

**AMTA Board Meeting Minutes  
November 4, 2021  
Zoom**

**CALL TO ORDER + WELCOME**

*Heather Daniel, President 9:11 AM*

**APPROVAL OF MINUTES**

*Evony Hammonds, Secretary*

- AMTA Board Meeting September 8, 2021 - Motion to approve: Bree | Second: Jacquelyn

**TREASURER'S REPORT**

*Heather Daniel, President – Motion to approve: Jacquelyn | Second: Danielle*

- The full report is on the AMTA website.

**COMMITTEE REPORTS**

**Membership**

*Lindsey Wilkes*

- No updates

**Young Professionals**

*Aisha White*

- No updates

**Public Relations, Social Media, Website**

*Jacquelyn Blackwell*

- No updates

**Meetings**

*Danielle Purdie*

- No update

**Explore Georgia**

*Nija Torrence*

- No updates

**NEW BUSINESS**

- Holiday Luncheon - Information to be included in November's newsletter

**Action Items**

1. To approve the use of QuickBooks for AMTA financials in the amount of \$248.00 per year.

Motion: Bree

Seconded: Jo Ann

Approved: Unanimous

2. To approve Samantha Marks to fill Victoria Hawkins' open Board Seat.

Motion: Danielle

Seconded: Bree

Approved: Unanimous

3. To approve Linsey Wilkes to serve the remainder of Aisha White's term.

Motion: Bree

Seconded: Jacquelyn

Approved: Unanimous

**ANNOUNCEMENTS**

N/A

**ADJOURNMENT**

*Heather Daniel, President*

Daniel called the meeting to close at 9:26 AM.

**TOTAL ATTENDANCE- 8**

Heather Daniel

Kim Franz

Jo Ann Haden-Miller

Bree Kitchens

Danielle Purdie

Jacquelyn Blackwell

Nija Torrence

Victoria Hawkins