

Georgia Records Association Inc
Board Meeting Minutes
April 15, 2026

Location: Virtual – MS Teams (Virtual)

Meeting Facilitator: President Yasmin Julio

Attendees: Vice President Sharon Miller, Secretary Sharon Ratcliff, Directors- Kate Hoffman, Sharee Lane, Yosheika Stringer, Daniella Mendez

Absent: Leigh Stallings-Wood

I. Call to Order

President Julio called the meeting to order at 2:04 PM.

II. Roll call and Quorum

Secretary Ratcliff conducted a roll call. The quorum (a minimum of 5 members) was met.

Treasurer Tish Bennett joined at 2:09 and Director Annie Warren joined at 2:59

III. Approval of the Agenda

The proposed agenda was reviewed. Motion to approve agenda was made by Yosheika Stringer and seconded by Sharee Lane. Unanimously approved by all members.

IV. Approval of Minutes

Minutes from March 18 2026 were reviewed and approved. Change header from Georgia Records Association to Georgia Records Association Inc. Motion to approve Sharee Lane and seconded by Kate Hoffman. Unanimously approved by all members present

V. Financial Reports -Tishangi Bennett

N/A- Due to not having all documents from the previous treasurer. The accounting firm will assist with financial reports once they are received.

VI. Committee Updates

A. Elections:

1.Set a date for an elections committee meeting

Education: Director Sharee Lane provided updates.

1. Process applications 5 applications with 3 being Certificate Member.
2. Add AK to agenda that has been prepared.

B. Conference: Director Hoffman provided updates for the 2026 conference.

1. Kate is preparing the final steps on the agenda.
2. Keep registration fee at \$440.00

3. Discussed on having speaker sign up sheet at the conference for 2027 conference.

VIII. Old Business:

1. President Yasmin Julio spoke received the accountant firm form and it has been completed and sent back.

IX. New Business

1. 2027 Brasstown Valley update- see if they will offer Dinner for Attendees.
2. Bylaws Presentation was given by Daniella Mendez with changes / updates.
3. Swag items have been ordered and challenge coins have been received.

X. Comments, announcements, and other business

N/A

MOTION to adjourn was made by Secretary Sharon Ratcliff and was seconded by Director Yosheika Stringer. Unanimously approved by all members present.

Next Meeting: Wednesday May 20, 2026.