



ANNUAL BUSINESS MEETING

Tuesday, May 28, 2024

“THE FUTURE OF FACILITIES: ADAPTING TO A CHANGING ENVIRONMENT”

1. Meeting Called to Order 8:00 AM: President Kelly Wilson
2. Review & Approval of 2023 Annual Meeting Minutes: Greg Adams
Secretary Adams noted that meeting draft 2023 annual meeting minutes were published at the GAPPA website and an email sent to Institutional (Voting) Members asking them to review them in advance of this meeting and bring any changes forward at this meeting. Adams called for changes. None were heard. With that, Adams recommended the minutes as drafted to President Wilson for a vote. President Wilson called for a motion to approve. Motion to approve from Bill Moody. Second from David Van Hook. No discussion. Motion carried.
3. Treasurer’s Report: Bill Moody
Treasurer Moody noted GAPPA has two components: Foundation and Operating. Foundation carries Certificates of Deposits (CDs), savings, and checking accounts. Foundation funds currently total \$213,529.40. Foundation exists to fund educational opportunities for GAPPA members. Operating accounts consist of two CDs and a checking account. Total current balance is \$642,172.71. These funds are used to manage the conferences and business expenses for the association. Taxes for both GAPPA entities have been filed. Tax exempt status is current until 2025. No questions from the floor.
4. Committee Reports:
 - a. Workshop Committee: Priti Bhatia
She will be beginning her service on the Workshop Committee as a new incoming GAPPA board member. She noted flyers were placed on table yesterday containing QR codes linking to a survey for members asking what kind of workshops will be most valuable to them and for Business Partners to indicate what types of workshops they can provide. More info to come once this information is assessed.
 - b. Membership Committee: Dale Hess & Fola Teru
Hess noted the three types of memberships and respective fees, collected and tracked through APPA National. Currently, APPA shows

Minutes

GAPPA having 20 Institutional members, 1 subscribing member, and 68 Business Partners. Teru noted she is new to the board and has a goal of increasing membership by speaking with Chief Business Officers about the value of GAPPA to the institutional members. Also with Technical Colleges.

c. Scholarship Committee: Laura Gay

Gay noted that GAPPA has reimbursed \$146,570.38 to members for educational opportunities. In 2023, \$13,500 among 6 members. In 2024 to date, 8 members have received a total of \$19,590.00. We currently have 18 open scholarship grant requests. \$27,000 is budgeted in 2024 for scholarships. Go to GAPPA.org/scholarships for more information. Applying is easy. She attested to 3 grants she has received and how they helped with her professional development.

Alan Poag, Emory University, took the podium and attested to GAPPA's help with the doctoral degree he is currently completing.

d. Website: Alan Sanderson

Sanderson noted he is a new board member, helping Sheree Srader with the website and other media. Talked about Cvent, Facebook, and Instagram accounts. Noted a GAPPA Group page where conference activity can be posted. Also have a new LinkedIn profile page where job postings can be shared for institutional members.

New Business:

5. Election of Board Members

a. Nominations for new Board Members

President Wilson noted the nominating committee chaired by David Van Hook recommended to the Board in 2024 the following nominees:

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|-------------------|---------------------------------|--------------------------|
| • Laura Gay | Middle Georgia State University | Member |
| • Fola Teru | Kennesaw State University | Member |
| • Faroud Azimi | Westminster Schools | Member |
| • Chadwick Wilson | Spellman College | 2 nd VP Elect |

b. Ratification of new Board Members

Wilson noted on April 10, 2024, the Board voted unanimously to commend to the voting members of GAPPA the above slate of candidates for their respective seats and terms. Called for a motion to ratify. Motion made by Don Alexander. Seconded by Dale Hess. No discussion. The motion was carried unanimously by acclamation.

6. Swearing in of new board officers and all board members
Greg Clark, SRAPPA President, conducted the ceremony installing all 2025 elected GAPPA Board members.
7. Board Member Emeritus Presentation: David Sims
Sims honored Don Alexander, 40+ year member and long-serving board member, and awarded him Emeritus status by the GAPPA Board.
8. Adjournment: Katie Twining
Incoming President Twining awarded Past President Wilson with a plaque honoring her 2 years of service as President and adjourned the meeting at 10:28.



	CURRENT BOARD OFFICERS	TERM EXPIRES
President	Kelly Wilson	2024
1 st Vice President	Katie Twining	2024
2 nd Vice President	Daniel Warren	2024
2 nd Vice Pres Elect	David Van Hook	2024
Treasurer	Bill Moody	Indef
Secretary	Greg Adams	Indef
Website Committee	Alan Sanderson	Indef
Business Partner Representative	Kelsey Holland, Southern Company	Indef
Business Partner Representative	John Petrillo, Siemens	Indef

CURRENT BOARD MEMBERS	TERM EXPIRES
Laura Gay, MGSU	2024
Don Alexander, GIT Retired	2024
Fola Teru, KSU	2024
Sheree Srader, UWG	2025
Alan Sanderson, VSU	2025
Priti Bhatia, GIT	2025
Ed Dufresne, FVSU	2026
Russell Vullo, Mercer	2026
Dale Hess, UGA Griffin	2026

PROPOSED BOARD MEMBERS	TERM EXPIRES
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Sheree Srader, UWG	2025
Alan Sanderson, VSU	2025
Priti Bhatia, GIT	2025
Ed Dufresne, FVSU	2026
Russell Vullo, Mercer	2026
Dale Hess, UGA Griffin	2026

NOMINATIONS

Laura Gay, MGSU	2027
Fola Teru, KSU	2027
Foroud Azimi, Westminster	2027



Board and Officers: 2022 - 2024

President, Kelly Wilson, 2WR/UG

Immediate Past President, Ray Sable, Valdosta State University

1st Vice President, Kathryn V. Twining, GAPPA

2nd Vice President, Daniel Warren, South Georgia State College

2nd Vice President Elect, David Van Hook, Georgia Highlands 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:	<u>Term Expiration</u>		
Laura Gay, Middle Georgia State University	2024		
Don Alexander, Georgia Institute of Technology	2024		
Fola Teru, Kennesaw State University	2024		
Sheree Srader, University of West Georgia		2025	
Alan Sanderson, Valdosta State University		2025	
Priti Bhatia, Georgia Institute of Technology		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 Fraizer	Wayne Dill
Ralph Johnson	Lee Richey (Emeritus)
Jodie Sweat	
Eddie Woodhouse	
David Sims	