

Members present:

Randy Arant, Pierce Womack, Jason Dennis, Mike Norkett, Kevin Henson, Malcolm Burns, John Bowers, Terry Sheriff, Ross Vezin, Billy Barnes, Brad Kavetski, and Jamie Helms

Meeting was called to order by President Arant at 1630 hours

In depth briefing of a facility that was for sale at 169 Laurelhurst Ave, Columbia, S.C. 29210 was provide by President Arant and Director Helms.

Information that was provided by Sherri Burris was presented. Executive Committee talked about the potential of the facility and ability for the Association to grow into the future. This facility provide space for museum and other critical needs. Conversation was held on the facility's use for Mobilization staging and event rental (to provide income).

Motion:

- Motion by Malcolm Burns to allow Executive Director Helms to negotiate a price, not to exceed 5.5 million for the facility.
- To include the following contingencies:
 1. Satisfaction of potential draining issues
 2. Satisfaction of the HVAC system
 3. Finance consideration
 4. Any other contingencies as determined by ROI and the SCSFA
 5. Final approval by the Executive Committee

Motion was seconded by: John Bowers

Discussion:

- Kevin Henson wanted assurance we are 100% sure that the SCSFA would be able to meet the mortgage for the facility.
 - Director Helms was to investigate the Association's financial security and report back to the group prior. However, he felt the mortgage could be funded but was unable to provide information on the utilities and any other hidden cost. That information was being requested of the Seller. Director Helms would continue to evaluate.
- Pierce Womack wanted to ensure that we factor in how the purchase of the building will impact the workload and how will the purchase of the facility impact the budget. Question was proposed, would any service, staff or member programs be negatively impacted?
 - Director Helms felt confident that there would be no negative impact to staff or member programs. He would continue to evaluate.
- Vote was taken and passed: All in Favor

Meeting was adjourned at approximately: 1800 hours