



Chestatee-Chattahoochee RC&D
Executive Board Meeting
February 11, 2013
Teleconference Minutes

Members participating were: Jeanette Jamieson, President; Edsel Nix, Vice-President; Lewis Canup, Treasurer; Dennis Brown, Secretary; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Others present – Frank Riley and Susan Creasy. Leslie George joined the teleconference only long enough to provide an update on the 319 programs.

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

Motion was made by Angela, 2nd by Edsel to approve the minutes of the January 14, 2013 Executive Board meeting as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Frank has located all of the cars except one. He is going to speak with a Magistrate judge to ensure that we are in legal compliance when repossessing those cars whose payments are delinquent. For those cars willingly surrendered, a letter is to be generated for the client's signature relinquishing their rights to the car. For the remaining active clients, a minimum monthly payment of \$100 will be required or the car will be repossessed.
- Revolving Loan – A \$200 payment was received on 1/18/13. Jeanette will follow up to determine when another payment will be made.

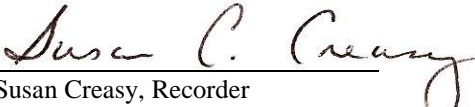
General Updates/New Business

- A report on all 319 projects was provided by Leslie George
- Susan reported that the 2013 dues payments are still pending from: Lumpkin County, Rabun County, Towns County, and Broad River SWCD.
- 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 will be hosted by Forsyth County on Monday, March 18 at Tam's Backstage. The Executive Board will meet at 9 with the full Council meeting at 10:30.
- 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. Angela was appointed chair of the nominating committee.
- The 2013 fall meeting of the Georgia RC&D Council will be hosted by the Chestatee-Chattahoochee RC&D Council. Details will follow as they become available.

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 9:00 a.m. on Monday, March 18, 2013.


Susan Creasy, Recorder