minutes

Members present were: Jeanette Jamieson, President; Dennis Brown, Secretary; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Others present – Susan Creasy. Absent: Edsel Nix, Vice-President.

Jeanette called the meeting to order at 8:00 a.m.

Katheryn Granberg was welcomed to the Executive Board.

Motion was made by Lewis, 2nd by Angela to approve the minutes of the April 16, 2012 Executive Board meeting as distributed. Motion carried unanimously.

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

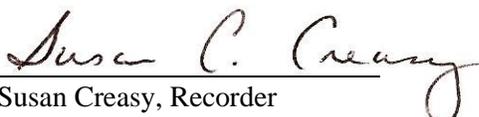
Ongoing Program Updates

- Wheels-to-Work – A written report was reviewed. Susan reminded the Board that, as in years past, Tina will be working a summer job and will not routinely be in the office until the end of August.
- Revolving Loan – The most recent payment was received on 2/23/12.

General Updates/New Business

- The Council is considering purchasing a car for staff use. Dennis suggested looking at govdeals.com to determine if there was something that would suit the Council's needs on that site.
- The bylaws, which were adopted at the January Council meeting, were signed by the President and Secretary
- A written update on the Mud Creek 319 grant, as well as the Coldwater Creek 319, was provided by Leslie George.
- A motion was made by Lewis, 2nd by Dennis to reinvest the First Franklin Commercial Paper maturing on May 29. Motion carried unanimously. As decided in the April 16 meeting, the \$25,000 Subordinated Debenture will be deposited in the general operating account upon its maturity on May 30.
- Members of the Executive Board were provided with copies of the 19 resumes which were received for the position of Executive Director. Each member will rank the resumes (1-19) in order of their preference. This ranking will be provided to Susan by June 1. She'll compile the rankings and send the results to the Board. The top five will be interviewed by the entire board.
- The next Executive Board meeting will be held Monday, June 18, 2012 at 8:00 a.m. at the Council's office.

There being no further business, the meeting was adjourned.


Susan Creasy, Recorder