

*SOUTH CAROLINA PUBLIC RECORDS
ASSOCIATION
BOARD OF DIRECTORS MEETING
Avista Resort, North Myrtle Beach, SC
October 25, 2011*

The SC Public Records Association Board of Directors met, Tuesday, October 25, 2011 at the Avista Resort, North Myrtle Beach, SC.

MEMBERS PRESENT: Andrew Bigony, Joe Onessimo, Robin Chambers, Angie Kennedy, Pam Ragland, Richie Wiggers, Judy Lucas, Sharon Graham and Carolyn Bartley.
GUEST: Mark Kennedy, Teresa Clarkson and Joe Powell.

Items for discussion: Vendor Room – need to move one table, Meeting Room – a desk and podium requested.
Wednesday – Andrew - Welcome-housekeeping. Robin will introduce the vendors and distribute Certificates of Appreciation. American Specialty will receive Special Recognition for 15 years supporting the SCPRA. No mention of Outstanding Region. Suggested that room # and or name on back of tickets when turned in. Ask if eating Wednesday/Thursday and make note for Nancy so that the restaurant can accommodate. The meal ticket only covers \$30.00 which includes tax and gratuity. Vendors get breakfast, lunch and dinner – 3 tickets only-2 reps, Palmetto will receive 4. Board members- extra breakfast.

Dress casual for Thursday. Andrew will introduce Linda Johnson-President of the Georgia Records Association.

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

There being no further business, meeting was adjourned.

Respectfully Submitted,

Carolyn A. Bartley
Secretary