

Board of Directors Meeting Minutes

Sheraton Myrtle Beach and Zoom

September 22, 2021 – 8:30 am

Attendees: Rachel Beckerman, Woody Brownson, Pablo Chavez, Tracy Conner, Kenny Generette, Radha Herring, Alex Husner, Theresa Koren, Steve Mays, O'Neil McCoy, Seth McCoy, Billy McGonigal, Ryan Moore, John Rutenberg, Alberto Semidei, Samantha Slapnik, Eileen Soisson, Amy Stevens, Ryan Swaim, Alicia Thompson, Tom Tse, Heidi Vukov

Absent: Clay Brittain, Atiya Stokes Brown, Mil Servant

Guests:

Staff: Karen Riordan, Diana Green, Cindy Gettig, Jimmy Gray, Randy McKeel, Bob Harris, Diane Charno, Stuart Butler

Call to Order / Approval of Minutes

Billy McGonigal, Chairman, called the meeting to order at 8:35 a.m.

The August 26, 2021, meeting minutes were reviewed. Steve Mays made a motion to approve the August 26, 2021 minutes as presented. Ryan Swaim seconded the motion, which passed upon a unanimous vote.

New Member Investors

O'Neil McCoy presented 20 new member investors for approval. Upon a motion made by Ryan Swaim and seconded by Eileen Soisson, all new members were approved by a unanimous vote.

2022 Board of Directors Election

In the August 26th meeting, Mil Servant was elected to fill the vacant Board seat for the remainder of 2021. Upon a motion made by Ryan Swaim and seconded by John Rutenberg, the board unanimously approved to appoint Mil Servant to serve a 3-year term beginning January 1, 2022.

The slate of Board member nominees as recommended by the Nominating Committee was presented. John Rutenberg made the motion to accept the slate of nominees as recommended by the Nominating Committee to serve 3-year terms beginning January 1, 2022, to wit:

Kristen Call
Dr. Jessica Greene
Patrick Norton

Chris Schroff
Carla Schuessler
Todd Setzer

The motion was seconded by Alex Husner and passed upon a unanimous vote. The Board nominees will be submitted to the membership for a 30-day period and a final vote will be taken at the October 27 meeting of the Board of Directors.

Radha Herring made a motion to nominate Alex Husner as Board Chair for the year 2022. Eileen Soisson seconded the motion and a unanimous vote was taken. This nomination will be submitted to membership for a 30-day period and a final vote will be taken at the October 27 meeting of the Board of Directors.