



## **Georgia Association of Training, Employment and Supports Annual Meeting - June 7, 2019**

Goodwill North Georgia Corporate Conference Center – Decatur, 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  
New Ventures, Inc.  
Tommy Nobis Center**

### **CALL TO ORDER**

A quorum of the membership was established. President Lynn Smith called the annual meeting to order at 9:00 am.

### **APPROVAL OF THE MINUTES**

A motion was made and seconded for the approval of the minutes from the 2018 Annual Meeting. The minutes were approved unanimously.

### **TREASURER'S REPORT**

Dave Ward, GATES Treasurer, submitted a Financial Report which outlined the financial condition of the association. Mr. Ward reported the FY18 audit was completed and the financial records were found to be in order.

Mr. Hall, GATES CEO, provided an in-depth report on the FY19 financials. Hall stated that it is anticipated GATES will end FY19 with a small negative net income balance. As of April 30, 2019, the Net Loss after Expenses was (-\$12,450). The Net Equity at the end of April was \$771,643. Mr. Hall expressed appreciation to Treasurer Dave Ward, Fontaine Huey and Leigh McIntosh for their service, time and efforts to the Finance Committee throughout the year.

### **PRESIDENT'S REPORT**

Ms. Smith 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.

## NOMINATING

The Nominating Committee (Lynn Smith, Chair; Myndi Kuhlmann, and Fontaine Huey) reported the following nomination of positions with terms expiring on June 30, 2019.

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>Lynn Smith is completing her second two-year term as President and is not eligible to be re-nominated,</i><br><b><u>President</u></b> (term to expire 6/30/21)                              | Dave Ward<br>Tommy Nobis Center                      |
| <i>Carrie Edwards' term as Vice President expires on 6/30/2019,</i><br><b><u>Vice President</u></b> (term to expire 6/30/21)   | Myndi Kuhlmann<br>Goodwill of North Georgia          |
| <i>Leigh McIntosh first term as Secretary expires on 6/30/2019. She is being nominated to serve a second term</i><br><b><u>Secretary</u></b> (term expires 6/30/2021)                          | Leigh McIntosh<br>Creative Enterprises               |
| <i>Dave Ward term as Treasurer expires on 6/30/2019. He is being nominated to serve as President.</i><br><b><u>Treasurer</u></b> (term expires 6/30/2021)                                      | Mike Wilson<br>New Ventures, Inc.                    |
| <i>To fill the Director – Post 1 position, Fontaine Huey is completing her first term as Director, nominated for a second term,</i><br><b><u>Director - Post 1</u></b> (term expiring 6/30/22) | Fontaine Huey<br>Center for the Visually Impaired    |
| <i>Director – Post 4, to fill the unexpired term of Dave Miller who retired from New Ventures in early 2019,</i><br><b><u>Director – Post 4</u></b> (term expiring 6/30/2020)                  | Meredith Champagne<br>Goodwill of SE Ga.             |
| <i>On the nomination of Myndi Kuhlmann to serve as Vice President, the Director- District 5 post is open.</i><br><b><u>Director - Post 5</u></b> (term expiring 6/30/21)                       | Carrie Edwards<br>Goodwill of Middle GA and the CSRA |
| <b><u>Past President</u></b>   | Lynn Smith<br>Easter Seals of East GA                |

P. President Smith reported no additional nominations have been received. She opened the floor for nominations and no nominations were offered. Being no other nominations, the nominated slate of officers and directors were elected by acclamation.

There being no further business, Ms. Smith adjourned the meeting at 9:55 AM.

Respectfully submitted,  
Leigh McIntosh, Secretary