

## Executive Committee Meeting minutes

June 25, 2019

Columbia Convention Center

President Atkinson called the meeting to order.

In attendance were: Tres Atkinson, Charlie King, Jamie Caggiano, Josh Holzheimer, Will Vaigneur, Bryan Bailey, Keith Minick, Marquis Solomon, John Bowers, Mike Norkett, and Rick Cramer.

A discussion was held as to the status of the FEMA Recruitment and Retention Grant and funds expended and reimbursed.

-A motion was made by Charlie King and seconded by Josh Holzheimer to accept the loss of the gear purchase money from the grant closeout issues if, through negotiations with FEMA, the Association does not get a positive response in those negotiations and to accept the estimated amount of \$180,000.00. All Executive Committee members present approved.

A discussion was then held about the management oversight of the Association given the departure of the Executive Director.

-A motion was made by Jamie Caggiano and seconded by Will Vaigneur to empower Charlie King and President Atkinson to negotiate with Joe Palmer to come back and provide management for the Association until a new executive director can be hired. All Executive Committee members in attendance approved.

-Bryan Bailey talked about new challenge coins and handed the coins to the appropriate Presidents.

-President Atkinson thanked Mike Norket and Brent McClellan for their time on the Executive Committee.

-The meeting was adjourned.