

**East Central Georgia Consortium
CEO Board
Called Meeting Minutes**

The CEO Board met on Tuesday, March 15, 2016 @10:00 AM. The meeting took place at East Central Georgia Consortium (Thomson, Georgia). Those in attendance were as follows:

CEO Attendees

H. Wade Johnson, Chairman
Kenneth Usry
John Graham
Audrey Chalker
John Thigpen (via Teleconference)
Frank Simmons
Evelyn Kendrick
William Evans, Jr

ECGC Staff Attendees

Leon Fields, Director
Vivian Stewart
Sue Richards
Mary Stein

Guests

Kendall Chalker, Glascock County

Opening/Welcome

Chairman Wade Johnson welcomed everyone.

Invocation

Wade Johnson, Chairman

Call to Order

Chairman Wade Johnson called the meeting to order.

Review/Approval of Minutes

Chairman Johnson asked for a motion to approve the minutes, for June 25, 2015. Frank Simmons made a motion to approve the minutes and Audrey Chalker seconded the motion. There being no further discussion the motion carried.

Old Business

Chairperson Johnson stated that he found some items in the by-laws that needed to be amended. He further stated that all of the suggested changes had been completed. The items, on pg. 2: section 4, pg. 3: article 4 and pg. 5: article 5: section 3, were amended. There was some discussion among the board. Afterwards, Chairman Johnson asked for a motion to accept the amendments to the by-laws. Kenneth Usry made a motion to accept the amended by-laws and Frank Simmons seconded. There being no further discussion the motion carried.

Adjournment

Chairman Johnson asked for a motion to adjourn the meeting. Kenneth Usry made a motion to adjourn and Audrey Chalker seconded. There being no further discussion the motion carried. The meeting was adjourned.