South Carolina Mitigation Association

Executive Committee
Meeting Minutes
November 12, 2019

Opening

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on November 12 via Conference Call by Tara Allden.

Committee Members (Present | Absent)

Tara Allden
Allen Conger
Daniel Johnson
Adam McIntyre (Absent)
Ross Nelson (Absent)
Jack Smith
Ryan Smith
Blair Wade (Absent)

General Discussion

- The membership meeting is scheduled for December 12, not 11.
- Chris Ryan is coordinating with David (USACE) regarding the December meeting.
- Tara distributed the letter to SCDOT related to mitigation solicitations
- Ross is still waiting on the proposal from Capital consultants.

Membership Update

- The executive committee will put forth opportunities for voting members to vote at the December meeting.
- Daniel suggested revising the membership tiers to encourage members to join at the higher level (or push more voting opportunities to justify the higher tier membership).
- Officers will be elected at the next meeting.
- Allen volunteered to distribute letters and contact bankers to encourage membership.
- Allen suggested that folks need to participate to realize value in the association.

Regulatory Committee

- No updates

Executive Committee

- Daniel asked Adam McIntyre to attend the December meeting if he's interested in participating on the executive committee in the future.

Legislative Committee

- Jack estimated $5k per sessions for a lobbyist. This estimate was provided by his team (those familiar with lobbying).
- Allen proposed that we move forwarding lobbying but scale that effort to align with the organization (not $20k per year)

Partnership Committee

- No updates

Technical Committee

- No updates

Website

- No updates

Financial

- No updates

Action Items

- No updates

<u>Adjournment</u>
- Tara Allden adjourned the meeting.
- Daniel Johnson submitted the minutes.
- Approved by: [Name]