

Minutes

Lowcountry CERT Board of Directors Meeting

November 15, 2007

6 p.m.

Charleston County Public Services Building – Rm B339

1. Bill Bradee Call to Order at 5:56
2. Agenda, approved 4-0
3. Reading of minutes, approved 4-0
4. Committee Reports
 - a. Secretary – none
 - b. Treasurer – Michele Guilford
 - i. Update 501(c)3 – no communication yet from IRS, check not cleared
 - ii. Donation of \$500 from American Society of Safety Engineers
 - c. Events Committee
 - i. Mt Pleasant Parade, 12/9 – Tom Crosby, need volunteers
 - ii. City Charleston Parade, 12/2 – Michele Guilford, register and use personal vehicle in parade
5. New Business
 - a. Annual Meeting Details
 - i. Still recruiting participants
 - ii. Will accept online donations via Paypal, M. Guilford to provide laptop and printer
 - b. Adoption of Election Rules
 - i. Art George spoke for Danica
 - ii. Want bios from nominees for website
 - iii. Discussion of rules as provided by committee
 - iv. Rules approved with amendments
 - v. Election
 1. Registration and nomination between 6-7
 2. Nominations from “floor” considered a write-in
 3. Nominations cut off 5pm day prior, approved 4-0
6. Next Meeting set Sat, February 16, 2008, 6pm, North Charleston Convention Center
7. Adjourn 7:04