



SCASLA ExComm Meeting #8

6/19/2018

1. WELCOME
2. ROLE CALL
  - a. **Clint, Josh, Sarah**, Holley, Jamie, Chris L., Michael, Matt, David (Bold indicates voting member) joined later: **Kristina**
3. MINUTES
  - a. Did not have quorum to approve minutes.
4. TREASURER REPORT - none
5. COMMITTEE REPORTS
  - a. Advocacy - Holley Owings
    - i. Drew to attend Advocacy Summit later this summer
    - ii. Holly working with Natasha to get stats for Education Day #2
  - b. Emerging Professionals – tabled
  - c. PR – Kristina
    - i. *Kristina will follow up with Excomm re: banner graphics.*
  - d. Sponsorship – Sarah
    - i. Sarah needs to get details re: Education Day #3 to sponsors ASAP.
    - ii. Send any sponsorship needs (Parking Day, etc.) to Sarah so she can connect your event with a sponsor.
    - iii. Update on sponsored lunch and learns – Cold Spring event was success. Chris L is working to secure a venue in Spartanburg for two sponsors to host a lunch and learn.
  - e. Membership – Jamie
    - i. Working on survey – connect her with Arron Detrich from SW+ (volunteer)
6. TRUSTEE REPORT - tabled
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Fellows – David
    - i. Need Excomm to let David know if attending national and interested in attending Fellows Investiture Gala so he can coordinate with Scott and Mary on seating.
    - ii. Jamie to send out list of members eligible for elevation to Fellow.
    - iii. Review pending list before next month's call so we can discuss additional candidates.
  - b. Elections
    - i. Christa to finalize the ballot of nominated candidates for Clint's review. Clint will call a special meeting of Excomm via conference call to approve the ballot.
    - ii. Christa to send special email out ASAP re: last call for nominations (closes on 6/21)
  - c. Continuing Education
    - i. Michael needs any CEU info for Education Day #3 for NCBOLA. NCBOLA needs info by 7/7 for their meeting the following week. The next meeting is in October so any CEU's not submitted for approval by 7/7 will have to be noted as pending.
  - d. 2019 SERC

- i. No progress due to NCASLA Annual Meeting conflict
  - e. Education Day #3 and Awards
    - i. See above re: sponsor needs and CEU's
  - f. CUASLA
    - i. Add other CUASLA officers to the leadership listserve (Matt to send names and contact information)
    - ii. Matt to invite them to participate in our calls
  - g. Leadership Retreat
    - i. Clint to send Doodle Poll for Late Fall retreat dates
- 9. ANNOUNCEMENTS
  - a. Regional Chairs
    - i. Upstate - Working on Spartanburg lunch and learn, Parking Day planning
    - ii. Lowcountry – Parking Day planning
    - iii. Midlands – no report
- 10. ADJOURNMENT
  - a. The meeting never happened because we didn't have a quorum to call the meeting to order or adjourn. ; )