

GPA MEETING | MINUTES

Date: August 11, 2020 | Time: 1000 | Meeting location: Douglas County Sheriff's Office

Meeting called by President John Sweat
Type of meeting Business Meeting
Facilitator President John Sweat
Note taker Todd A. Vande Zande
Timekeeper N/A

Attendees: Ed Beyers, Don Berez, James Buckner, Keith Woodford, Arthez Woodruff, Joshua Alford, James Hayes, Gilbert Guthrie, Ken Adamczyk

AGENDA TOPICS

Time allotted | 5 minutes | Agenda topic Introduce New Members | Presenter John Sweat

Discussion Conversation: Sean Edgar (GBI), Josh Alford (GBI), Tim Chapman (Dublin PD)
Conclusion Welcome

Action items	Person responsible	Deadline
Topic 1: N/A	Presenter Name	Date time
Topic 2: N/A	Presenter Name	Date time

Time allotted | 5 minutes | Agenda topic Secretary's Report | Presenter John Sweat

Discussion Conversation: Approval of Minutes from previous meeting.
Conclusion Motion to approve: Jay Hays, Second: Gilbert Guthrie

Action items	Person responsible	Deadline
Topic 1: N/A	Presenter Name	Date time
Topic 2: N/A	Presenter Name	Date time

Time allotted | 5 minutes | Agenda topic Financial Report | Presenter John Sweat

Discussion Conversation: Provided financial report submitted by Brenda Nix. Request motion to approve.
Conclusion Closing: Motion to approve: Jay Hayes, Second: Gilbert Guthrie

Action items	Person responsible	Deadline
Topic 1: N/A	Presenter Name	Date time
Topic 2: N/A	Presenter Name	Date time

Time allotted: | 40 minutes | Agenda topic *New Business* | Presenter Name *John Sweat*

Discussion Conversation:

- Create the position of Membership Services Committee (Nominated Todd Vande Zande)
- Select Training Director (Nominated SA Josh Alford)
- Discussed Tri-State Conference 2021 (Date TBD)
- Discussed Officer Elections for 2021 (Nominations at November Business Meeting)
- Discussed November Training (Todd Vande Zande will conduct training. Topic: A Brief History of the Profession of Polygraph & Regulation in Georgia 1968-Present)

Action items	Person responsible	Deadline
Topic 1: Feasibility of hosting future business meetings using Microsoft Teams.	John Sweat	November Meeting
Topic 2: Waiver of training hours for 2020	John Sweat	November Meeting

Time allotted | 1 minute | Agenda topic *Motion to Adjourn Meeting* | Presenter *John Sweat*

Discussion Conversation: Request Motion to Adjourn Business Meeting

Conclusion Motion to approve: Jay Hays, Second: Todd Vande Zande

Action items	Person responsible	Deadline
Topic 1: N/A	Presenter Name	Date time
Topic 2: N/A	Presenter Name	Date time

Business Luncheon/Discussion – 25 Minutes