

Minutes  
Lowcountry CERT Board of Directors Meeting  
February 16, 2008  
6 p.m.  
North Charleston Convention Center

Attendees:

Bill Bradee, Tom Crosby, Jim Tarter, Michele Guilford

1. Bill Bradee Call to Order at 6:02
2. Agenda, approved 4-0
3. Reading of minutes, waived 4-0
4. Meeting recessed for registration and voting, 6:08
5. Meeting reconvened, 7:10
6. Speaker, Cathy Haynes
7. Speaker, Kaleb Brown, SC EMD
8. Treasury Report, Michele Guilford
  - a. Organization opening, \$189.73
  - b. 2007 Donations, \$915.00
  - c. Operating expenses, -\$84
  - d. Foundation costs, -\$350
  - e. Current balance, \$643
9. New Business
  - a. General Election
    - i. Chairperson, Tom Crosby with 34 votes
    - ii. Secretary, Sandy Godbey with 21 votes (Justin Farnsworth with 13 votes)
  - b. Special Election for Vice Chairperson
    - i. Art George and Michele Guilford nominated and accepted
    - ii. Roll call vote, approved 4-0
    - iii. Roll call vote, tied 10-10
    - iv. Ballot vote
      1. Art George elected with 12 votes (Michele Guilford with 8 votes)
  - c. Speaker, Tom Crosby
10. Next Meeting set May 13<sup>th</sup>, 2008, 6pm, EOC
11. Adjourn 7:38