

**South Carolina Mitigation Association
Executive Committee Meeting Minutes
September 10, 2024
Video Conference**

I. Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:05 AM by Tory Grayson, SCMA Vice President.

Attending:

Tory Grayson, Vice President
Ross Nelson, Treasurer
Allen Conger
Monica Folk
Adrienne Graham

Doug Hughes
Sydni Redmond
Chris Ryan
Ryan Smith

II. Approval of Minutes

Ross Nelson made a motion to approve the minutes of the August Executive Committee meeting. Ryan Smith seconded the motion, which carried.

III. Financial Report

Mr. Nelson reviewed the financial report and reported everything is normal. He will evaluate the dues' structure.

IV. Quarterly Meeting

The December meeting will be held in Columbia. Adrienne Graham will reserve the Palmetto Club for the meeting and a reception following.

The Executive Committee would like to hear from David Wilson and/or Brad Carey. Mr. Grayson noted that may be a difficult commitment given the SCMA cannot get a meeting on the books with them. The Committee agreed a state legislature should be invited. Ms. Graham will discuss with the SCMA lobby team. The SCDNR leadership should be invited.

V. Member Care

Mr. Grayson suggested reaching out to those who did not re-join to learn why. Ms. Redmond suggested engaging all members in a committee or group of some sort. This would help them recognize the value. Mr. Grayson will reach out to the Varn Group.

VI. Old Business

Mr. Grayson will follow up on the data tracking tool with Mr. Johnson.

The Technical Committee will review and work with Sustain SC on the Water Resource Registry (WRR). Ms. Graham will reach out to Jonathan Page to ensure that Monica Folk, Ms. Redmond and Chris Ryan are included on this and other Technical Committee work.

VII. Committee Reports

Partnership: Ms. Redmond reported the clay shoot push is on. Please sign up in some capacity. The partnership with NAEP-SC is going well.

The Partnership Committee is struggling with attendance.

Mr. Grayson suggested reaching out to the SC Society of Civil Engineers. They are an active group that may be interested in some of the SCMA events and projects.

Technical: Mr. Grayson reported that the SQT has not been released nor has the Committee received the advance information to review.

SCDOT/USACE Committee: Mr. Johnson is working to set up meetings with both.

Government Affairs: Allen Conger reported the Committee has been quite but will go back to meeting bi-monthly now. The Committee also discussed inviting legislators to the December meeting to build relationships.

Mr. Nelson, Doug Hughes and Ms. Redmond will attend the ERBA Fly In. ERBA has given some talking points and they will also bring up the related items relevant to SC. Ms. Redmond received the ERBA state association scholarship to travel.

IX. Adjournment

Next Meeting: Tuesday, October 8, 2024, 9:00 AM

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: