



**Georgia College Personnel Association  
2008-2009 General Body Business Meeting  
General Center for Continuing Education  
Athens, GA  
Thursday, February 26, 2009**

**I. Call to Order at 1:08 PM**

**II. Minutes for Review & Approval – Ron Lunk, Secretary**

- Ron reviewed minutes from 2008 General Body Meeting in Jekyll Island
- Dan Morrison moved to accept minutes as read, motion was seconded by Doug Hollis

**III. Treasury – Brooklynn Parrott, Treasurer**

- Brooklynn reported that there is \$11,460.31 in checking account as well as \$10,000 in CD
- Email will be sent to membership outlining fiscal report from the conference
- Tom Walter made motion to accept treasurer's report as information; motion was seconded by Jami Hall.

**IV. Ex-Officio Board Reports**

**A. Membership Database – David Johnston**

- David indicated that as we could see by the good number of people here in the room and at the conference that membership was up.
- Membership was up 5% (at 113) in 2008 and is up over 100% (at 230) so far in 2009.
- Matthew Robison made motion to accept membership database report as information; motion was seconded by Brooklynn Parrott

**B. Georgia Journal – Tom Walter**

- Tom passed out information on how to submit information for the Journal
- Update on articles that have been approved and manuscripts
- Online version should be out very soon, please continue to send submissions

**C. GACOPERAS Newsletter – Ron Lunk**

- Next edition will be focused on 40<sup>th</sup> Anniversary & Annual Conference will be out very soon, so check your email

**D. Elections Committee – Nicole Philips**

- 25% voted in the election
- 12 people were nominated for the three positions
- President-elect, Treasury & Secretary
  - **President-elect:** Dan Morrison, Georgia Tech
  - **Secretary:** Angela Avery-Jones, Georgia Perimeter College
  - **Treasurer:** John Spranza, Georgia Highlands College

**E. Student Affairs Foundations Institute -- Alicia Caudill Colburn**

- Acknowledged Andy Wilson of Emory University as co-facilitator
- Alicia indicated that there were 21 participants from 13 schools & really good group
- The group met at 4 different locations: GCSU, GT, ASU, & UGA where the hosts coordinated meals & meeting rooms
- The evaluations indicated that the group didn't like to work over lunch but they all indicated that they would recommend the program to others.
- Applicants will be due by the end of July
- Alicia stated that she & Andy appreciate the support of the Association as well as the participant's supervisors.

**F. Workshop Update – Kathy Alday**

- May 19<sup>th</sup> at Kennesaw State University
- Registration fee will be \$50
- Kathy has Save the Dates (Yellow half sheets) available in the Kellogg Concourse

**G. Future Conference Update – Nia Haydel**

- Nia indicated that with budgets being tighter next year than this year, the conference may be in Atlanta where the conference committee would be packaging meals & parking together with the conference fee.
- She also indicated that the committee would look at shifting times to allot for traffic

**H. 2009 Annual Conference Updates – Mike Fulford**

- Nicole Phillips spoke about Eddie and presented him with a plaque and a gavel.
- We are here at 2009 Annual Conference and we are doing well

**V. New Business**

**A. Peach of a Program Selection – Nicole Phillips**

- Peach of a Program is a way to recognize quality programs
- She is in the process of revamping & revising the Peach of a Program criterion
- Comprehensively evaluate programs and recommend them to ACPA for the National Conference
- The goal is to recognize fine programming and working to streamline once process to ensure that it is fair & worthy

**B. Bylaw Change: ACPA Dual Membership Language -- Eddie Howard**

- Eddie discussed benefits of having ACPA Dual Membership
- Change to the language of the Purpose within in the Bylaws
- John Spranza made motion to accept the proposal as submitted, motion was seconded by Matthew Robison
- Unanimously approved by voice vote

**C. Amendment to Bylaws: Membership Payment Cycle – Eddie Howard**

- Eddie discussed the current Payment Cycle as well as the Proposed Payment Cycle
- He discussed the current challenge of Membership collection
- He further discussed how Membership lapsing at various times throughout the year

- Association membership would now run from conference to conference
- Those members who have “banked” more than one year of membership, will be grandfathered one additional year of membership
- Those in attendance at the conference will have one year membership
- Those not in attendance at the conference, will have their membership lapse immediately upon the close of the conference, unless they have an additional year grandfathered in
- Brooklynn Parrott made a motion to accept the proposal as submitted, motion was seconded by Jami Hall.
- Unanimously approved by voice vote

**D. Bylaw Change: Membership Dues Increase – Eddie Howard**

- Currently professional membership is \$20 a year and student membership is \$10 a year
- Proposal is for professional membership to be \$30 a year and student membership to be \$15 a year
- Brooklynn Parrott made a motion to accept the proposal as submitted, motion was seconded by Kendall Stiles.
- Unanimously approved by voice vote

**E. Bylaw change: Conference Chair & Conference Chair-Elect as Board Members – Eddie Howard**

- The same person will be on the Board for two year, one year as Conference Chair-Elect and one year as Conference Chair
- The proposal would give the Conference Chair a vote on the Board
- Conference Chair-Elect would serve as Program Chair for the Conference
- Matthew Robison made motion to approve proposal as presented, motion was seconded by Kathy Alday
  
- Discussion ensued
- Dan Morrison voiced concern, stating that he understand continuity but wonders about trust of conference chair
- Eddie explained that the President-Elect would identify Conference Chair-Elect upon election
- Dan then brings up the point that it the proposal does not state that these are appointed positions
- Matthew Robison asked about the Conference Chair having a vote without being elected by the body
- Eddie stated that the Board would have to approve the nomination
- Stephanie Ray brings up that she thought the title of Conference Chair-Elect is problematic, when they aren’t elected
- Brooklynn Parrott made a friendly amendment to change the Conference Chair- Elect to Incoming Conference Chair; the friendly amendment was seconded by Nicole Phillips
- Friendly Amendment is unanimously approved by voice vote
- David Johnston asked is the addition of Conference Chair would create a tie situation
- Danielle McDonald indicated that the President breaks all ties as outlined by Robert’s Rules of Order
- Amdended with Division
  - Yays -- 55
  - Nays -- 3

- Abstentions – 14
- Count was taken and verified by Ron Lunk, Angela Avery-Jones, & Theodora Johnson

**F. Introduction of Elected Board & Appointed Positions – Nia Haydel**

- Nia asked the elected board to be recognized and announced that if you are interested in a function or area, please see her
- There are a lot of great opportunities for new people to get involved

**VI. Adjourned at 1:54 PM**

Respectfully submitted,

Ron Lunk  
2008-09 Secretary