



**ANNUAL BUSINESS MEETING
Tuesday, May 30, 2023**

“Creating Strategic Alliances in Facilities Management”

1. Meeting Called to Order: Kelly Wilson

President Wilson called the meeting to order at 8:10 AM and greeted attendees. Called Secretary Adams to the podium.

2. Review & Approval of 2022 Annual Meeting Minutes: Greg Adams

Adams read the minutes into the record as written in Attachment 1. A call was made for edits or changes to the minutes from the floor. None were voiced. Adams turned the podium over to President Wilson for a vote to approve the minutes as read.

President called for a motion to approve. Motion to approve by David Van Hook. Art Frasier seconded. President called for vote. Motion carried.

3. Treasurer’s Report: Bill Moody

Treasurer Moody stated the association is in excellent financial condition and reviewed financials provided in Attachment 2 for both accounts, GAPPA association and GAPPA Foundation. Noted that 2022 taxes are filed. Tax exempt status is in place for the next 3 years.

4. Committee Reports:

- a. Workshop Committee: Tyler Alsen and Ed Dufresne

Tyler Alsen gave update on workshops planned for 2023-24. 1. Considering Georgia Power to talk about rate changes and their unregulated programs such as electric vehicle charging and solar generation. 2. Second workshop planned Jan/Feb. Several options are being considered. Alsen invites ideas from members for workshops.

Minutes

b. Membership Committee: Dale Hess

Dale Hess reviewed the 3 categories of GAPA members and how many of each: institutional - 23, subscribing - 0, and business partner – 63. Gave costs for each. Please register online if not already.

c. Scholarship Committee: Katie Twining

Katie Twining reported that, since previous annual meeting, GAPPA reimbursed \$10,422.10 for scholarships. GAPPAA is seeing a decrease in scholarship applications. Invited to the podium Todd Burman and Adam Strzemieniski, who shared how they benefited from receiving scholarships. Katie reminded members that scholarships are available for APPA educational offerings and support for facilities management degree program expenses. Apply online with simple form.

d. Website: Sheree Srader / Laura Gay

Sheree Srader asks to please give feedback for how we can share more relevant information and generate more traffic on the GAPPAA website and social media platforms. Send suggestions to Sheree or Laura Gay. The Board is considering hiring consultants to help with website and social media.

New Business:

5. Board Action to be Ratified by Members

President Wilson noted that, in 2022, the 2nd Vice President-Elect leadership GAPPAA BOD position occupied by Katie Twining was vacated when Katie progressed to her current position of 2nd Vice President with no nominee brought forward at the 2022 annual conference to fill that vacancy. Rather than waiting until now to fill that seat and as provided in the GAPPAA bylaws, the GAPPAA Executive Committee moved as follows in August 2022:

The executive board recommends Daniel Warren, South Georgia College for the position of 2nd Vice President-elect.

The motion carried unanimously on August 3, 2022.

President Wilson called for a motion from the floor to ratify Danial's appointment to this seat by the Board. David Simms so moved. Seconded by Bill Moody. A call for discussion yielded none.

President Wilson called for vote on the motion: All of those in favor of ratifying Daniel Warren as the GAPPAA 2nd Vice President-Elect, term expiring in 2024, indicate your approval by saying, yay. Opposed, nay. The motion carried.

Thank you, Daniel, for your willingness to serve.

6. Election of Board Members

President Wilson stated that, since the last GAPPa annual meeting, the Board received nominations for 3 open board seats, terms expiring in 2026. Those nominees were Ed Dufresne, FVSU, Russell Vullo, Mercer, and Dale Hess, UGA, Griffin Campus. The Board unanimously voted to fill the 3 open seats with these candidates on May 26, 2023.

a. Ratification of new Board Members

President Wilson called for a motion from the floor to ratify the Board's decision regarding the installation of these board members. A motion to ratify was made by Daniel Warren and seconded by Sheree Srader. A vote was called and the motion was carried unanimously.

7. Swearing in of new board officers and all board members

President Wilson called to the podium Rosalba Ledezma, SRAPPA President, to swear in the 2023 board members, which she did.

8. Joe White Award

President Wilson reviewed Joe Whites legacy and drew Savannah State University as the recipient of the \$1,000 award for 2023.

9. Adjournment: Katie Twining

Katie Twining adjourned the meeting at 8:40 AM



	CURRENT BOARD OFFICERS	TERM EXPIRES
President	Kelly	2024
1 st Vice President	Darren Thomas	2024
2 nd Vice President	Katie Twining	2024
2 nd Vice Pres Elect	Daniel Warren	2024
Treasurer	Bill Moody	Indef
Secretary	Greg Adams	Indef
Website Committee	Sheree Srader/Laura Gay	Indef
Business Partner Representative	Kelsey Holland, Southern Company	Indef
Business Partner Representative	John Petrillo, Siemens	Indef

CURRENT BOARD MEMBERS	TERM EXPIRES
Ed Dufresne, Fort Valley State	2023
Russell Vullo, Mercer	2023
Dale Hess, UGA Griffin	2023
Laura Gay, Middle GA	2024
Don Alexander, GIT Retired	2024
Tyler Alsen, UGA	2024
Sheree Srader, UWG	2025
David Van Hook, GA Highlands	2025
Chadwick Wilson, UGA	2025

