

Executive Committee Meeting
South Carolina State Firefighters' Association
Association Office
January 18, 2012

In Attendance: President Billy Gibson, Jonathan Jones, Bob Beebe, Rick Dangerfield, Mike Sonefeld, Bryan Riebe, Kyle Minick, Skip Hannon, Will Vaigneur, Tim Cobb, Carter Jones, Ken Kerber, Jim Still, Gary Rogers, Jerry Williams, Joe Palmer, Jason Pope, Ashley Boltin, Jeff Oswald, Sheila Friar, Cheryl Holland (Abacus), Charles Flowers (Abacus) Les Williams, Toledano and Associations Staff (Via Telephone)

10:00 AM President Gibson calls the meeting to order. Gary Rogers gives the invocation and re-dedication of the office and the Pledge of Allegiance was recited.

Motion made by Jonathan Jones to accept the minutes from the December 11, 2012 Executive Meeting. Second by Skip Hannon, approved by all, opposed by none.

Cheryl Holland addresses the Executive Committee on the Association Retirement System.

Motion made by Will Vaigneur to approve changes in the investment strategy proposed by Cheryl Holland to move 5% from Bonds to Stocks. Second by Jonathan Jones, approved by all, opposed by none.

Committee Chairs give their reports.

Motion made out of Benefits Committee to change the \$1600 Life Insurance Benefit to the following:

- **55 and under no Life Insurance Benefit**
- **55-60 \$1600 Life Insurance Benefit**
- **65-75 \$800 Life Insurance Benefit**
- **76 and older \$600 Life Insurance Benefit**

Motion Failed

A motion was made by Ken Kerber to direct the Member Benefits Committee to enact further research in to the use of re-allocated funds associated with the life insurance policy provided to the Association members and to bring back to the Executive Committee costs savings information on any proposed changes to that plan and where those funds would be allocated and to conduct this work within 60 days. Seconded by Will Vaigneur and approved by all, none opposed.

Old Business

- A database member log in update is given by staff

New Business

- Upcoming Meeting Logistics were reviewed
- A potential joint video server project between the Academy and our Association was discussed.
- February 4th committee videotaping project was presented by Jonathan Jones
- The issuance of Member ID Cards was presented by Joe Palmer.

A motion was made by Skip Hannon to accept the use and making of Association ID cards for membership and have them available for the 2013 Fire-Rescue Conference. Seconded by Jonathan Jones, approved by all, opposed by none.

12:00 PM

Meeting Adjourned