



Called Meeting

Date: September 30, 2020

Time: 10:00 a.m.

Location: Teleconference

Minutes

Members Present:

Linda Blechinger
Ronnie Boggs
Joyce Chambers
Tom Crow
John Daniell
David Dyer
Dodd Ferrelle
Cary Fordyce
Kelly Girtz
Amrey Harden
Doug Haynie
Bruce Henry
Janet Jones
Terry Lawler
Howard Ledford
Kevin Little
Bob Padilla
Bill Palmer
Billy Pittard
Bill Ritter
Roy Roberts
John Scarborough
Jim Shaw
Solomon Smothers
Frank Turner
Lee Vaughn

Members Absent:

Louise Adams
Andy Ainslie
Marcello Banes
David Bentley
Rick Berry
Jody Blackmon
Phil Brock
Charlie Crawford
Pat Graham
Larry Guest
Gail Harrell
Harold Horton
Steve Horton
John Howard
Tate O'Rourke
Fred Perriman
Flemie Pitts
Joel Seymour
Jeffrey Smith

Guests Present:

None

Employees Present

Amber Bailey
Julie Ball
Burke Walker

Call to Order and Approval of Bylaw Amendment

Chairman Pittard called the meeting to order at 10:00 a.m. A two-thirds membership quorum was established. Chairman Pittard welcomed everyone to the Called Council meeting of the Northeast Georgia Regional Commission. He stated that the meeting had one order of business,



which was to consider an amendment to the NEGRC's bylaws. He asked Executive Director Walker to summarize the amendment.

Executive Director Walker summarized the proposed bylaw amendment in Section 5.02. He noted that the amendment was also previously presented at the September 17, 2020 NEGRC Council meeting but no action was taken due lack of quorum. He concluded and asked if there were any questions. There were no questions raised. Chairman Pittard read the proposed amendment as follows:

This committee shall consist of the Chairperson, Vice Chairperson, and Secretary of the Council as well as the Chairperson of the Audit and Finance Committee and the Chairperson of the Program of Work Committee. The Executive Committee shall review and act on matters needing attention during the intervals between Council meetings. Any action by the Executive Committee on behalf of the Council must be approved by at least three (3) members of the Executive Committee. Any action approved by the Executive Committee shall be presented to the Council for ratification at the next meeting of the Council following said action.

A motion was made by David Dyer to adopt the proposed amendment and seconded by Mayor Linda Blechinger. The motion carried unanimously.

Other Business

Chairman Pittard asked members if there was any further business. No further business voiced.

Adjournment

With no further business to come before the Council, the meeting was adjourned by Chairman Pittard at 10:05 a.m. Chairman Pittard thanked members for their attendance.

Julie Ball, Executive Assistant
Northeast Georgia Regional Commission

November 19, 2020

Date Approved