

*South Carolina Public Records Association
Annual Conference Business Meeting
Avista Resort, North Myrtle Beach, SC
Friday, October 28, 2011*

The South Carolina Public Records Association Annual Conference Business Meeting was called to order at 9:00 AM by President, Andrew Bigony.

Sharon Graham and Yvonne Feaster presented the Lindy Smith Distinguished Service Award to Carolyn Bartley. Andrew introduced the board members.

Treasurer's Report: Angie Kennedy reported the 2011 Financial Report { 12 months }: Balance as of 10/17/2010 - \$2,785.00; Income - \$25,216.00; Expenditures - \$9,433; Balance as of 10/19/2011 - \$18,568.00; Certificates of Deposit \$9,577; Total Assets as of 10/19/2011 - \$28,145.00. It was motioned by Pat Sowell to accept the report, seconded by Annette Dunmeyer. Motion carried.

Nominating Committee: Joe Onessimo presented the 2012 names for the SCPRA Board of Directors – Andrew Bigony, Robin Chambers, Richie Wiggers, Sharon Graham, Pam Ragland and Teresa Clarkson. It was motioned by Barbara Freeman to accept the slate of names, seconded by Margaret Bailey. Motion carried.

Andrew presented the **Coastal Region** officers: Administrator – Sylvia Myers-Williams; Recorder – Jasmine Doctor-Harley; Program Coordinator – Karen Greene; Membership Coordinator – Patsye Green. **Midstate** officers: Administrator – Brianna Hodges; Recorder – Debbie McDaniel; Program Coordinator – Denise Simons; Membership Coordinator – Wilhelmenia Colclough. Pee

Dee: Administrator – Cheryl Farrier; Program Coordinator – Tanya Dellinger, they need a Recorder and Membership Coordinator.

The minutes of the October 29, 2010 Annual Conference Business Meeting were read by secretary, Carolyn Bartley. It was motioned by Margaret Bailey to accept the minutes with necessary corrections, if any, seconded by Annette Dunnemeyer. Minutes accepted as read.

New Business: The SCPRA has a new Post Office Box. P.O. Box 4162, Florence, SC 29502. Ballery Skipper suggested that the SCPRA have an Audit. After some discussion, it was motioned by Ballery Skipper to have an audit, seconded by Henrietta Scott. Motioned declined. 36 against, 2 for

There being no further business, it was motioned and seconded to adjourn the meeting.

Respectfully submitted,

Carolyn A. Bartley
Secretary