

Georgia Association of Accountants and Tax Professionals

Board Meeting

September 11, 2019

The Meeting was called to order by President Rhonda Marshall at 2:14 PM.

The invocation was given by Rhonda Marshall.

The Roll Call was given by Secretary, Wanda Goodson.

Those Present:

Rhonda Marshall

Wanda Goodson

Sheila Yarbrough

Elnora Gordley

Andrew Ludwick

Michael Salazar

Kwame Michel

Michel Hindsman

Those absent

Brian Brewton

Bob Lamp'l

Phil Benedict

Harold Stamey

Cecil Norris

The minutes of the prior meeting were distributed. Michael Salazar moved and Andrew Ludwick seconded that the minutes be approved as submitted,

President's Report: Rhonda Marshall thanked everyone for attending the Board Retreat. She was happy at all was accomplished and was proud at how everyone worked together.

Vice President's Report: No Report

Treasurer's Report: Sheila passed out the Financial Statements and answered any questions that were asked. The convention income and expenses were analyzed. Any cost cutting ideas were discussed. Elnora moved and Andrew seconded that the Treasurer's Report be accepted as presented.

Committee Reports:

Budget: No Report

By Laws and Policies and Procedures: No Report

Convention Committee: No Report

Financial Oversight: The tax return will be filed by the Treasurer.

Government Relations/Tax Agency Liaison: The committee met and they are going to contact the State Board of Accountancy and request to attend the September Board meeting. They will maintain all minutes and reports that are required by NSA and GAATP. They will contact Cecil Norris about the Tax Agency Liaison Committee meetings. They hope for the Chapters to build a relationship with their Legislators to educate the legislators about our organization.

Education: The committee talked about a seminar to address cyber security. Rhonda's security tech is going to give a program for the North Georgia Chapter and we are going to ask that he extends his program to a one day seminar.

Long Range Plan: No report

Nominating: No report

Membership- The committee is working on the Post Card for pass out for membership.

Old Business: None

New Business: Sheila Yarbrough will be taking Brian Brewton's office as Treasurer and Brian Brewton will be taking Sheila Yarbrough's place as Governor. Wanda Goodson moved and Elnora Gordley seconded. Motion passed .

Sheila Yarbrough moved and Andrew Ludwick seconded that the address for the office be moved to a Post Office box in Dawsonville. Motion passed.

The Association telephone number was discussed. Grasshopper.com was discussed. Kwame is going to research several companies and report to the Board. Sheila moved and Wanda seconded that Kwame proceed with researching a virtual number for the Association. Motion carried.

The next Board Meeting will be at November 8, 2019 at 9:30 AM at the Smyrna Library before the North Georgia Chapter meeting.

The meeting was adjourned at 3:53 PM.

Respectfully submitted,

Wanda Goodson

Secretary, GAATP