

**Professional Administrators of
The United Methodist Connectional Structure
37th Annual Business Meeting
Sunday, March 17, 2019
Independence of the Seas**

Establish the Bar of the Conference

Gail Douglas-Boykin, President, established the Bar of the Conference. She said that in order to vote, members must be members in good standing. She reported that members of the Nominations Committee will be tellers and will be counting the eligible votes. Gail introduced Mary Schramm (MD) as the Recording Secretary who will be taking the minutes, and Sharon Johnson (FL) who will preside as parliamentarian. Gail also informed the body that Robert Rules of Order would be followed as specified in our By-Laws.

Call to Order

The 37th Annual Business Meeting was called to order by President, Gail Douglas-Boykin at 10:45 am.

Acceptance of Agenda

Gail informed the body that the meeting was being recorded for the purpose of the minutes. Sonia Gallimore (North. AL) motioned to approve the agenda, Wendy Miller (Northern IL), seconded. Agenda is accepted.

Natalie Schuette, GCFA Liaison

Natalie Schuette greeted the Annual Conference and thanked the PAUMCS members for their enthusiastic support of PAUMCS and the support given to the online certification class and the Advanced certification class.

Nominations Committee

Landa Wallace, Nomination Committee Chair, thanked the nominating committee for all of their hard work and asked them to stand. She presented the proposed 2018-2019 Slate of Officers.

Executive Committee: 2019-2020

President – Gail Douglas-Boykin (NY)
Vice President – Rhonda Ramsey (MI)
Secretary – Denise Wilson (GA)
Treasurer – Josie Hickom (GA)
Membership Chair – Renee Farrar (GA)
Finance Chair – Bev Amperse (AZ)
Professional Training and Standards Chair – Libby Craven (NC)
Nominating Chair –Christol Medley (MD)
Communications Coordinator – Lori Sluder (TN)

Finance Committee:

Class of 2020: Bev Amperse (AZ), Betsy Lovelady-Smith (IL)
Class of 2021: Katrina Simmons (GA), Stacey McCain (TX)
Class of 2022: Cathy Culver (NC), Sandra Fulcher (VA)

PTS Committee:

Class of 2020: Barbara Buck (MO), Wendy Miller (IL)
Class of 2021: Libby Craven (NC), Lou Ann McLain (GA)
Class of 2022: Heidi Careaga (WI), Kyle Henderson (FL)

Membership Committee

Class of 2020: Brenda Lockhart (TN)
Class of 2021: Karen Britten (CA)
Class of 2022: Renee Farrar (GA)

Nominations Committee:

Class of 2020: Sonia Gallimore (AL) (one open spot for class of 2020)
Class of 2021: Kathy O'Brien Schroeder (WI), Christol Medley (MD)
Nominations from the floor for class 2022

Executive Committee members rolling off:

Mary Schramm – Secretary (MD)
Landa Wallace – Nominations Chair (NC)

Committee members rolling off for class of 2019

Finance committee – Lisa Gleason and Wayne Hester
PTS – Amy Johnson and Brenda Lockhart
Membership – Lesley Baskette
Nominations – Jackie Powers

Elections

Gail Douglas-Boykin discussed the process for nominations and voting.

Nominations Committee – Nominees from the floor

Class of 2020: Deb Blackburn (Iowa) was nominated by Renee Farrar (GA), Josie Hickom (GA) seconded.
Class of 2022: Willine Kumara (Balt./Wash) was nominated by Sonia Gallimore (North AL.)
Juliet Blevins (GA) was nominated by Josie Hickom (GA)

Hearing no other nominations from the floor, nominations were closed. LouAnn McClain moved to accept the 2019-2020 Slate of Officers.

Gail declared the 2019-2020 Slate of Officers are elected by acclamation and announced that the Executive Committee will be voted on (elected) and approved at the next meeting of the GCFA Board. The report will be available in the Vital Link.

2019 Annual Conference Minutes

Mary Schramm, Recording Secretary, presented the 36th Annual Business Meeting minutes as presented on the web page. Minutes were approved as presented. Lonna Nunn (TX), made a motion to accept the minutes as presented. Chris Grosson (TN), seconded. Gail stated that the minutes were approved as presented.

Josie Hickom, Treasurer, presented the Treasurer’s Report: 2018

• General Fund balance:	\$108,227.56
Undesignated Operating	\$15,241.30
Money Market	\$69,704.65
Interest	\$263.37
GCFA Savings Account	\$23,218.61
• Scholarship fund balance:	\$2,837.41
• Promotional Items Fund balance:	\$79.47
• Annual Conference Fund balance:	\$22,248.51
• Endowment Fund balance:	<u>\$61,005.94</u>
Total fund balances:	\$194,398.89

- *Josie presented the 2018 Income and Expense Report:*
- Net income: \$2,800.34 this was due to the Executive Committee being more aware of expenditures.

Gail announced that hearing no questions the 2018 Treasurer’s Report will be filed for audit.

Proposed 2020 budget

Bev Amperse, Finance Chair presented the 2020 budget for \$20,700.00. Bev moved on the behalf of the Finance committee the adoption of the 2020 annual budget as presented. The 2020 annual budget was approved.

Vice President’s Report

Rhonda Ramsey, Vice President, thanked everyone for attending and supporting our organization. She invited everyone to consider making plans for the 2020 conference in Kansas City, Missouri. Rhonda asked chapters to prayerfully consider hosting the 2021 and 2022 Annual Conferences.

Gail reminded all of the members that if you are coming to the 2020 conference to please stay at the host hotel because of the room nights we must guarantee the hotel.

2020 Annual Conference Invitation – Megan Hayes (Site committee Chair 2020 conference). Sun glasses were handed out as an invitation to the conference. Keeping our Eyes on Christ is the theme. The Annual conference will be April 16-18, 2020, Hilton Kansas City Airport Hotel.

As there are no others items of business on the approved agenda Gail entertained a motion to adjourn the meeting Terri Pagani from New Jersey moved and Christol Medley from Maryland made the 2nd. The business meeting was adjourned by a show of hands.

Submitted by
Mary Schramm, Recording Secretary

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