

South Carolina Mitigation Association

Executive Committee
Meeting Minutes
March 10, 2020

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order March 10, 2020 at 9 am via conference call by Allen Conger.

Attending:

Tara Allden

Allen Conger

Tommy Cousins

Daniel Johnson

Kristin Knight-Meng

Ross Nelson

Sydni Redmond

I. Approval of Previous EC Meeting Minutes

- Meeting minutes are forthcoming from the February meeting and will be approved at the next meeting.

II. Old Business

- Allen brought up the previous discussion about the SCDOT solicitation and language regarding the requirements for responsive bidders that was discussed on a Special Meeting of the Executive Committee on March 5, 2020. He said the SCDOT is still concerned about using language more like a RFP instead of an Invitation for Bid (IFB), which cannot have a scoring component. One idea was to have potential bidders submit a bank prospectus in order to be eligible for bidding, but there was some concern that using this process left more of the burden on the Corps. Allen added, though, that there would be a decision by SCDOT before the Corps would begin putting these potential banks on public notice. The prospectus also shows technical expertise to SCDOT.
- Tommy suggested having different bidding categories – one for less than two years and one for greater than two years.
- There was a motion to approve the language put forth by SCMA following the March 5, 2020 meeting, which was then seconded.
- Daniel suggested that “IRT” be changed to “Corps” in the language submitted to SCDOT. The motion was then approved by all present.

III. New Business

- Allen noted that Blair Wade would be leaving the Executive Committee, as her employer will no longer be a voting member of SCMA. Allen thanked her for her dedicated service over the years.

- Ross mentioned the bank account now has a balance of \$104,000 and most members are paid up through 2020.

Adjournment

- Meeting was adjourned at approximately 9:35 am by Allen. The next Executive Committee Meeting will be at 9:00 am on April 14, 2020 via conference call.

Minutes submitted by: Kristin Knight-Meng

Approved by: Executive Committee 4.14.2020