

## Georgia SGNA Board of Directors Meeting

July 8, 2017 – Three Rivers AHEC

Meeting called to order at 10:07 a.m. by President Binns

Roll Call:

- Voting- Felecia Binns, Cathy Ford, Nathan Long, Barbara Suwak and Mildred Barber
- Non-voting – Yvette Payton

There is a quorum present to conduct business

Previous meeting minutes read by Ford. Motion to accept with necessary corrections by Long and 2<sup>nd</sup> by Barber. Motion carried.

In absence of treasurer due to surgery/illness, will table the report until next meeting. We will also send her a basket/gift for her recovery

Old Business:

- Payton did not send the registration link to Board members but will get out this week
- Christy Briggs mother passed away and the BOD sent her a peace lily.

New Business:

- Discussion on time slots for various speakers
- Ed from Health mark would like to offer a speaker –Mary Drosnock who could speak on ‘Microbial Processing of Endoscopic Validation’
- Discussed removing Arthur Henderson from line up and using Don Wright
- All vendor speakers will need to provide CEU’s
- Payton received registration link from hotel yesterday and will add to brochure today.
- Currently 7 confirmed speakers and need two more. Long volunteered if needed on ‘Endoscopic Band Removal’. Payton will ask Dr. Chawla to speak
- Discussion and placement of speakers for Saturday and Sunday. State Board meeting will be from 4:30 -5 p.m. Saturday
- Payton will send copy of Bootcamp agenda to board members. Requested clarification on boot camp lecture room for 50 people with projector and screen. Will have a room across the hall for remaining vendors to set up on Saturday and not Friday.
- Lunch box discussed for boot camp. Binns will ask vendor to sponsor. Will cost approximately \$1500 for vendors and attendees.
- Discussion/clarification on cost of vendor fee increasing from \$750 to \$1000 to participate in boot camp and also an additional \$750 to participate on Saturday/Sunday
- Discussion/clarification on Associate members – National has an associate member who is a nonvoting member but Long suggested having an associate member on Georgia board who would be a voting member. The associate cannot have an executive position. We will amend bylaws, send to Board of Directors and then to a ballot to be voted on. Motioned to accept by Long and second by Ford. Motion was carried.
- Discussion on vacant Board positions for next year to include President elect, treasurer, secretary and 1<sup>st</sup> year Director at Large x 2

Partial Minutes respectively submitted by Ford, GSGNA Secretary

\*Please see attached continuance of minutes as recorded by Payton

GASGNA BOD Mtg. (continued)

- Barbara Suwak will send voting ballots out the 1<sup>st</sup> week of Aug according to bylaw (14.01.3).
- Barbara Suwak suggested having Angela Overton provide entertainment for the 34<sup>th</sup> Annual Fall meeting. She motioned to have Angela's boot camp and annual registration fees waived in lieu of payment for services. Felecia Binns second. Barbara will send Felecia contact information for Angela Overton.
- Yvette will send updated vendor invite and boot camp agenda to Paul Suwak to place on the GASGNA website.
- Board members discussed amending bylaws as it relates to financials of the organization. After discussion, Nathan proposed amending bylaw 5.01.8 to read as follows: "There shall be a review done by a committee appointed by the BOD of the financial records every other year or when a newly elected treasurer takes office; Felecia asked for a vote to move forward; vote carried. Nathan will send information about the bylaws to Barbara Suwak, so that she can include it with the election ballots for a vote from the SGNA members.
- Nathan reminded everyone about their upcoming Western Division One Day seminar, Follow the Rhythm, on July 29, 2017.
- Mildred Barber volunteered to get door prizes for the fall meeting.
- Felecia adjourned BOD meeting @ 11:50 am; Barbara Suwak seconded.