

**SOUTH CAROLINA PUBLIC RECORDS ASSOCIATION
BOARD OF DIRECTORS MEETING
SC Department of Archives & History
Columbia, SC
January 18, 2011**

The SC Public Records Association Board of Directors met Tuesday, January 18, 2011 at the SC Department of Archives & History, Columbia, SC.

Members present: Andrew Bigony, Carolyn Bartley, Robin Chambers, Pam Ragland, Richie Wiggers, Joe Onessimo, Angie Kennedy and Judy Lucas.

Absent: Sharon Graham.

Andrew Bigony, president, called the meeting to order and welcomed everyone. The minutes of the previous meeting were reviewed. **Correction to Awards:** change Region of the Year to Outstanding Region. Website – change Cheryl to Shirley Aschen; Add {s} to Lucas. It was motioned by Joe Onessimo to accept the minutes with corrections, seconded by Richie Wiggers. Motion carried.

Treasurer's Report: Angie Kennedy reported the **FRB Balance:** 12/31/10 - \$1,979.25; **Bank of America, 12/31/10** - \$2,808.09; Total: \$4,787.34; **Expenditures** - \$427.40; **Balance-1/18/11** - \$4,359.94; **FRB/CD** as of 3/16/11-\$8,058.35; **FRB/CD-4/10/11**-\$5,003.14; **FRB/CD-6/27/11**-\$7,044.59; **Total CD's** - \$20,106.08; **Total Assets:** 12/31/10 - \$24,466.02. It was motioned by Richie Wiggers to accept, seconded by Joe Onessimo. Motion granted.

Annual Conference Exhibitors –Robin Chambers reported that she polled the vendors to see if they were interested in presentations. She received two responses, one from Eddie Cox and one from Tom Bethea.

Membership: Pam Ragland reported that we currently have 100 members.

Awards: No Report.

Region Affairs: Andrew Bigony reported that the Midstate Region officers have changed – Erin Morris is now the Administrator and Matthew Guzzi is the Program Coordinator. The Coastal Region will have a Networking Luncheon Meeting, March 18, 2011, Hilton Head, SC. Midstate Workshop, March 22, 2011, SC Department of Archives & History.

Newsletter: Judy Lucas reported that the Newsletter will be out at the end of March.

Website: Pam Ragland reported that the active list of members from Treasurer and Membership Coordinator have been entered as website users.

Annual Conference: Joe Onessimo, Andrew Bigony, Judy Lucas, Pam Ragland and Sharon Graham will meet at the Spring Maid Resort, Myrtle Beach, SC. It was motioned by Joe Onessimo for those that will be driving their personal vehicles be reimbursed mileage, seconded by Judy Lucas. Motion carried.

Old Business: None

New Business: Judy Lucas suggested that we have a share in training and Educational Events {invite other organizations} to cut down on expenses at different Workshops or conferences. Our next meeting March 9, 2011.

There being no further business, meeting was adjourned at 10:00 A.M.

Respectfully Submitted,

Carolyn A. Bartley
Secretary