

GEORGIA MOUNTAINS REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING

Banks County Recreation Department
Homer, GA
November 15, 2012

MINUTES

The GMRC Executive Committee met on Thursday, November 15, 2012, 5:00 p.m. at the Banks county Recreation Department in Homer, Georgia. The meeting was hosted by Banks County and City of Homer.

CALL TO ORDER

Chairman David Stovall called the meeting to order and thanked everyone for attending. The following members were present:

Executive Committee Present

David Stovall, Chairman
L.J. Harrison, Secretary
Bill Chafin
Rex Farmer
Leslie George
J.B. Jones
Paul Kreager
Dean Scarborough

GMRC Staff Present

W. Danny Lewis, Executive Director
Marissa Smith, Administrative Secretary

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Stovall asked for consideration of the minutes of the October 25th, 2012 Executive Committee Meeting. Motion for approval of the minutes was made by Bill Chafin, seconded by Rex Farmer, and motion carried unanimously.

REPORTS

Chairman's Comments

Chairman Stovall thanked everyone that represented GMRC at the GARC Annual Conference in St. Simons. The conference had very informative speakers and Senator Saxby Chambliss was the keynote speaker.

Executive Director's Comments

Executive Director Danny Lewis reported that the 2012 GMRC Audit had been completed and our Auditor, Mr. Chris Edwards with Clifton, Lipford, Haridson, and Parker, LLC would be joining the Executive Committee at 5:30 pm to review the Audit and answer any questions. The Audit was previously emailed to the Council for their review. Mr. Lewis stated that this is a clean audit with very few recommendations. Becky Sievers, Finance Director informed the Council that the Auditor's recommendations were procedural housekeeping type items. Bill Chafin stated that he had reviewed the Audit and made a motion for acceptance and to pass it along to the Council for their consideration. The motion was seconded by J.B. Jones and unanimously passed.

OLD BUSINESS

Annual Meeting

Leslie George, Annual Meeting Committee Chairman applauded the Council for their help with this event. They are doing well with sponsorships and have reached the maximum number of tickets sold (300) before the deadline of November 19th. It was discussed as to whether or not to hold to the maximum 300 tickets or keep selling tickets until the deadline. A motion was made by Bill Chafin to stop selling tickets but include tickets for any sponsors that come in. Motion was seconded by Dean Scarborough and passed unanimously. Ms. George stated that a few changes had been made for this year. The food and bar have been moved into another area and the schedule has been tightened in order to end the event around 9:00 pm.

NEW BUSINESS

Vision Care Insurance

At last month's Executive Committee meeting, a request for an employee paid vision care insurance for the GMRC employees was presented for discussion. The Executive Committee discussed this item and instructed Mr. Lewis to research this further. Bids were sent out and six bids were received. EyeMed was the low bid at a monthly rate of \$5.17 per employee. This would be a total of \$1923 per year for 31 employees. This was discussed at length. Chairman Stovall stated that the GMRC employees had not been given a pay increase in several years and felt that the RC could pay for this as one of the employee benefits. Leslie George made a motion to recommend to the Council that the RC consider paying the employee only portion of vision care insurance beginning January 1, 2013. Motion was seconded by L.J. Harrison and motion passed.

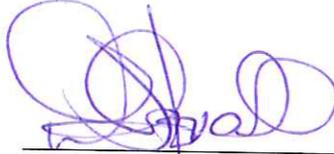
2012 GMRC Audit

The 2012 GMRC Audit was reviewed by the Executive Committee last month and was recommended to the Council for their review and consideration. Mr. Chris Edwards, Auditor with Clifton, Lipford, Hardison, and Parker, LLC summarized the audit and answered any

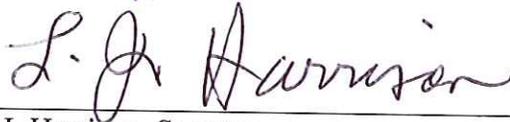
questions. Mr. Edwards stated this was a clean Audit and they offered an unqualified opinion, which is the highest opinion that a CPA can give. He commended the financial staff for the excellent job they had done in taking on WD and tripling their funds.

ADJOURNMENT

Meeting was recessed to the Council Meeting at 5:55 pm.



David Stovall, Chairman



L.J. Harrison, Secretary