

Georgia Council for Arts Meeting Minutes

October 1, 2013

Chairman Barry Schrenk called the meeting to order at 1:05 pm

Attendance

Vanessa Bamber, Maxine Burton, Gina Jeffords, Stephanie Jones, Representative Rahn Mayo, David Morrow, Marleen DeBode-Olive, John White, Gladys Wyant, Tina Lilly, Karen Paty, Marva Swanson

Welcome & Introductions

Chairman Barry Schrenk welcomed the Council and commenced Council Member and staff introductions

GCA Overview

Karen Paty, Director, gave a Power Point Presentation overview of GCA

Council Business

Chairman Barry Schrenk discussed the following items:

New Commissioner - Chris Carr will be the new Commissioner for GDEcD starting November 1st.

By-Laws- Several corrections and recommendations were made to the draft Council by-laws prepared by the Attorney General's Office. A motion by John White moved to not vote on by-laws until corrections were made.

Name Badges

Ethics Filing

Invitations

Reimbursements – After a brief discussion on reimbursements, a motion was made and voted upon to reimburse those board members who drive more than 45 miles to the meetings. They will be reimbursed for travel, food and lodging.

Next Board Meeting – The next meeting will be held March 25, 2013 at 2:30 pm-4:30 pm

GCA Programs

Partner Agencies – Marva Swanson gave a brief overview of our national Partners.

Grants Program-Tina Lilly gave an overview the grants program.

Tourism Team – Tina Lilly gave an overview of the work of the Tourism Resource Team.

Additional Programs – A deeper review of additional GCA programs was tabled until the next meeting due to time restraints.

Adjournment

Chairman Barry Schrenk adjourned the meeting at 4:15 pm