

**Georgia Association of Training, Employment and Supports
Annual Meeting**

June 7, 2013

Goodwill Conference Center – Augusta, GA

MEMBERS PRESENT Bobby Dodd Institute
Creative Enterprises
East Georgia Easter Seals
Easter Seals Middle Georgia
Goodwill Industries of the Southern Rivers
Goodwill Middle Georgia & CRSA
New Ventures, Inc.
Rehab Industries of NE Georgia
Tommy Nobis Center

CALL TO ORDER A quorum of the membership was established. President Keiith Kennedy called the annual meeting to order at 9:30 am.

APPROVAL OF THE MINUTES A motion was made and seconded for the approval of the minutes from the 2012 Annual Meeting. The minutes were approved unanimously.

TREASURER'S REPORT Due to the retirement of Ms. Shelia Thomas as GATES Treasurer, Charles Hall, GATES CEO submitted a Financial Report which outlined the financial condition of the association.

Mr. Hall reported the FY12 audit was completed and the financial records were found to be in order. GATES ended FY12 with a net income over expenses of \$43,248 and Net Equity at \$654,208. Mr. Hall expressed appreciation to Treasurer Shelia Thomas for her service to the Finance Committee throughout the year, along with members Kim Cantrell and Ralph Donaldson for their time and efforts.

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 (Kim Cantrell, Chair; Paula Phillips, and Keith Kennedy) reported the following nomination of positions with terms expiring on June 30, 2013.

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,

<u>Office/Director Post</u>	<u>Nominated for election:</u>
<i>For a second two year term,</i> <u>President</u> (two year term to expire 6/30/15)	Keith Kennedy, Goodwill Ind. of Middle GA/CSRA
<i>For a second two year term,</i> <u>Vice-President</u> (two year term expire 6/30/15)	Anisio Correia, Center for the Visually Impaired
<i>For a second two year term,</i> <u>Secretary</u> (two year term to expire 6/30/15)	Paula Phillips, Rehab Industries of NE GA
<i>To succeed Sheila Thomas,</i> <u>Treasurer</u> (two year term to expire 6/30/15)	Kim Cantrell, Goodwill of the So. Rivers
<i>For a second term,</i> <u>Director - Post 1</u> (term expiring 6/30/16)	Brenda Pollen Goodwill of the Coastal Empire
<i>To fill the unexpired term of Kim Cantrell who has been nominated to be Treasurer,</i> <u>Director - Post 2</u> (term expiring 6/30/15)	Lynn Smith Easter Seals of East Georgia

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. Cantrell 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 9:54 AM.

Respectfully submitted,

Paula Phillips,
Secretary