



Chestatee-Chattahoochee RC&D
Executive Board Meeting
June 18, 2012
Minutes

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

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

Adam Hazell, GMRC, and Leslie George provided updates on the status of the active 319 grants.

Motion was made by Lewis, 2nd by Angela to approve the minutes of the May 21, 2012 Executive Board meeting as distributed. Motion carried unanimously.

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

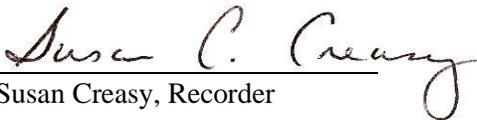
Ongoing Program Updates

- Wheels-to-Work – No activity since the May 21 Executive Board meeting.
- Revolving Loan – The most recent payment was received on 2/23/12. Jeanette will follow up.

General Updates/New Business

- Executive Director vacancy
 - The Board reviewed the ranking of the resumes for Executive Director
 - Interviews for the top four will be held Monday, July 16 beginning at 9:30
 - Susan is to e-mail these individuals with their interview time
 - Susan is to e-mail all other applicants requesting that they notify her if they are no longer interested in the position
 - A set of sample questions was provided to the Board for their review/use
- The next Executive Board meeting will be held Monday, July 16, 2012 at 8:00 a.m. at the Council's office.

There being no further business, the meeting was adjourned.



Susan Creasy, Recorder