

**SCACS**

**Executive Board Minutes**

**Date:** October 4, 2019 - Show **EXIT** meeting!

**Location:** Beach Cove Resort, Myrtle Beach

**Members Present:** Rob Heller, Louise Rennix, Suzanne Goodson, Alex Hahn, Matt Bennett, Kathy Hightower, Dave Hicks, Fariba Ebrahimi, Jeffrey Hopkins, Christine Cody

**Members Absent:** None

**Call to Order:** Matthew Bennett called the meeting to order at 8:50am. First order of Business is Matt resigning as President. Rob Heller has taken the title of President.

**Treasury Report:** $23,965.45

**Old Business:** None

**New Business:**

1. Matt Bennett resigned as president. Rob Heller has now taken the title of President
2. Rob Heller has invited Fariba to take over as VP. She has accepted that position.
3. Other officers are: Jeffrey Hopkins, Treasurer and Alex Hahn, Secretary, as previous approved in general assembly voting (10/3/2019).
4. Rob opened the floor for items to correct for next year’s annual conference
   1. Buffet line in correct order
   2. Drinks and juice out earlier before the speaker
   3. Have the food out sooner at the bowling event
5. Rob opened the floor for items we liked this year and to repeat for next year:
   1. Free time between sessions to relax, check emails, etc..
   2. Bus service from hotel to bowling
   3. Trivia game for pool party activity
   4. U-Shape roundtable session for all topics next year
6. Rob asked who will take the lead on building the new website. Christine volunteered to take lead on building and managing the website. Fariba will be providing pictures to add to the website
7. Rob opened the floor for activities we should consider for next year’s annual conference:
   1. TopGolf as the group activity. Rob will contact TopGolf for pricing.
   2. Boat party
8. Suggested ideas to get stores here:
   1. Save the date messages to all of the stores
   2. Email with all of benefits to the conference
   3. “Thank you for attending” email to the stores from Fariba and Louise
9. Rob makes a motion for a scholarship that pays for hotel and registration. Suzanne seconds the motion
10. Rob asks for everyone to think of ideas and designs for next year’s shirts and motto

**Meeting Adjourned** – Motioned by Rob, seconded by Louise….@9:50am.

**Next Meeting: TO BE DETERMINED**

Respectfully Submitted,

Alex Hahn

Secretary, SCACS