

Georgia Association of Training, Employment and Supports

Annual Meeting - June 10, 2016

Goodwill Conference Center - Macon, GA

MEMBERS PRESENT Bobby Dodd Institute

Center for the Visually Impaired

Creative Enterprises
Easter Seals of East GA
Easter Seals Middle Georgia

Goodwill Industries of the Southern Rivers

Goodwill Middle Georgia & CRSA

Goodwill of North Georgia
Goodwill of SE 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 Becky Ketts

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 2015 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 FY15 audit was completed and the financial records were found to

be in order.

Mr. Hall, GATES CEO, provided an in-depth report on the FY16 financials. Hall stated that it is anticipated GATES will end FY16 with a positive net income balance. As of April 30, 2016 the Net Income over Expenses was \$18,770. The Net Equity at the end of April was \$704,706. Mr. Hall expressed appreciation to Treasurer Sheila Zipf,

Keith Powell and Leigh McIntosh for their service, time and efforts to

the Finance Committee throughout the year.

PRESIDENT'S REPORTMs. Ketts gave an update on GATES activities during the past twelve

months. She expressed appreciation to all GATES members and staff for their support, hard work and contributions during the past twelve

months. She noted she would miss all of her friends and colleagues after stepping down as GATES President.

NOMINATING

The Nominating Committee (Becky Ketts, Chair; Lynn Smith and Keith Kennedy) reported the following nomination of positions with terms expiring on June 30, 2016.

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 fill the unexpired term of Becky Ketts who has resigned,

President (term to expire 6/30/17) Lynn Smith,

East GA Easter Seals Center

To a full three year term,

<u>Director - Post 1</u> (term expiring 6/30/19) Keith Powell

Goodwill of North Georgia

To fill the unexpired term of Lynn Smith who has been nominated to be President,

<u>Director - Post 2</u> (term expiring 6/30/18) Dave Ward

Nobis Works

To fill the unexpired term of Wayne Pebbles who has resigned the position,

<u>Director - Post 3</u> (term expiring 6/30/17)

Tricia Llewellyn

Goodwill Ind.- S. Rivers

Ms. Cornett reported no additional nominations have been received. Being no other nominations, the nominated slate of officers and directors were elected by acclamation.

There being no further business, Ms. Ketts adjourned the meeting at 10:25 AM.

Respectfully submitted,

Anisio Correia, Secretary