

Executive Committee Conference Call
October 17, 2016
Minutes

President Hannon called the conference call to order at 2:00 pm.

On the call were: Joe Palmer, Skip Hannon, Jason Pope, Charlie King, Greg Bulanow, Kyle Minick, Tres Atkinson, Tommy Norris, and Keith Minick.

The first order of business for the call was the adoption of a resolution compiled by Nexsen Pruet on the alteration of the tax filing year and budget year for official use by the Secretary of State. The Association desires for all Association related entities to operate off of the fiscal year of October 1 to September 30 and the resolution which had been presented to the Executive Committee adopted that stance for official documentation purposes.

A motion was made to adopt the resolution by Kyle Minick and seconded by Keith Minick. Approved by all.

Further discussion was then held by the Committee as an after action report on major Hurricane and Flood related response topics and problem areas. The Committee resolved to further pursue conversations about the status and role of the State Fire Marshal's tenure.

A motion was made to adjourn by Kyle Minick and seconded by Tres Atkinson.