

**SOUTH CAROLINA PUBLIC RECORDS
ASSOCIATION
BOARD OF DIRECTORS MEETING
SC Department of Archives & History
Columbia, SC
August 10, 2011**

The SC Public Records Association Board of Directors met, Wednesday, August 10, 2011 at the SC Department of Archives & History, Columbia, SC.

MEMBERS PRESENT: Andrew Bigony, Carolyn Bartley, Joe Onessimo, Robin Chambers, Judy Lucas, Angie Kennedy Pam Ragland. **ABSENT:** Sharon Graham and Richie Wiggers
GUEST: Dustin Kennedy

Andrew Bigony called the meeting to order. The minutes of the previous meeting were reviewed. It was motioned by Joe Onessimo to accept the minutes as written, seconded by Robin Chambers. Motion carried.

TREASURER'S REPORT: Angie Kennedy reported the **FRB Balance-8/8/2011 - \$6,564.06; TOTAL EXPENDITURES-** \$148.86; **FRB-8/8/2011 - \$6,415.20; TOTAL CD's - \$17,657.85; TOTAL ASSETS** as of 8/8/2011 - \$24,073.05. It was motioned by Joe Onessimo to accept the report, seconded by Carolyn Bartley. Motion carried.

ANNUAL CONFERENCE EXHIBITORS: Robin Chambers reported the American Specialty, Palmetto Microfilm and Forms & Supply will be at the conference. She's waiting to hear from the others. Palmetto Microfilm made a donation to SCPRA to use as we see fit. A plaque will be presented to American Specialty since this is their 15th year supporting the conference.

MEMBERSHIP: Pam Ragland reported that there are no new members. There was also some discussion about Randy Faulkner's membership. Angie Kennedy received his check at the meeting. Discussion ended.

AWARDS: Judy Lucas reported that Tanya Jackson sent e-mails to membership for nominations for the different awards.

REGION AFFAIRS: Andrew Bigony reported that Midstate and Coastal Regions will be electing new officers and possibly Pee Dee. The Upstate Region Networking Luncheon Meeting is being held at the York County Law Enforcement Training Center, today, 8/10/11.

NEWSLETTER: Judy Lucas reported that she had not heard anything from Lauren Young. We have not had any Newsletters done since the last conference. It was suggested that the board members and facilitators be responsible for submitting articles. Most of the information is already on the Website and Facebook. After some discussion it was motioned by Carolyn Bartley to use the Website and Facebook for all information, seconded by Joe Onessimo. Motion carried.

WEBSITE: Pam Ragland will post the Conference Brochure on the SCPRA Website.

PROGRAMS: Joe Onessimo reported that he is coordinating with Nancy Leska. She will have someone to tally tickets so that we will only be charged for the number of people eating. Joe needs to give her a head count ten {10} days prior to the conference for boxed lunches. **Names up for re-election** – Pam Ragland, Sharon Graham, Robin Chambers, Carolyn Bartley and Andrew Bigony. It was suggested that we get a Post Office box. It was motioned by Andrew Bigony that we establish a PO Box in Florence following the Annual Conference, seconded by Joe Onessimo. Motion carried. Tom Ward, speaker for Thursday morning is unable to attend the conference. There was some discussion about a replacement. Some board members will find someone to fill the slot.

OLD BUSINESS: Robin Chambers will be in charge of surveys again this year.

NEW BUSINESS: There was some discussion concerning transferring money from a CD TO OUR Checking Account. It was motioned by Joe Onessimo to transfer \$8,089.24 {CD} to the checking account, seconded by Robin Chambers. Motion carried.

There being no further business, meeting was adjourned. Our next meeting will be September 14, 2011.

Respectfully submitted,

Carolyn A. Bartley
Secretary