

## Minutes from 7/19/2016 SCASLA Ex. Comm. PhoneMeeting

Attending: Duane Christopher, Josh Tiller, Claudia Rainey, Kathleen Duncan, Natasha Sexton, [Patrick Livingston](#), Sarah Marrs, Bill Eubanks, [Christa Jordan](#), [Kristina Harvey](#), Clint Rigsby (voting members in black)

### Welcome – Kathleen

### Minutes – Claudia:

- [5/24 and 6/17 minutes motion to approve by Duane, seconded by Natasha, passed.](#)

### Trustee – Bill Eubanks:

- Nothing to report.

### Treasurer's Report – Natasha:

- \$47,567.07 checking, \$15,832.45 savings.
- Have not heard back about Federal tax return.
- Invoice from accountants has been paid.
- Invoice for video production to be sent and paid; \$3500 in budget.

### Public Relations – Jamie:

- Kristina Harvey is helping coordinate Parking Day. One in Columbia, with Patrick.
- Kathleen – one in Bluffton and maybe one in Hilton Head.

### Advocacy – Holley

- Not on call.

### Membership – Andrew:

- Not on call.

### Website - Sarah:

- Nothing to report.
- Keeping up with meeting and sponsorship items.

### Elections – Claudia:

- [Duane made motion to approve ballot.](#)
- [Clint Rigsby for President Elect, Ex Comm: Maria Ghys, Sarah Marrs, Christa Jordan, Andrew Cheatham.](#)

- Motion seconded and passed.

#### Annual Meeting - Josh:

- NC Bola – check on CEUs. Waiting on LACES.
- Sponsorship – sold all but 1 booth. There is room for 3 more if we can find them. Have 23 now. Harritos sketch walk still available.
- Sarah – take down sponsorship info on website as soon as all booths are sold, so we don't oversell.
- 23 people have registered so far.
- Graphics and signage – need a template that we can plug into. Clint will help with printing.
- Jamie and Maria working on program.
- Make sure everything has sponsors' logos on it.
- Speakers: Andy will pick up from airport, flying in Thursday afternoon
- Session 6 roundtable panel – need to fill 2 seats.
- Frances Waite – maybe a fall back.
- Frank Hayne, Ed Kinney is bringing someone from City of Greenville, Greg Duckworth
- Finalize menu for meeting. Accommodate vegetarians at banquet. "Build your own sandwich" buffet lunch, cheaper than boxes.
- Bike tour – coordinate with Ed Kinney.
- Duane made motion to give Genus Loci award to Clemson planning dept. Bill seconded, motion passed.
- Clint will write up award and Bill will review.

#### Section Reports:

- Tabled until next meeting.

Meeting adjourned.