

Board of Directors Meeting Minutes

Hyatt Place Hotel

November 12, 2015 ~ 1:00 p.m.

Attendees: Jim Creel, Jr., Todd Setzer, Phil Vassar, Radha Herring, Tony Cox, Steve Mays, Hugh Huggins, Charlie Bradshaw, Mike Hill, Billy Huggins, Julia Singleton, Helen Benso, Bill McGonigal, Alex Husner, Yvette Jefferson, Ross Martin, Wayne Morris, Monty Morrow

Staff: Brad Dean, Kathy Richardson, Susan Phillips, Scott Schult, Cindy Gettig, Kim DaRoja

Call to Order / Approval of Minutes / Public Input / Presentations-Awards

Jim Creel called the meeting to order. The September 15, 2015 meeting minutes were then approved.

Division Summary Reports

Jim Wright reported for the Finance Review Committee giving an overview of the Statement of Financial Activity and Statement of Financial Position.

Radha Herring reported there are 21 new member prospects and asked the board to review the new slate of members as presented. After board review, a motion was made to approve the proposed new members. The motion was seconded and it was then approved by all board members present.

Brad Dean discussed in detail the proposed MBACC Infrastructure Policy Statement which was previously approved by the Legislative Policy Council. After board discussion, a motion was made to approve the Infrastructure Policy Statement as presented. Tony Cox seconded the motion and it was then approved by all board members present.

Brad Dean discussed proposed changes to the MBACC Bylaws with regard to formation of the Nomination Committee. He asked the board to review the proposed changes and perhaps vote on the proposal at the next board meeting.

CEO Report – Brad Dean

- Discussed beach erosion issues along the Grand Strand coast. Reported that renourishment is scheduled for 2018 but is working with Congressional offices and local governments to move the timeline forward.
- Briefly reviewed a letter from Family Golf Week
- Reported the 2016 Budget would be presented during the December board meeting.

Chairman Report – Jim Creel

- Reminded all of the upcoming Legislative Luncheon on November 17th.

Directors Comments

- None given

A motion was made to adjourn the meeting.

/kor