## Post Office Box 100 | Goose Creek, South Carolina 29445 www.scalinv.com

## EC FALL CONFERENCE AGENDA

October 1, 2015

Meeting called by Wayne P. Freeman, SCALI Director

Attendees: Wayne Freeman, Ken Robison, Marty Henderson, Brad Kandare, David Milligan, Bonnie Carter, Bob Joseph, Ken Walter & David Causey-Sergeant At Arms.

Robert St. Onge and Kathy Broom have been excused from this meeting due to prior commitments.

5:00 PM:

Call Meeting To Order

Greenville Hilton

First Order Of Business: Approve minutes from 2015 Spring Conference.

5:10 PM Discussion of old business if any.

5:20 PM: Discussion of New Business

Item (1) One: Bob Joseph- Presentation of updated evaluation guidelines for the Scholarship Committee.

Item (2) Two: Wayne Freeman- Appointment of Kathy Broom as SCALI At Large Director.

Item (3) Three: Ken Robison- Discussion of the possibility of assigning Membership Records to the Membership Committee. Backing up membership records by utilizing Carbonite Backup System.

Reconstruction of member history of older members, etc.

Item (4) Four: Regional Directors Reports

6:00 P.M. Adjourn Executive Committee Meeting.