

Georgia Association of Training, Employment and Supports

Annual Meeting - June 12, 2015
Goodwill Conference Center - Macon, GA

MEMBERS PRESENT

Bobby Dodd Institute

Center for the Visually Impaired

Creative Enterprises

Easter Seals Middle Georgia

Goodwill Industries of the Southern Rivers

Goodwill Middle Georgia & CRSA

Goodwill of North Georgia

Houston County Association for Exceptional Citizens

New Ventures, Inc.

NobisWorks

Rehab Industries of NE Georgia

CALL TO ORDER

A quorum of the membership was established. President Keith Kennedy called the annual meeting to order at 10:00 am.

APPROVAL OF THE MINUTES

A motion was made and seconded for the approval of the minutes from the 2014 Annual Meeting. The minutes were approved unanimously.

TREASURER'S REPORT

Sheila Zipf, GATES Treasurer, submitted a Financial Report which outlined the financial condition of the association. Ms. Zipf reported the FY14 audit was completed and the financial records were found to be in order.

Mr. Hall, GATES CEO, provided an in-depth report on the FY15 financials. Hall stated that it is anticipated GATES will end FY15 with a positive net income balance. AS of April 30, 2015 the Net Income over Expenses was \$18,561. The Net Equity at the end of April was \$660,808. Mr. Hall expressed appreciation to Treasurer Sheila Zipf and Lynn Smith for their service, time and efforts to the Finance Committee throughout the year.

PRESIDENT'S REPORT

Mr. Kennedy gave an update on GATES activities during the past twelve months. He expressed appreciation to all GATES members and staff for their support, hard work and contributions during the past twelve months.

NOMINATING

The Nominating Committee (Cheryl Cornett, Chair; Anisio Correia, and Keith Kennedy) reported the following nomination of positions with terms expiring on June 30, 2015.

Under the GATES bylaws officers serve a two year term and are up for election in odd numbered years. Directors serve three year terms. All officers and Directors are limited to two successive terms in the same position. The committee recommended the following individuals for nomination as GATES officers and directors,

Office/Director Post Nominated for election: To succeed Keith Kennedy, President (two year term to expire 6/30/17) Becky Ketts. **NobisWorks** To succeed Anisio Correia, Vice-President (two year term to expire 6/30/17) Paula Phillips, Rehab Industries of NE Georgia To succeed Paula Phillips. Secretary (two year term to expire 6/30/17) Anisio Correia, Center for the Visually Impaired For a second two year term, Treasurer (two year term to expire 6/30/17) Sheila Zipf. **Bobby Dodd Institute** To fill the unexpired term of Brenda Pollen, Director - Post 1 (term expiring 6/30/16) Keith Powell Goodwill of North Georgia For a second three year term. Director - Post 2 (term expiring 6/30/18) Lynn Smith East GA Easter Seal Rehab, Ctr. To fill the unexpired term of Becky Ketts who has been nominated to be President. Director - Post 4 (term expiring 6/30/17) Dave Miller New Ventures Institute

It was noted the membership was notified of the Nominating Committee recommendations over 30 days prior to the Annual Meeting in accordance with the By-laws. Ms. Cornett reported no member petitions for director nominations had been filed. Being no other nominations, the nominated slate of officers and directors were elected by acclamation.

There being no further business, Mr. Kennedy adjourned the meeting at 10:23 AM.

For a second three year term,

Director - Post 5 (term expiring 6/30/18)

Respectfully submitted,

Leigh McIntosh Creative Enterprises

Paula Phillips, Secretary