

**Executive Committee Meeting Minutes
Richburg, SC
November 6, 2013**

Attendance: Jonathan Jones, Bryan Riebe, Marcia Greer, Tony Dicks, Will Vaigneur, Joe Palmer, Dennis Ray, Zorrina Harmon, Charlie King, Jason Pope, Mike Sonefeld, Bruce Kline, John Bowers, Billy Gibson, Skip Hannon, Kyle Minick, Ashley Boltin, Ken Kerber
Special Guest: John Agee, Eddie Murphy, Richburg Firefighters

Invocation given by Dennis Ray

Pledge of Allegiance

Welcome by John Agee Richburg Fire Department & Eddie Murphy Lando Fire Department.

President Jones thanked them for hosting the Executive Committee and we look forward to a great day and visiting the Insurance Institute for Business & Home Safety facility.

Motion made by Ken Kerber to Approve the October 8, 2013 minutes as presented; seconded by Bruce Kline. All in favor.

Committee reports

Old Business – None

New Business

Motion made by Billy Gibson To approve the Exec Director in proceeding to establish a business plan and proposal for operating a multi state administration system as being requested by the New England Volunteer Fire Services Consortium; seconded by Skip Hannon. All in favor

Motion made by Skip Hannon to adjourn; seconded by Dennis Ray. All in favor.

Lunch was provided by Richburg Fire Department.

A tour of the Insurance Institute for Business & Home Safety after lunch.