



**Minutes from the
Regular Yearly Business Meeting of the STAT General Membership
September 3rd, 2019 – Noon
Snellville City Hall Community Room**

STAT Secretary Kathy Emanuel called the business meeting of the Snellville Tourism and Trade Association (STAT) general membership to order at 12:20 pm during the regularly scheduled September Commerce Club Meeting. President Don Britt was ill and Vice President Billy Franklin was not available.

Kathy introduced herself to the general membership and apologized for Don Britt's absence.

Kathy informed the membership that we had several important things that would be voted on at the November 12th general membership meeting held at the regularly scheduled Commerce Club meeting.

Kathy stated that there are two STAT board seats to be filled at the November meeting. She encouraged anyone who would like to fill one of the seats to fill out an application. Applications are available on the STAT website.

Kathy also explained that STAT (the corporation) operated under a set of bylaws which periodically need to be updated. That update is one of the projects the board has been working on. The Bylaw changes will be voted on by the general membership at the November meeting.

Kathy stated that she had copies of the bylaws with the proposed changes available and also we would be sending out copies to voting members through Constant Contact around September 10th and October 15th. There would also be copies available at the October Commerce Club meeting.

Kathy stated that a majority of the changes allow us to "officially" communicate and vote by email or electronically. In addition, there are some changes to reflect that we now have a full time paid Executive Director. We have also simplified the number of general membership meetings required.

Kathy inquired if anyone had any questions regarding the changes to the bylaws. There was no response.

Along with the revision of the bylaws we are also adding a Code of Ethics for the STAT Board Members. A copy of the proposed Code will also be included with the proposed bylaw changes.

She also inquired if there were any questions or comments about anything else. Again there were no questions.

Kathy requested and received a motion to adjourn the meeting, requested and received a second and adjourned the meeting at 12:29 pm.

Don Britt, President

Kathy Emanuel, Secretary