

Executive Committee Meeting Minutes

February 10, 2015

10:00 am Association Office

Attendance: Will Vaigneur, Tommy Norris, Skip Hannon, Kyle Minick, Jonathan Jones, Mike Sonefeld, Tres Atkinson, Charlie King, Dennis Ray, John Bowers, Bruce Kline, Jim Still, Tony Dicks, Gary Rogers, Joe Palmer, Jason Pope, Ashley Boltin, Jeff Oswald, Zorrina Harmon, Marcia Greer, Patti Johns, Bryan Riebe, Carter Jones, Jana Kassianos

Special Guest: Harry Rountree, Lee Hopkins, Bert Polk, Ken Kerber, Richele Taylor (Interim Director of LLR), and Cheryl Holland

10:00 am Meeting Called to order by President Will Vaigneur

Invocation & Pledge of Allegiance offered by Gary Rogers

President Vaigneur welcomed the special guests in the room

Committee Reports were given

A motion was made by Skip Hannon to approve the minutes as presented, seconded by Tres Atkinson; All in favor.

State Fire Marshal Bert Polk, Fire Academy Superintendent Ken Kerber and Interim Director of LLR Richele Taylor addressed the group.

Cheryl Holland from Abacus Planning Group spoke to the group about performance of the retirement portfolio from the last 6 months. Abacus Planning Group will be holding a Webinar on Tuesday February 24, 2015 at 1:00 pm for anyone interested in attending.

Old Business

The company that is working on the member data base has not provided any more information on version 2. We are waiting for a full complete working product to be presented to us prior to proceeding.

New Business

Our spring work session will be March 4-6, 2015 at Hickory Knob State Park in McCormick SC.

A motion was made by Jonathan Jones to adjourn, seconded by Dennis Ray; All in favor.