

**Executive Committee Meeting
September 21 -22, 2016
North Charleston, SC**

Attendance: Skip Hannon, Kyle Minick, Tres Atkinson, Charlie King, Keith Minick, Tommy Norris, Dennis Ray, John Bowers, Tony Dicks, Brent McClellan, Greg Bulanow, Sammie Castles, Marquis Solomon, Mike Norket, Joe Palmer, Jason Pope, Ashley Boltin, Carter Jones, Jamie Caggiano, Rick Dunn, Lee Levesque

Guest: Jenna Pritchett, Teddy Wolfe, Mike Hanuscin, Mike Edmonds, Billy Bishop, Chris Jones, Jacob Patrick, Adam Williams, Tracy Williams, Ben Woods, Kevin Henson

September 21, 2016

8:00 am Meeting Called to order by President Skip Hannon

Invocation & Pledge of Allegiance

Opening Remarks by President Hannon

Motion was made by Keith Minick to accept the minutes as presented from July 12, 2016; seconded by Charlie King. All in favor.

Motion made by Tommy Norris to accept the minutes as presented from Conference Call September 15, 2016; seconded by Kyle Minick. All in favor.

Budget presented to Executive Committee by Finance & Audit Committee Chair Marquis Solomon.

Leadership Institute group projects were presented to the Executive Committee.

Lunch was served and announcement was made that NVFC Opening Ceremonies will begin at 1:00 pm downstairs.

Motion to Recess.

September 22, 2016

8:00 am Motion to Reconvene

Motion was made by Kyle Minick to remove golf tournament sponsorship income and expense to the foundation; seconded by Tres Atkinson. All in favor.

Motion was made by Tommy Norris to accept the budget with the proposed changes; seconded by Charlie King. All in favor.

Chief's Association discussion by Joe Palmer.

Motion made by John Bowers to charge the Executive Director to take actions necessary, to ensure that our financials are in good standing; seconded by Charlie King. All in favor.

Announcements for the afternoon:

This afternoon, the Association is partnering with the FASNY on a civil war / FF remembrance.

The Association will be hosting our state dinner tonight for the NVFC folks.

The Executive Committee thanked North Charleston Fire for all of their help in organizing this week's programs.

Motion made by Tommy Norris to adjourn; seconded by Kyle Minick. All in favor.