

**South Carolina Mitigation Association
Executive Committee Meeting Minutes
November 8, 2022
Video Conference**

I. Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:01 AM via Zoom by Ross Nelson, the SCMA President. A quorum was present.

Attending:

Ross Nelson, President	Allen Conger
Daniel Johnson, Vice President	Doug Hughes
Sydni Redmond, Treasurer	Chris Ryan
Kristin Knight-Meng, Secretary	Ryan Smith
Tara Allden	
Adrienne Graham	Mary Claire Martinsen

II. Approval of Previous Minutes

Sydni Redmond made a motion to approve the minutes of October 11. Ryan Smith seconded the motion, which carried.

Daniel Johnson made a motion to approve the minutes of the October 12 Quarterly Meeting. Ms. Redmond seconded the motion, which carried.

III. Financial Report

Ms. Redmond reported the association is on track. Expenses are higher as expected but the Association has a good cushion.

Ms. Redmond and Adrienne Graham will draft a budget to present to the Executive Committee prior to the December meeting.

IV. Quarterly Meeting

Mr. Nelson will follow up with the SCDOT on using the auditorium for the December 7 meeting. Sean Connolly has asked to present. Mr. Nelson will invite David Wilson to speak briefly. The social will be held at Savage Craft from 5:30-7:30 PM.

Mr. Nelson suggested inviting members to submit ideas on presentations they would like to present themselves.

Chris Ryan made a motion to approve the dates presented (listed below) for the 2023 Quarterly Meetings. Allen Conger seconded the motion, which carried.

March 15, Cypress Preserve, coordinated by Lyles Cooper
June 14, Upstate
September 20, Charleston
December 6, Columbia

V. Member Care

Mr. Nelson and Mr. Conger have reached out to past members that did not renew. Mr. Faulkenberry will not be renewing.

Mr. Conger will develop a membership highlight card to clearly state the tiers and benefits that can be distributed.

VI. Old Business

Mr. Johnson reported that that the USACE expects to release the public notice on the SQT debit tool in January. The credit tool may roll out in June. The SCDOT, SCMA, DNR and USACE met last month. The SCDOT was not as opposed to the SQT by the end of the meeting. Two SCDOT staff participated in the SQT trainings but made mistakes in the calculations. This demonstrates the difficulty of the SQT and the need for extensive training. The USACE plans to host several SQT training.

The SCMA is still requesting more data sets to run SQT vs legacy calculations.

Mr. Nelson is working with Amanda Heath on a meeting in December / January to discuss timeliness and general issues.

VII. Committee Reports

Partnership: Ms. Redmond reported that the Committee is watching the weather closely for Friday's Clay Shoot. Lyles Cooper is speaking with the venue on contingency plans. The Executive Committee will defer to Ms. Redmond and Ms. Cooper on their decisions. A delay in the clay shoot may allow for more registrations but refund requests will have to be honored. The Committee is working on prizes for a raffle.

The Partnership Committee will work on its goals for 2023.

Technical Committee: Mr. Nelson noted that the Committee expects to start working on wetlands hydrology in 2023.

SCDOT Committee: Mr. Nelson informed the Committee that Monica Folk, Norfolk Southern – Bronson Forest, has requested to join the SCDOT Committee. Ms. Redmond made a motion to place Monica Folk on the Committee. Mr. Ryan seconded the motion, which carried.

Mr. Nelson reminded Executive Committee members to please encourage members to reach out if they are interested in a working committee. If there are no vacancies, they can be added to a waiting list.

VIII. Adjournment

The meeting adjourned at 9:35 AM.

Next Meeting: Tuesday, December 13, 2022, 9:00 AM

Quarterly Meeting, December 7, 3:00 PM / Social @ Savage Craft at 5:30 PM

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: Executive Committee, December 13, 2022