

**SCACS**

**Executive Board Minutes**

**Date:** 6/24/2020 - June Board Meeting

**Location:** Conference Phone/Zoom Call

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

**Additional Participants:** Kevin Hannegan

**Minutes approved from March Exit Meeting:** Rob approved, Kathy seconds

**Members Absent:** None

**Call to Order:** Rob called the meeting to order at 10:03am.

**Treasury Report:** $18,465.97 (No Change)

**Old Business:**

1. Status of Annual Meeting
   1. North Carolina will not hold a physical meeting
   2. Several regions are canceling their annual meeting and going virtual
   3. **Rob motioned to hold virtual meeting – everyone present favored**
   4. Rob will contact Beach Cove to let them know of cancellation this year and information on next year's meeting with CSANC anticipated involvement.
   5. Rob shared that 2019 SCACS & CSANC meetings had store and vendor 110 non-duplicated members attended.
2. Collection of SCACS Dues
   1. Setting dues to $50 for this year – Rob motioned, Suzanne seconds
3. Website
   1. Put the dues and registration information
   2. Beach cove information – confirm with Beach Cove before we take it down
   3. input July 8th Zoom call information

**New Business:**

1. 2020-2021 Board
   1. Suzanne motioned to freeze the board – Kathy seconds
   2. Rob motioned to not get plaques done. Jeffrey seconds

**Meeting Adjourned** – Motioned by Rob @10:43am. Louise seconds

**Next Meeting: 11:00am on July 8th – All Members Call**

Respectfully Submitted,

Alex Hahn

Secretary, SCACS