

Minutes from 6/17/2016 SCASLA Ex. Comm. Face to Face Meeting

Attending: Duane Christopher, Josh Tiller, Claudia Rainey, Kathleen Duncan, [Chris Watson](#), Natasha Sexton, [Holley Bloss](#), [Maria Ghys](#), [Patrick Livingston](#), Sarah Marrs (voting members in black)

Welcome – Kathleen

Annual Meeting - Josh:

- Schedule for meeting discussed.

Minutes – Claudia:

- [Minutes from April meeting approved as amended.](#)
- [Claudia will send revised 5/24 meeting minutes out for approval at next teleconference. \(Completed 6/21\)](#)

Trustee – Bill Eubanks:

- Not present.

Audit Committee - Duane:

- Audit review is done and has been passed to treasurer.

Treasurer's Report – Natasha:

- \$43,997.49 checking, \$15,832.06 savings.
- [Natasha – resend invite for Google docs sponsorship list.](#)
- Sarah did research, Eventbrite is more expensive than PayPal.
- Budget – some items can be removed because they are no longer relevant. This can be voted on later.

Public Relations – Kathleen for Jamie:

- Kristina Harvey is helping coordinate Parking Day.
- PR Summit is in Savannah GA this year, in January.

Advocacy – Holley

- Site visits – Still researching which will be most beneficial.
- Mark Sanford / Vegetation & Roadside Management projects are one possibility.

Membership – Andrew:

- Not present.
- [Duane – investigate municipal training credits – APA.](#)

Website - Sarah:

- Sarah - Add annual meeting information to front scrolling box.
- LARE Study Center - Forum / chatroom option discussed.
- Maria will help Sarah get group set up.
- Claudia – send link to Sarah for NC State LARE Prep class.
- Sarah – Land&Lounge LARE Study Group.

Elections – Claudia:

- Currently President Elect nominee is Clint Rigsby, who has accepted nomination. There are six nominees for Ex Comm At Large position, elections committee will narrow this list down to four.
- Sarah Marrs, Maria Ghys, Christa Jordan, Chris Haynes, Drew Cheatham, and Erika Mueller.
- Will vote for election slate during next conference call.

Section Reports:

- Maria & Natasha – cocktail hour – coordinate for annual sponsors.
- Parking Day – Both HHI & Bluffton.
- Patrick – planning an event for parking day, possibly at a ballgame.
- Chris – Summer social in July, looking for a sponsor, will be a cocktail hour. Fall or early winter there will be another, Hess Lighting and Cold Springs Granite.

Awards:

- Nominations for Charles Fraser and Genus Loci awards.
- Vince Graham (I'On) already won Charles Fraser.
- Frank Brumley – Kiawah, Daniel Island.
- Bob Hughes – Crescent Community.
- Chris – write up nomination for Bob Hughes.

Meeting adjourned.