PROPOSED BOARD MEMBERS	TERM EXPIRES

Laura Gay, Middle GA	2024
Don Alexander, GIT Retired	2024
Tyler Alsen, UGA	2024
Sheree Srader, UWG	2025
David Van Hook, GA Highlands	2025
Chadwick Wilson, UGA	2025

NOMINATIONS

Ed Dufresne, Fort Valley State	2026
Russell Vullo, Mercer	2026
Dale Hess, UGA Griffin	2026

Joe White Award

Joe White began his career in higher education as the Resident Engineer Inspector for Macon Junior College in 1967. In 1968 he became the college's first Director of Plant Operations and he remained in that position until his retirement in 1997 from what had then become Macon State College. Mr. White became a charter member of GAPP in 1982 and the first GAPP Treasurer. He served in this office for over 20 years. As one of the founders of GAPP, he was instrumental in building the organization into the vibrant developmental resource for educational facilities professionals in Georgia. Even after his retirement in 1997, both he and his wife Katherine continued to actively support the association to ensure its continuous growth and provide the critical training opportunities for its members.

In 1989, the GAPP Board decided to honor Mr. White's long and valued service to the organization by providing The Joseph M. White Award – a \$1,000 grant presented to a Member Institution's Facilities Department to be used at the discretion of that department's management.

Mr. White passed away in May, 2010. He is missed and he will always be fondly remembered for his enormous contributions to GAPP and its mission.



Board and Officers: 2022 - 2024

President, Kelly Wilson, 2WR + Partners/UG
 Immediate Past President, Ray Sable, Valdosta State University
 1st Vice President, Darren Thomas, Clayton State University
 2nd Vice President, Kathryn V. Twining, Georgia Southern University
 2nd Vice President Elect, Daniel Warren, South Georgia State College

Treasurer: Bill Moody, University of North Georgia, Retired
 Secretary/Website: Greg Adams, University System of Georgia, Retired
 Business Partner Representative: Kelsey Holland, Southern Company
 Business Partner Representative: John Petrillo, Siemens

Board Members:	Term Expiration		
Laura Gay, Middle Georgia State University	2024		
Don Alexander, Georgia Institute of Technology	2024		
Tyler Alsen, University of Georgia	2024		
Sheree Srader, University of West Georgia		2025	
David Van Hook, Highlands University		2025	
Chadwick Wilson, University of Georgia		2025	
Ed Dufresne, Fort Valley State			2026
Russell Vullo, Mercer University			2026
Dale Hess, University of Georgia, Griffin Campus			2026

Past Presidents: (Note: all Past Presidents are eligible to serve on Board in perpetuity)

Ray Sable	David Smith
Todd Berman	Bob Bell
Harbin Farr	Jim Brown
Art Frazier	Wayne Dill
Ralph Johnson	Clay Adamson (Emeritus)
Jodie Sweat	Lee Richey (Emeritus)
Eddie Woodhouse	
David Sims	

Attachment 1



ANNUAL BUSINESS MEETING Monday, May 30, 2022 MINUTES

“Build Your Network and Expand Your Resources”

1. Meeting Called to Order: President Ray Sable
2. Review & Approval of 2021 Annual Meeting Minutes: Ray Sable

There was not an annual meeting in 2021, so no minutes exist.

3. Treasurer’s Report: Bill Moody

Bill presented April financials and noted that the association is on sound financial footing.

4. Committee Reports:

- a. Workshop Committee: Darren Thomas

Report was given for Darren by a proxy: Looking at two workshops in the coming year. One with NBP Engineers regarding current supply chain issues procuring switchgear and transformers. Another with Georgia Power regarding energy savings lighting projects opportunities to help offset rising power costs.

- b. Scholarship Committee: Katie Twining

An overview of the GAPPA scholarship program was provided. Eligibility was reviewed and website address given for reference.

- c. Website: Sheree Srader / Laura Gay

Sheree gave the report and noted the committee also handles social media. Highlighted the Career Center where position openings can be posted at no charge. Asked member advice for ideas to improve the website, interest in it, and traffic.

- d. New Business: None

5. Election of Board Members

- a. President Sable reviewed current board members and nominations published in the attached for open positions noting that the seat vacated by Jason Lambert has been filled via the Board appointing Tyler Alsen, UGA, and called for nominations from floor for open Board Member positions.

Attachment 1



There were no nominations from the floor. President Sable closed the call for nominations.

b. Voting for new Board Members

President Sable called for a motion to approve the slate of Board Members as published.

A motion was made a seconded.

A call for discussion yielded none.

The motion carried unanimously.

6. Swearing in of new board officers and all board members:
FY23 Board members were sworn in by Jack Colby, AVC for Facilities Operations, North Carolina State University & APPA Fellow.

7. Joe White Award –two awards given away this year as we have missed previous years. Recipients are:

Georgia Highlands College

South Georgia State College

8. Adjournment: Meeting was adjourned by Kelly Wilson, President 2022-2023

Attachment 1



	CURRENT BOARD OFFICERS	TERM EXPIRES	PROPOSED 2023-2024 BOARD OFFICERS	TERM EXPIRES
President	Ray Sable	2022	Kelly Wilson	2024
1st Vice President	Kelly Wilson	2022	Darren Thomas	2024
2nd Vice President	Darren Thomas	2022	Katie Twining	2024
2nd Vice Pres Elect	Katie Twining	2022		2024
Treasurer	Bill Moody	Indef	Bill Moody	Indef
Secretary	Greg Adams	Indef	Greg Adams	Indef
Website Committee	Sheree Srader/Laura Gay	Indef	Sheree Srader/Laura Gay	Indef
Business Partner Representative	Kelsey Holland, Southern Company	Indef	Kelsey Holland, Southern Company	Indef
Business Partner Representative	John Petrillo, Siemens	Indef	John Petrillo, Siemens	Indef

CURRENT BOARD MEMBERS	TERM EXPIRES
Sheree Srader, UWG	2022
Daniel Warren, SGSC	2022
Bret Ganas, UGA	2022
Ed Dufresne, Fort Valley State	2023
Russel Vullo, Mercer	2023
Dale Hess, UGA Griffin	2023
Laura Gay, Middle GA	2024
Don Alexander, GIT retired	2024
Jason Lambert, UGA	2024

PROPOSED BOARD MEMBERS	TERM EXPIRES
Ed Dufresne, Fort Valley State	2023
Russel Vullo, Mercer	2023
Dale Hess, UGA Griffin	2023
Laura Gay, Middle GA	2024
Don Alexander, GIT retired	2024
	2024

NOMINATIONS

Sheree Srader, UWG	2025
Daniel Warren, SGSC	2025
David Van Hook, Highlands	2025

Attachment 1



Board and Officers: 2022 - 2024

President, Kelly Wilson, Columbus State University
 Immediate Past President, Ray Sable, Valdosta State University
 1st Vice President, Darren Thomas, Clayton State University
 2nd Vice President, Kathryn V. Twining, Georgia Southern University
 2nd Vice President Elect,

Treasurer: Bill Moody, University of North Georgia, Retired
 Secretary/Website: Greg Adams, University System of Georgia
 Business Partner Representative: Kelsey Holland, Southern Company
 Business Partner Representative: John Petrillo, Siemens

Board Members:

Term Expiration

Kathryn V. Twining, Georgia Southern University	2020	
Russell Vullo, Mercer University	2020	
Dale Hess, University of Georgia, Griffin Campus	2020	
Laura Gay, Middle Georgia State University	2021	
Don Alexander, Georgia Institute of Technology	2021	
Fred Ricketson, University of West Georgia	2021	
Sheree Srader, University of West Georgia	2022	
Bret Ganas, University of Georgia	2022	
Daniel Warren, South Georgia State College	2022	
Ed Dufresne, Fort Valley State		2023
Russell Vullo, Mercer University		2023
Dale Hess, University of Georgia, Griffin Campus		2023
Laura Gay, Middle Georgia State University		2024
Don Alexander, Georgia Institute of Technology		2024
Jason Lambert, University of Georgia		2024
Sheree Srader, University of West Georgia		2025
David Van Hook, Highlands University		2025
Daniel Warren, South Georgia State College		2025

Past Presidents: (Note: all Past Presidents are eligible to serve on Board in perpetuity)

Ray Sable	David Sims
Todd Berman	Travis Weatherly
Harbin Farr	Bob Hascall
Art Frazier	Bob Bell
Ralph Johnson	Jim Brown
Jodie Sweat	Wayne Dill
Eddie Woodhouse	Clay Adamson (Emeritus)
David Smith	Lee Richey (Emeritus)

Attachment 2

GAPPA

Balance Sheet

As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on Hand	0.00
Wells Fargo	521,599.13
Wells Fargo CD	100,851.78
Wells Fargo Savings	627.55
Total Bank Accounts	\$623,078.46
Accounts Receivable	
Accounts Receivable	2,455.00
Inactive A/R S	0.00
Total Accounts Receivable	\$2,455.00
Other Current Assets	
Uncategorized Asset	0.00
Undeposited Funds	400.00
Total Other Current Assets	\$400.00
Total Current Assets	\$625,933.46
TOTAL ASSETS	\$625,933.46
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	368,216.06
Retained Earnings	14,254.98
Net Income	243,462.42
Total Equity	\$625,933.46
TOTAL LIABILITIES AND EQUITY	\$625,933.46

Attachment 2

GAPPA Foundation

Balance Sheet

As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
RFCU-CD	158,963.85
RFCU-Checking	63,314.25
RFCU-Savings	2,017.60
Total Bank Accounts	\$224,295.70
Total Current Assets	\$224,295.70
TOTAL ASSETS	\$224,295.70
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	174,235.16
Retained Earnings	59,419.78
Net Income	-9,359.24
Total Equity	\$224,295.70
TOTAL LIABILITIES AND EQUITY	\$224,295.70

Attachment 2