

**SOUTH CAROLINA PUBLIC RECORDS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SC Department of Archives & History  
Columbia, SC  
June 8, 2011**

The SC Public Records Association Board of Directors met, Wednesday, June 8, 2011 at the SC Department of Archives & History, Columbia, SC.

**MEMBERS PRESENT:** Andrew Bigony, Carolyn Bartley, Joe Onessimo, Sharon Graham, Judy Lucas, Richie Wiggers and Angie Kennedy. Absent: Robin Chambers and Pam Ragland **GUEST:** Greg Carter, Bob Rogers, Joe Powell, Erin Lowry, Mark and Dustin Kennedy.

Andrew Bigony called the meeting to order. A statement was made about the wording of what was said by Richie Wiggers concerning the Financial Statement. It is changed to say "Richie Wiggers is concerned with our Financial Status. 3/10/10 Treasurer's Report listed balance as \$28,950.09 and 5/11/2011 balance \$23,827.67. We have \$5,000.00 deficit from last year. It was motioned and seconded to accept the change.

**Treasurer's Report:** Angie Kennedy reported the **FRB Balance**, 5/11/11 - \$6,195.67; **Income** - \$1,075.00; **EXPENDITURES**-\$706.61; **FRB** as of 6/5/11 \$6,564.06; **TOTAL CD'S** - \$17,640.08; **TOTAL ASSETS** as of 6/5/2011 - \$24,204.14. It was motioned by Joe Onessimo to accept the report, seconded by Judy Lucas. Motion carried.

**Annual Conference Exhibitors:** Robin reported through e-mail that the Exhibitor invitations, conference agenda and application were sent in early May. American Specialty has already returned their application and check. Received verbal confirmations from Bob Gilliam {Palmetto Microfilm} and a new exhibitor, Joy Johnson who was recommended by Patsye Greene and Pam Ragland.

**Membership:** Andrew Bigony reported that we have 242 active members.

**Awards:** No Report

**Region Affairs:** Andrew Bigony reported that the Coastal Region had their Workshop on May 21, 2011 at Wannamaker Park, North Charleston. Midstate is planning a Network Luncheon. Coastal and Midstate will be electing new officers at the Annual Conference in October.

**Newsletter:** No Report

**Website:** Andrew Bigony reported for Pam Ragland, Analytical 14 pages, 353 unique visitors. 1053 pages reviewed. Brochure reviewed. Changes – remove **ALL for \$75.00 Registration Fee and remove the period {.} from October 18 to receive refund.** It was motioned by Andrew Bigony to accept the Brochure with suggested corrections to be sent to Pam, seconded by Richie Wiggers. Motion carried. Andrew will also send handwritten Thank You letters to speakers along with their hotel confirmation.

**Annual Conference:** Joe Onessimo reported that he e-mailed room reservations to all board members. He also discussed reasons why the Avista Resort was chosen – no set-up fee, rooms are spacious, clean, nice, meals, fitness room opens at 6:00 A.M. and ample parking. The hotel will give us a 2-night comp stay with restrictions. Bob Rogers made remarks.

Old Business: Brochure approval.

New Business: NONE

There being no further business, meeting was adjourned.

Respectfully Submitted,

Carolyn A. Bartley  
Secretary