

South Carolina Mitigation Association

Executive Committee
Meeting Minutes
October 8, 2019

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on October 8 via Conference Call by Tara Allden.

Committee Members (Present | Absent)

Tara Allden
Allen Conger
Daniel Johnson
Adam McIntyre (Absent)
Ross Nelson
Jack Smith
Ryan Smith (Absent)
Blair Wade

General Discussion

- Blair distributed the September meeting minutes in and via email.
- Allen provided a recommendation. Capital Associates.
- Blair mentioned the ACEC meeting on 12/3
- Transition of officers
 - The executive committee will present, and the Association will nominate, executive officers at the December meeting.

SCMA/SCDOT meeting

- The DOT doesn't seem to be 'on-board' with the Palmetto Green model

Membership Update

- Fall membership meeting, kicked to 4Q
- One (more) membership meeting this year
 - Technical oriented
 - Lobbying/Executive management
 - Elections
- Action: Tara will draft a membership email.

- Ross will identify and list individuals that need to step up and join at a higher membership level.

Regulatory Committee

- Association has not filed Form 990 -

Executive Committee

- Executive Committee to solicit more proposals for administration responsibilities.
 - Committee generally supported retaining a third party.
- Allen challenged the executive committee to tackle less and accomplish more.

Legislative Committee

- Jack Smith: \$3 - \$5k lobbying per month budget (during session?)
 - \$750 per month from Alt 1 (Lei Johnson, MPA)

Partnership Committee

- Blair suggested another contact/party, the association that supports GERA.

Technical Committee

- Tara would like the technical committee to evaluate opportunities for improvement in the wetland SOP
- Tara will reach out to technical committee with action items (discussion points)
- Palmetto Green
 - *model available for use
 - The DOT doesn't seem to be 'on-board' with the Palmetto Green model
 - Association will continue to monitor: Blair, Tara, Allen

Website

- Blair asked if the management organization would manage/host/operate the website.
- Regarding the solicitations, solicit more options. The administration group should support website hosting and management.

Financial

- Ross has engaged two groups and received a proposal from one.
 - Alt 1: \$2,500 per month for executive management and a line item for lobbying

Action Items

- Solicit and secure more than one proposal; executive committee review; decision presented to Association. Jack highlighted the need for working committees to support the management group role.
- Regarding the solicitations, solicit more.
 - They need to support website hosting and management.
- Tara will draft a membership email.
- Ross will identify and list individuals that need to step up and join at a higher membership level.

Adjournment

- Tara Allden adjourned the meeting.
- Daniel Johnson submitted the minutes.
- Approved by: [Name]