



**NORTHEAST GEORGIA MOUNTAINS TRAVEL ASSOCIATION BOARD MEETING**  
**Fest Halle, Helen**  
**Wednesday, October 10, 2018**

**Attendees:** Teka Earnhardt, Tobie Chandler, Jerry Brown, Margaret McLean, Vicki Wineland, Cheryl Smith, Regina Dyer, and Hilda Thomason

The meeting was called to order at 10:17am by President, Tobie Chandler.

**Meeting Minutes:** The August Board meeting minutes were reviewed and approved with no changes. Motion to approve was made by Teka Earnhardt and seconded by Margaret McLean. Minutes will stand as submitted.

**Treasurer's Report:** Teka Earnhardt reported we are in good shape. Three or four members have already paid the co-op. Teka requested a few pre-signed checks to pay the co-op bills as they arrive. The 2<sup>nd</sup> account is not yet reconciled, but will be once all receipts are received. Membership invoices will go out in November. A motion to approve the treasurer's report and issue pre-signed checks was made by Jerry Brown and seconded by Vicki Wineland.

**Committee Reports:**

**Education:** Planning for the holiday party. Candace will begin securing speakers for 2019.

**Co-Op:** Margaret McLean has executed a lot of the 2019 co-op program and is working to get the entire buy put to bed.

**Membership:** Currently we have 63 members. Ads are coming in for regional brochure and hope that this will encourage new members to join.

**New Business:** After much discussion regarding extending Tobie Chandler for one more year in the President position, Hilda made the motion and Margaret seconded. Additionally, a motion to make Regina Dyer Co-Vice chair was made by Teka and seconded by Vicki W.

Jerry Brown will chair the nominating committee. We are now down 2 members at large. Additional members are Cheryl Smith, Regina Dyer, and Teka Earnhardt. Some suggestions were Dustin from Dawsonville, Michael Crump from Royston, Jessie from Habersham, and if she rejoins, Miranda from Wildwater.

Motion made by Margaret McLean with second from Teka Earnhardt to adjourn the Board meeting and join the gathering membership for lunch and the program. Meeting adjourned at 11:18 am.

Respectfully submitted by Tobie Chandler