



Chestatee-Chattahoochee RC&D  
Executive Board Meeting - Teleconference  
November 19, 2012  
Minutes

Members participating were: Jeanette Jamieson, President; Edsel Nix, Vice-President; Dennis Brown, Secretary; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Others present – Frank Riley and Susan Creasy.

Jeanette called the teleconference to order at 8:00 a.m.

Motion was made by Angela, 2<sup>nd</sup> by Edsel to approve the minutes of the October 15, 2012 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Lewis, 2<sup>nd</sup> by Angela to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work – Tina is working about 3 hours a pay period trying to collect payments
- Revolving Loan – Jeanette will follow up to get the payments resumed

General Updates/New Business

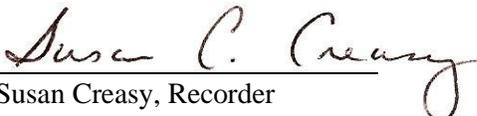
- A report on all 319 projects was provided by Leslie George
- Susan reported that the 2013 dues invoices had been mailed. To date, payments have been received from Franklin County, White County, Hall County SWCD, Upper Chattahoochee River SWCD and Blue Ridge Mountain SWCD
- A motion was made by Katheryn, 2<sup>nd</sup> by Edsel to reinvest \$50,000 of the maturing First Franklin Commercial Paper and deposit the balance in the Council's operating fund. Motion carried unanimously.

Update from Executive Director

- Frank provided a written update on his activities which included attending the Winter Ventilation Workshop at UGA and the Georgia RC&D meeting in Conyers

There being no further business, the meeting was adjourned.

The next Executive Board meeting will be held at 8:00 a.m. on Monday, December 17, 2012

  
Susan Creasy, Recorder