

Georgia Association of Zoning Administrators (GAZA)
P. O. Box 1041
Jasper, Georgia 30143-1041

SCHEDULED BOARD MEETING
Wednesday, August 17, 2022, 4 p.m.
Jekyll Island Convention Center

In Attendance:

Lisa Jackson, President
Ethan Calhoun, Vice President
Norman Pope, Secretary/Treasurer
Janet Hyde
Mike Mastrario
Randy Mannino
Richard Osborne
Tom O'Bryant
Jeanne Anne Marsh

Randy Mannino (Phone)

Absent: Toussaint Kirk

Others in Attendance:

Thad McWhorter, UGA
Mara Shaw, UGA
Walt McBride, UGA
Sharon Femeran, UGA

President Lisa Jackson called the scheduled board meeting of The Georgia Association of Zoning Administrators (GAZA) to order at 4:04 p.m.

Minutes of the previous board meeting held on April 28, 2022 at Eatonton were distributed to all in attendance. After review, Jeanne Ann Marsh made a motion, seconded by Ethan Calhoun, to approve the minutes as written. Unanimous approval.

The financial report was distributed to all in attendance. Norman Pope gave a short report on revenue and expenses of the Association. There are total assets of \$28,899.67 including the \$9,550 in the sponsorship account. It was discussed that sponsorships could be used to offset the conference costs. Motion was made and seconded to accept the financial report. The approval was unanimous.

Committee Reports

Scholarship Committee: Norman stated he is working with Ethan to get all former scholarship winners placed on the website. Jeanne Ann suggested a "where are they now" section. He said there is one applicant for the next scholarship round, Jeffery Williams, a student at Truett McConnell.

Legislative Committee: Legislative report from Richard Osborne indicated that numerous bills currently being considered by the Georgia Legislature include design standards, multi-family rental, rental ownership, and revisions to the hotel-motel tax. He said these will be covered by Brandon Bowen in the conference.

Bylaws Committee: The bylaws will be submitted to the membership for approval at this conference.

Credit Card Payments: No update on this issue. Ethan and Norman will continue to pursue this.

Award Program: Richard reminded the group that awards will be given to the winners of the new award program at the meeting in Jekyll. Those winners are City of Perry, City of Newnan, and City of Villa Rica.

Website Committee: Ethan reported that the GAZA website has been updated with officer and board member information as well as the membership application being updated.

Membership/Nominating Committee: Norm asked Ethan to explain what happens when a membership application is received. Ethan will be working to address when multiple people from one jurisdiction use the same email address. He said it normally takes about a month for member information to show up on the website after it is received. Lisa thanked Ethan for his work on the logo, the pins, and the cards for the board members.

Sponsorship Committee: There are 10 sponsorships for the summer conference. Six will be set up at tables. Lisa reminded everyone to thank the sponsors for their participation at the conference.

Future Conference Locations: Lisa reminded the group that the winter 2023 conference would be held at Lake Oconee, and summer 2024 would be at Brasstown. Norm reminded the group about the every-other-year rule which had been passed several years before, stating that we would go back to Athens every other year for conferences. Therefore, we will go back to Athens for Winter 2024. That would push Carrollton to Summer, 2025.

Lisa made suggestions of Callaway and Savannah for future conferences.

Assignments were made for speaker introductions. The regular meeting was adjourned at 5:03 p.m., and the closed session was opened at 5:03 p.m.

Mara announced that UGA would be offering a leadership tract with a certificate. They would invite 10 students for lunch and this would help with their capstone projects. The session would be geared toward students. It was suggested that she hold a panel for the next conference. The initial offering would be personality types, self awareness, emotional intelligence, motivation, social skills, conflict resolution, and ethics. No need for any charge as long as the UGA staff is on the panel, but there will be charge if actual faculty is used. First steps for the board are to obtain contact info of membership, send survey and obtain responses, engage members, and review surveys. The closed session was adjourned at 5:45.

Georgia Association of Zoning Administrators
P. O. Box 1041
Jasper, Georgia 30143-1041
npope60@hotmail.com

SPONSORSHIP ACCOUNT
August 17, 2022

Beginning balance		\$500.00
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2021 -		
	Tyler Technologies	\$500.00
	Brick Industry	\$1000.00
	Schneider Geospatial	\$500.00
	Evergreen Development	\$250.00
	Safebuilt, LLC	\$500.00
	Atlas Technology	\$250.00
	Southland Engineering	\$500.00
	Charles Abbott Associates	\$500.00
	Vinyl Siding Institute	\$1000.00
		<hr/>
		\$5000.00
	SUB TOTAL	\$5500.00
	EXPENSES	\$1950.00
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	Account Forward	\$3550.00
2022 -		
	Responsive Technology Partners	\$1000.00
	Tyler Technologies	\$500.00
	Vinyl Siding Institute	\$1000.00
	Charles Abbott Associates	\$500.00
	Southland Engineering	\$500.00
	Atlas Technical Consultants	\$250.00
	Safebuilt, LLC	\$500.00
	Evergreen Development	\$250.00
	Brick Industry Association	\$1000.00
	Schneider Geospatial	\$500.00
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	SUB TOTAL	\$6000.00
	TOTAL:	\$9550.00