

Georgia Association of Zoning Administrators (GAZA)
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**SPECIAL CALLED BOARD MEETING BY ZOOM
August 14, 2023**

In Attendance:

Lisa Jackson, President
Ethan Calhoun, Vice-President (by Zoom)
Norman Pope, Treasurer
Jeanne Anne Marsh
Toussaint Kirk
Randy Mannino
Richard Osborne
Tom O'Bryant
Sharon Fenneran, UGA-CVIOG

Unable to Attend:

Mike Mastrario
Janet Hyde

President Lisa Jackson called the special called board meeting of GAZA to order at 2:11 P.M.

Sharon Fenneran (UGA) reported that we already have 145 registered for the 2023 Summer Conference at Brasstown Valley. The original order for phone chargers was 135 and they are already on hand. The board authorized the additional purchase of 15 phone chargers.

After discussion, Jeanne Anne Marsh made a motion to secure an outside pavilion at Brasstown Valley for the purpose of a social AWD networking opportunity for our members. A cash bar will be available and assortment of food items for the membership. Randy Mannino seconded the motion. Unanimous approval.

In order to provide some incentives to attend the social gathering, Tom O'Bryant made a motion to spend up to \$2,000.00 from our sponsorship account to purchase merchandise and gift cards to be given away at the meeting. Norman Pope seconded the motion. Unanimous approval.

Meeting was adjourned at 2:40 P.M.