

South Carolina Mitigation Association

Executive Committee
Meeting Minutes
December 12, 2017

Opening

The regular meeting of the Executive Committee of South Carolina Mitigation Association was called to order December 12, 2017 in Charleston, SC (and via Conference Call) by Jack Smith.

Present

Jack Smith
Blair Wade
Daniel Johnson
Tara Allden
Allan Conger

Approval of November Executive Committee Minutes

- Approved

January Membership Meeting

- January 17, 2017 at Nelson Mullins in Columbia
- SCDOT will speak at meeting
- Action Item: Committees develop plans/agendas to present at January Membership Meeting
- Action Item: Jack to send out Save the Date/Calendar invite this week

Dues for 2018

- Discussion of reducing dues
- Do not have many expenditures planned
- Blair expressed concern about keeping dues at current rate if activities aren't planned and membership does not find value in joining
- Introductory Rate for new members?
- Develop budget for 2018 and provide to members at January Meeting
- Action Item: Ross to send financials

Lobbying/Legislative

- Daniel recommending keeping dues the same to develop funding for lobbying position
- Jack stated that legislative progress may be limited this year
- Develop a committee for lobbyist / legislative involvement to investigate

- Could we partner with SCEDA or Chamber Environmental Committee?
- Add lobbying/legislation to January Membership Meeting
- Daniel will take the lead on committee – Public Relations committee

Paid Position

- Daniel asked if Committee would consider a paid position for SCMA?
- Discussion of a paid position to keep SCMA goals / schedule
- Put paid position on Meeting agenda

Committee Updates

- None

Membership Status

- No new members

Website

- Blair to coordinate with Silicon Harbor regarding updating site with meeting minutes and next membership meeting.

Action Items

- Committee Meetings / Agendas
- Jack to send out calendar invite for Membership Meeting
- Blair to coordinate with Silicon Harbor
- Ross to send financials

Adjournment

- Meeting was adjourned by Jack Smith.
- Minutes submitted by: Blair Wade
- Approved by: [Name]