

South Carolina Mitigation Association

Executive Committee Meeting Minutes January 9, 2018

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:30 on January 9, 2018, in Charleston, SC (and via Conference Call) by Jack Smith.

Committee Members (Present | Absent)

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

Action Items

- Jack will present nominations at the next membership (annual) meeting.
- Executive committee leads should identify volunteers to support various efforts.

General Discussion

- The executive committee nominated Tara as the next president, Allen as vice president, Ross as treasurer, and Daniel as secretary. Jack will present committee nominations at the upcoming meeting in January. Ross made the motion, and Allen was second to the proposed motion.

Regulatory Committee

- No updates.
- No recent meetings / no meetings scheduled

Partnership Committee

- No updates.
- No recent meetings / no meetings scheduled

Partnership Committee

- No updates.
- No recent meetings / no meetings scheduled

Membership Status

- No updates.

Adjournment

- The meeting was adjourned by Jack Smith.
- Minutes submitted by: Daniel Johnson
- Approved by: [Name]