

**Executive Committee Meeting Minutes
Spring Work Session, Aiken SC
March 1, 2014**

Attendance: Jonathan Jones, Will Vaigneur, Tommy Norris, Skip Hannon, Kyle Minick, Bryan Riebe, Ken Kerber, Tony Dicks, Bruce Kline, Charlie King, Dennis Ray, Jeff Oswald, Joe Palmer, Ashley Boltin

Meeting Called to order by President Jonathan Jones at 9:06 am.

Motion made by Ken Kerber to approve the minutes as they have been presented; Seconded by Kyle Minick. All in favor.

Invocation

Committee Reports were given.

Motion made by Kyle Minick That Member Benefits and Staff will contact all of our partners by letter to let them know anytime they send out information referencing the Association or our Membership that they need to send all info to the Associations Member Benefits Committee for vetting before the information goes out to the public; seconded by Bruce Kline. All in favor.

Advisory Committee made the recommended that we create a new award for Civilians. This award will be titled The Civilian Hero Award ; this is directed towards someone in the community that has done a heroic activity safely. This award will be given out on the local level.

The Advisory Committee presented Award Recommendations for the 2014 year. Awards were presented, discussed and approved.

Legislative Committee

Motion made by Will Vaigneur that Eddie Tallon , Hugh Leatherman & Yancy McGill will receive the Order of the Maltese Award at Legislative Day; seconded by Skip Hannon. All in favor.

Will Vaigneur called for an Executive Session for Personnel and Contractual matters and further asked to include the Executive Director.

Jonathan Jones recused himself from the session, turned the Chair over to First Vice President Will Vaigneur, and left the room.

The Executive Committee came out of Executive Session with no action taken.
Will Vaigneur asked for any other new business.

Bruce Kline made the motion to authorize the Executive Director to negotiate salary and benefits for the position of special project coordinator for the Association; Seconded by Kyle Minick. No discussion and all were in favor.

Skip Hannon made the motion to authorize the Executive Director to purchase another vehicle for the Association as an un-budgeted expense; Seconded by Kyle Minick. Discussion followed and a call for the question offered by Dennis Ray. All were in favor.

The Chair asked for any other business.

Dennis Ray made the motion to adjourn. Seconded by Ken Kerber. All in favor.