

**South Carolina Mitigation Association  
Executive Committee Meeting Minutes  
July 9, 2024  
Video Conference**

**I. Opening**

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:11 AM by Daniel Johnson, SCMA President.

**Attending:**

Daniel Johnson, President	Allen Conger
Ross Nelson, Treasurer	Sydni Redmond
Kristin Knight-Meng, Secretary	Chris Ryan
Adrienne Graham	Ryan Smith

**II. Approval of Minutes**

Sydni Redmond made a motion to approve the minutes of the June Executive Committee meeting. Chris Ryan seconded the motion, which carried. Mr. Ryan made a motion to approve the quarterly meeting minutes. Ryan Smith seconded the motion, which carried.

**III. Financial Report**

Ross Nelson reviewed the financial report. He reiterated that the SCMA needs to continue to build membership. Mr. Nelson will review the dues structure at the August meeting.

**IV. Quarterly Meeting**

Lindsey Troutman, Wildlife Biologist, US Fish and Wildlife, and Erica Stone, USACE, are confirmed for a virtual presentation in July. Mr. Johnson will communicate the date and time as soon as it is arranged.

**V. Member Care**

Mr. Nelson motioned to approve Lord Berkely Conservation Trust and The Nature Conservancy as non-voting members. Ms. Redmond seconded the motion which carried.

**VI. Old Business**

Mr. Nelson and Grayson are collaborating with Mr. Johnson to develop a survey for our membership. Mr. Johnson is drafting the survey and will share it with the Executive Committee. After the Executive Committee approves it will be distributed to members.

**VII. Committee Reports**

**Partnership:** Ms. Redmond requested that everyone share the clay shoot information and search for teams and sponsors. She suggested getting more traditional engineering forms involved.

The SCMA received nine complete scholarship applications. She requested volunteers for the review group.

**Technical:** Mr. Johnson will speak to Sustain SC about the SCMA involvement in the Water Resource Registry. Ms. Redmond volunteered to participate in that group.

**Government Affairs:** Allen Conger reported the committee is quiet now and only meets monthly.

**SCDOT Committee:** Mr. Johnson is working to schedule a meeting in July.

## **IX. Adjournment**

Next Meeting: Tuesday, August 13, 2024, 9:00 AM

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: Executive Committee, 8/13/2024