

Georgia Association of Zoning Administrators (GAZA)  
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~~BUSINESS~~ BOARD  
SCHEDULED BUSINESS MEETING  
April 20, 2023

In Attendance:

Lisa Jackson, President  
Ethan Calhoun, Vice-President (by Zoom)  
Norman Pope, Treasurer  
Janet Hyde, Secretary  
Tom O'Bryant  
Richard Osborne  
Jeanne Anne Marsh (by Zoom)  
Toussaint Kirk (by Zoom)

Others in Attendance:

Sharon Fenneran (UGA)

Unable to Attend:

Mike Mastrario  
Randy Mannino

President Lisa Jackson called the scheduled board meeting of GAZA to order at 11:10 A.M.

Minutes of the previous board meeting held on February 1, 2023 at Lake Oconee, Georgia were distributed to all in attendance. After review, Richard Osborne made a motion, seconded by Tom O'Bryant, to approve the minutes as written. Unanimous approval.

The current financial report was distributed to all in attendance. Norman Pope, Treasurer, gave a short report on revenues and expenses of the

Association. Tom O'Bryant made a motion, seconded by Richard Osborne, to approve the financial report. Unanimous approval.

Sharon Fenneran, UGA CVIOG, reported that the 2023 Winter GAZA Conference held at the Ritz-Carlton Hotel at Lake Oconee was very successful. It was a 5-star experience for our members and the feedback was very positive. Networking opportunities were abundant and many of our members took advantage of them.

The scholarship committee has received five applications for the 2023-2024 Bettye Gecoma Scholarship. Chairman Jeanne Anne Marsh and her committee have begun the review process and the winner will be announced at the Summer Conference at Brasstown Valley.

The GAZA Board reviewed several products as giveaways for the Summer Conference and decided to purchase phone chargers with the GAZA name on front of the charger.

Richard Osborne, Chairman of the Legislative Committee, reported that several legislative proposals regarding manufactured housing are being discussed at the state level and require attention. A full report will be available from ACCG and GMA at our Summer Conference.

Sponsorship Committee is working on obtaining sponsors for the upcoming Summer Conference. Cabin rental agencies have been mentioned as possible sponsors. Tom O'Bryant has volunteered to head up the campaign in North Georgia.

The Awards Committee, chaired by Richard Osborne, have extended their deadline for award applications to June 15, 2023.

Membership Committee reported the need to inform new members and renewals that their applications had been received and processed. Ethan Calhoun agreed to take on this responsibility along with some of his coworkers.

Nominations Committee will need to address the three officer positions as well as three board positions for the upcoming election in February 2024.

Future conference sites were discussed including Savannah, Macon, and Augusta. Sharon Fenneran, UGA, will obtain additional info and rates for an upcoming board meeting.

The agenda and potential presenters for the 2023 GAZA Summer Conference at Brasstown Valley was established. Lisa Jackson will email verified speakers once they are confirmed. Room rates will be \$159.00 per night and a resort fee of \$15.00 per night. GAZA has a minimum guarantee of 250 rooms for the conference.

With no further business to discuss, the meeting was adjourned at 2:06 P.M.