



Georgia Chapter 22 Executive Board Meeting

January 25, 2024 at 9:00 In-Person Board Meeting Meeting Minutes

Date: Thursday January 26, 2024

Time: 9:00 – 1:00

Location: 3005 Breckinridge Blvd., Duluth GA 30096

I. Call to Order

Chasity Durham, Pres

Motion to Start Meeting: Nathaniel Kimbro

2nd: Kizzy Grier

- II. Roll Call** – Chasity Durham, Kizzy Grier, Jodi Smith, Connie Thomas, Caroline Wilson, Nathaniel Kimbro, Vi Bean, Steve Hardy, Heidi Garnder (joined via TEAMS), and Tammy Duke (joined via TEAMS)

Jodi Smith, Secretary

Jodi Smith, Secretary

III. Reading and approval of previous minutes

IV. Financial Report

Kizzy Grier, Treasurer

Checking Balance: **\$13,622.46**

Savings Balance: **\$11,102.40**

I. Old Business

II.

- Status of Website
 - No Updates
- Status of Newsletter
 - Going out consistently
- Recap of Membership Drive
 - Hoping for more people to attend upcoming events

Vi Bean

Caroline Wilson

Connie Thomas

- Maybe it needs to be more interactive
 - More event style things to get more people interested/involved
- Asking for ideas for more participation
 - Ballgames
 - Golf Outings
 - Strippers minor league baseball team
 - Gladiators

III. New Business

- Welcome New Committee Chairs Chasity Durham
 - Caroline Wilson – Newsletter
 - Heidi Gardner – Communications
 - Steve Hardy – Surveying

- Chapter Meeting Format Change Chasity Durham
 - Chasity read Roberts Rule for Meetings
 - Minor changes made
 - Replace “unexcused absences” for just “absences”
 - Replace “three consecutive events” with just “three events”
 - Must attend 8 of 11 events a year
 - Add “in good standing” after “new active member”
 - Once reworded – send to board for review
 - Members pay upfront
 - Have to register
 - Have to prepay
 - Where can we meet to get more people to meetings
 - Every other month have it in Atlanta/other months in outside cities
 - Send link to meetings for those who can’t attend in person
 - More people would be able to help with chapter business
 - Conference Rooms
 - Don’t have to pay for renting a room at a restaurant
 - Can have lunch catered
 - Better opportunity to network
 - Schedule for Chapter and Board meetings going forward
 - 2nd Wednesday of every other month
 - Board Meeting to be held 30-45 minutes before Chapter Meeting
 - Except for one long meeting following elections in August

CHAPTER LUNCHEON	LOCATION	BOARD MEETING
February	Atlanta	Before Chapter Meeting
April	Outside of Atlanta	Before Chapter Meeting
June	Atlanta	N/A
August	Outside of Atlanta	In Person/Long Meeting

October	Atlanta	Before Chapter Meeting
December	Outside of Atlanta	N/A

- Planning Meeting
 - 1st Friday/month (1 hour)
- Spring Education Symposium
 - Scheduled for April 11th and 12th
 - Going to ask to move to the 18th and 19th
 - Find Hotel to host
 - What Classes
 - Send out Survey
 - Survey to be sent out by next Friday 2/2/24
 - Once Scheduled the information will be sent out to the region
- Fall Forum
 - October 9th – 11th in Savannah, GA
 - Going to check out alternate dates: October 16-18
 - Hotels
 - Connie is getting quotes and checking out several in the area based on:
 - Price
 - Location
 - How well they can accommodate
 - “Save the Date”
 - To be handed out at Spring Forum with:
 - Peach squeeze ball
 - Card for raffle (possibly)
 - Schedule
 - Tuesday Night – Arrival
 - Welcome Reception
 - Where
 - Wednesday
 - Continental Breakfast
 - Box Lunches
 - Class starts at 8am
 - Longer classes in the AM
 - Shorter classes/more breaks in the afternoon
 - Survey to region on what classes they would like – top 3
 - Meet and Greet
 - Where?
 - Light Bites
 - Thursday
 - Guest Speaker?
 - Friday
 - Board Meeting

IV. Reports of Officers and Committees

- Communications – Heidi Gardner
 - Using Constant Contact for email distribution
 - \$315/one year contract (saved 25%)
 - Gives stats on who opens
 - How they open
 - Notification of bounce-backs
 - Uses a link to avoid firewalls
 - Discussion over using something other than a link
 - Link is preferred
- Newsletter – Caroline Wilson
 - New style
 - Good feedback
 - Good pics from events
 - Suggestions
 - New Members section
 - Under “Chapter Changes”
 - Meeting dates
 - Promotions
 - Under “Member Highlights”
- Education – Tammy Duke
 - Working on Spring Forum
 - What classes are members interested in?
- Environmental – Clyde Johnson
 - N/A
- Membership – Connie Thomas
 - 122 members
 - 41 not renewed
- Nominations and Elections – Dwaine Wright
 - N/A
- Pipeline – Vi Bean
 - No progress in the state
- Professional Development – Jim Pittman
 - N/A
- Programs – Jessica Brown
 - N/A
- Surveying – Steve Hardy
 - Scanning
 - Drones
 - LiDar
- Transportation – Nathaniel Kimbro
 - GDOT Bridge replacement up 400 starting
 - Almost done with 285/400
 - Macon to Locust Grove – ROW started
- Valuation – Andy Anderson
 - Training appraisers
 - Ability to do 300 hours online
- The second area was developing new sources to show the % of fee used in appraisals for the various types of easements.

- Web – Vi Bean
 - Will change this to Sarah who does most of the work on it (Vi does the funding)
- Relocation - VACANT
- Sponsorship – VACANT
- Utilities – VACANT

V. Upcoming Events

Region 6 Spring Forum – Tampa, FL April 2nd – 5th hosted by Chapter 26

VI. BOARD MEETING UPCOMING

2ND Wednesday in April (before lunch)

VII. CHAPTER MEETING

2nd Wednesday in April – Outside of Atlanta – TBD

12:05 - Motion to Adjourn: Nathaniel Kimbro/Seconded by Caroline Wilson