

**South Carolina Mitigation Association
Executive Committee Meeting Minutes
August 9, 2022
Video Conference**

I. Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 AM via Zoom by Ross Nelson, the SCMA President. A quorum was present.

Attending:

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

II. Approval of Previous Minutes

Ryan Smith made a motion to approve the minutes of July 12. Allen Conger seconded the motion, which carried. Mr. Conger made a motion to approve the minutes from the June 9 Quarterly Membership Meeting. Sydni Redmond seconded the motion, which carried.

III. Financial Report

Ms. Redmond reported that everything looks good with the financial reports. Mr. Nelson and Mr. Conger will continue to follow up on outstanding memberships.

IV. Quarterly Meeting

The Executive Committee agreed to hold the October meeting on October 12 and to make it virtual. Will Harmon will speak on the SQT in general terms.

V. Member Care

Mr. Nelson asked for feedback on the Sustain SC call with voting members. RES and Passarella are discussing membership. Ms. Graham will continue to share their events with the Executive Committee.

VI. Old Business

No updates on the SQT workshop.

Mr. Nelson, Daniel Johnson, Jonathan Page, and Tory Grayson will meet with DNR, DHEC and USACE on August 17 to continue discussions on the SQT debit and credit tools.

VII. Committee Reports

Partnership: Ms. Redmond reported the SCMA Inaugural Clay Shoot will be held November 11 at the Hermitage Farms Shooting Sports in Camden. She shared the logo and budget. The proceeds will benefit the scholarships. Chris Ryan made a motion to approve the budget. Doug Hughes seconded the motion, which carried.

Ms. Redmond will share lists of possible sponsors with Adrienne Graham to share sponsorship information.

We will ask Sustain SC if they can promote the clay shoot to their network.

Technical Committee: Mr. Ryan will ask the Technical Committee to send brief written reports on the status of the SQT or any other items on which they are working for presentation to the Executive Committee.

SCDOT Committee: The meeting with the SCDOT is August 9. Ms. Graham will mark her calendar to send an eblast to the membership at least a week in advance for any of their concern and feedback.

New Business

Tommy Cousins resigned from the Executive Committee due to the demands of his new position. He recommended Tory Grayson to the Executive Committee. The bylaws allow the President to appoint any voting member to fill a vacancy. Ms. Redmond made a motion to appoint Mr. Grayson to the Committee. Mr. Ryan seconded the motion, which carried. Mr. Nelson will reach out to him. Mr. Conger commented that Mr. Cousins did an outstanding job as a member of the Executive Committee over the years. Ms. Graham will send a thank you note.

VIII. Adjournment

The meeting adjourned at 9:43 AM.

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

Minutes submitted by: Kristin Knight-Meng, Secretary

Approved by: