

BOARD BRIEF

September 10, 2016

SCAEOP Board Meeting

The meeting was called to order at 10 a.m. and a quorum was established. The following board members were present:

Jill Averyhart, CEOE	LaToya Felder	Michelle Scott, CEOE
Sandra Baker, CEOE	Marybeth Gawrys, CEOE	Bea Simon, CEOE
Mary Beth Bowers, CEOE	Tina Gilliard-Rice, CEOE	Louise Snipes, CEOE
Laurie Cannon, CEOE	Sarah Harris, CEOE	Sylvia Sullivan
Claudia Cohen, CEOE	Albertha Johnson-Mikell, CEOE	Kimmetta Tidwell
Georgette Council, CEOE	Christie Knight	Melody Wise Butler, CEOE
Angela Davis	Cheryl Marshall	Saundra Woods
Nikki DeShields	Cukye Nelson-Khaalid, CEOE	
Vanessa Ellison, CEOE	Vanessa Pearson	

The following Past Presidents and guests were present: (PP represents Past President)

Pauline Alford, CEOE (PP)	Carlotta German Goodwin	Gloria Tisdale, CEOE (PP)
Rebecca Crabtree, CEOE (PP)	Donna Newton, CEOE	Chris Whitmire, CEOE (PP)
Theopia German, CEOE	Paula Rosenberger, CEOE	Margaret Young, CEOE (PP)

Board members and guests were introduced. Board members presented their reports.

Agenda Items Approved:

- January 23, 2016 Board Meeting Minutes.
- Ten free new SCAEOP memberships to be given away annually throughout the fiscal year.
- Investment not to exceed \$1100 for the NAEOP Board lunch at the 2017 NAEOP Conference in Greenville, SC.

Additional Information Presented:

- Recommended revisions to bylaws.
- 2016 NAEOP Conference highlights.
- 2016 Mid-Atlantic Area Professional Development Days in Myrtle Beach, SC, November 3 – 4, 2016.
- 2016 SCASA Conference (December 9, 2016).
- 2017 NAEOP Conference in Greenville, SC, July 12 – 15, 2017, to include information regarding keynote speaker, tours, vendors, door prizes and committees.
- 2017 SCAEOP Annual Conference to include information regarding prizes, workshop sessions, keynote speakers, registration form, and ads for the souvenir booklet

Board meeting adjourned at 12:34 p.m. Some board members attended lunch at a nearby local restaurant.