

LCERT Board Meeting Minutes- 4/28/10
6:30 pm- The Patriot Grill, Mt. Pleasant

Meeting called to order at 6:30

Attendees:

Tom Crosby	Dr. Wolfgang Mohr
Dave Dawson	Fred McBain
Barbara Eggers-Parker	Alan Laughlin
Danica Sancic	Peter Kinslow
Jim Tarter	Ivan Lund
Art George	Anandakumar Shunmugavel
Harry Sosa	Rob Moyers, Dorchester Co. EMD
Greer Farrell	

Rob Moyers is new to the area and attended the meeting. He would like to represent Dorchester County at LCERT. Jim issued a formal invitation to Rob to represent Dorchester.

All meeting minutes are available on the website. Please review them. Election results were adopted and accepted by the attendees.

Treasurer's Report: We have \$3957.50 available. We also just received a check from Trident United Way for \$11.28.

Old Business: None

Committee Reports:

Continuing Education- Greer Farrell has put together a Google calendar which will be installed on the website. The calendar will highlight classes and events for LCERT. She will meet with Mattia to get this on the website.

Communications- George Bowers will issue another newsletter Mid-May.

Membership- Barbara Eggers- Parker will meet with Mattia tomorrow to install a volunteer log on the website. This log will also be sent with the newsletter and will be available hardcopy for all people who don't have a computer. Volunteer hours and class hours need to be submitted to the Membership Committee once per quarter. The year started January 1, 2010. Membership has also compiled a volunteer log with total class and volunteer hours to track for the year. This document will be used to select the volunteer of the year.

No other committee reports at this time.

New Business:

Review of February 2010 draft of Active Membership Requirements.

It was decided to revise the fourth draft to include a summary of the conditions on page 1 of the document. This resulted from a motion and second on the floor.

Discussion took place about the importance of our members having up to date skills. It was mentioned that people who aren't current in their activity level will be restricted to helping out their families and neighborhoods.

CERT EXPO- James Island- Alan Laughlin mentioned that this will take place in the Lowe's parking lot from 9-1 pm on June 5th. He hopes for a good turnout this year. Last year 20/50 organizations showed up.

Alan mentioned that he and Mark have 20 tents available to LCERT. Harry Sosa offered to keep two tents in his Summerville garage for folks in the Dorchester area.

The MUSC Hurricane EXPO is scheduled for May 26th from 10-2 pm.

The Hellhole Gator Run is scheduled for May 8th. Please contact Mr. Douglas (no contact number given). Check with Jim Tarter. They will need volunteers and want an LCERT booth. Not much notice given here.

Ready Lowcountry EXPO is scheduled for July 31st. We are looking for a free venue for this event. We will hold a silent auction. Please contact folks for donations for the auction. We will need better publicity this year, maybe help from a radio/TV station. We will also need better signage. Greer Farrell knows someone who does signs. Jim reminded us all that Ready Lowcountry is NOT ONLY ABOUT Hurricanes. We have other potential threats as well.

Open to the Floor:

Peter Kinslow recommended that volunteers be invited to the booths and teams be encouraged to participate as well. This is a good way to get to know others. Include Boy Scouts in activities.

Action Item: The Membership Committee has been asked to design criteria for the selection procedure for Volunteer of the Year Award. It's possible there could be individual as well as team awards.

The SC state exercise will be held June 14th and 15th. Role players, victims and volunteers are needed. Dorchester portion of exercise is June 13th.

Meeting adjourned at 7:30 p.m. Next LCERT Board Meeting will be held at 6:30 pm, July 14, 2010, location to be decided.

Submitted:

Barbara Eggers-Parker, Secretary

