

LowCountry CERT Annual Meeting and Elections



Saturday 9 February 2013, Cyprus Hall at Wannamaker Park, North Charleston, SC from 11 – 4:00 PM

Agenda:

11 – 11:30 am Table for Elections

12:30 pm

Meeting called to Order

12:45 pm.

Financial Report

1:00 pm

County and Committee Reports

1:30 pm.

Election Results and Awards (Volunteer of the year, Chili Cook off winner), and New Teen CERT Explorer Post Volunteer of the Year Award.

2:30 pm

Open to the Floor

3:00 pm

Schedule next meeting

3:00 pm

Meeting closed

**Proposed amendment to Lowcountry CERT Bylaws as to ADVISOR
To be voted on at the annual Meeting February 9, 2013**

1) ARTICLE VI - BOARD OF DIRECTORS

Change wording from Advisor to ADVISORS

2) ARTICLE VII - RESPONSIBILITIES OF THE BOARD

Advisors

Each participating County Emergency Management Organization with a CERT program shall appoint a representative to serve in an advisory role.

- 1.) Advisors shall have voice but no vote to this Board and its committees;
- 2.) To act as an advisor to the Executive Board of the Organization and its committees;
- 3.) To be the liaison person between the State and County Emergency Programs and the Organization; and
- 4.) To maintain a database of CERT Training, instructors, and resources of any kind.

Current wording as it pertains to ADVISOR:

ARTICLE VII - RESPONSIBILITIES OF THE BOARD

Advisor

This person is the Charleston County Emergency Preparedness Director, or his or her assign.

- 1.) To hold all rights as a voting member to this Board and its committees;
- 2.) To act as an advisor to the Executive Board of the Organization and its committees;
- 3.) To be the liaison person between the State and County Emergency Programs and the Organization; and
- 4.) To maintain a database of all Lowcountry CERT Training, instructors, and resources of any kind.