

Georgia Association of Zoning Administrators
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SCHEDULED BOARD MEETING
OCTOBER 22, 2021
Eatonton, Georgia

Attendance

Lisa Jackson, President
Ethan Calhoun, Vice President
Norman Pope, Secretary / Treasurer
Richard Osborne, Past President
Jeanne Anne Marsh

Others

Caitlin Dye, UGA

Attendance by Zoom

Randy Mannino
Tom O'Bryant
Janet Hyde

Unable to Attend

Mike Mastrario
Toussaint Kirk

The scheduled board meeting of GAZA was called to order at 11:04 am.

Minutes of the previous board meeting held at the Legacy Lodge at Lake Lanier Islands on August 18, 2021, were distributed to all in attendance. After review, Jeanne Anne Marsh made a motion, seconded by Richard Osborne, to adopt the minutes as written. The minutes were approved unanimously.

Minutes of a special called board meeting held on September 24, 2021, by Zoom were distributed to all in attendance. Ethan Calhoun made a motion, seconded by Jeanne Anne Marsh, to approve the minutes as written. Unanimous approval.

Copies of the current financial report were distributed to all in attendance. Norman Pope gave a report on revenue and expenses of the Association. Ethan Calhoun made a motion, seconded by Richard Osborne, to approve the financial report. Unanimous approval.

Caitlin Dye, UGA – CVIOG, presented a report to the board concerning the most recent GAZA Conference held at the Legacy Lodge at Lake Lanier Islands on August 18 through August 20, 2021. It was the first conference held since February of 2019 due to the COVID-19 pandemic. Evaluations were good and registrations were better than expected. The Association did not meet the room guarantees to Legacy Lodge, but the attrition was paid by CVIOG from our surplus account.

The Scholarship Committee reported that the deadline for the Bettye Gecoma Scholarship for 2022-2023 would be May 30, 2022. All applications must be received by that date.

Legislative Committee reported they had received positive comments about the sessions from the Summer Conference dealing with properties that are used as rentals.

Discussion was held by board concerning the need to expand and enlarge all of our current committees.

Two board positions will be available at the upcoming 2022 Winter Conference in Athens on February 10 and 11. Tom O'Bryant and Janet Hyde's term will expire.

Membership count for GAZA for 2021 currently stands at 202.

A workshop for all board members and officers has been scheduled for December 15, 2021, in Eatonton, Georgia.

Summer Conference in 2022 will be held at the Jekyll Island Convention Center August 17-19, 2022. Winter Conference 2023 will be held at Reynolds Plantation at Lake Oconee on February 1-3, 2023.

The room guarantees for the Winter 2022 meeting in Athens will be a total of 143 at \$109.00 per night.

A considerable amount of time was spent on arranging the schedule of sessions for the 2022 Winter Conference. The sessions along with the presenters chosen should provide a very enlightening and educational experience for our members.

With no further business to discuss, the meeting was adjourned at 3:14 pm.