



Chestatee-Chattahoochee RC&D
Executive Board Meeting
January 14, 2013
Minutes

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

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

Motion was made by Angela, 2nd by Katheryn to approve the minutes of the December 17, 2012 Executive Board meeting as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Tina is to provide a detailed report at the next Executive Board meeting. This report will include the employment status of each participant. If they are unemployed, why (laid off, fired or quit)? The board also wants a copy of the court order for Diane Harris' repayment. This report will determine what action is taken by the board.
- Revolving Loan – Jeanette stated that a \$200 payment will be made on 1/15/13.

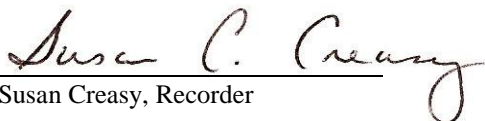
General Updates/New Business

- A report on all 319 projects was provided by Leslie George
- Susan reported that the 2013 dues payments have been received from Dawson County, Franklin County, Habersham County, Hall County, Hart County, White County, Blue Ridge Mtn SWCD, Hall SWCD, Stephens SWCD, Upper Chatt SWCD and GMRC. Dues are still pending from: Banks County, Forsyth County, Lumpkin County, Rabun County, Stephens County, Towns County, Union County and Broad River SWCD. Dennis reported that the dues payment from Broad River SWCD had been approved and is being processed.
- Jeanette signed the Council's 1096.
- Angela discussed the upcoming disaster preparedness workshop to be held February 26 in Franklin County. This is the first in a series of workshops that the Council plans to offer in each county.
- The quarterly Council meeting that will be hosted by Forsyth County was tentatively scheduled for March 21. Due to a conflict with a previously scheduled meeting, the date has been changed to Monday, March 18. Details will be provided soon.
- A slate of officers will be proposed at the March 18 meeting, followed by nominations from the floor and then voting on the respective offices.
- Susan reported that the outside lights in the parking lot are not working. Angela said she would contact Sonny James to see if Habersham County would send someone over for repairs.

Update from Executive Director

- Frank provided a written update on his activities since the last Executive Board meeting

Meeting adjourned. The next Executive Board teleconference will be held at 8:00 a.m. on Monday, February 11, 2013.


Susan Creasy, Recorder