

Carolinas Chapter Board Meeting:

December 13, 2017

Seneca, SC

Attendees: John Watkins, Robert Bird, Bob Klempner, Brian Morrison, Kathy Riley, Kay Hutchinson, Daniel Clark, and Tracy Squires.

Meeting called to order: 10:09 am by: President: Robert Bird

A. **Approved Minutes:** Motion: John Watkins
Second: Bob Klempner

B. **Treasure Report:** by: Brian Morrison as of November 30, 2017

Checking Balance-	<u>\$5883.55</u>
CD Balance-	<u>\$3559.86</u>
Total Funds-	<u>\$9443.41</u>

Approved Treasury Report: Motion: Bob Klempner
Second: Robert Bird

C. **Webpage Update:** The owner of Net Doctor is Jeff Hopkins. We can contact him about updates to the Carolinas chapter abpa web page. His office number is 864-882-1650 or cell 864-506-3076.

D. **Pace Award:** The deadline to submit the Pace award is March 16, 2018.

E. **May 2018 Conbraco Plant Tour:** The Carolinas Chapter ABPA Board will contact Mr. Todd Havican with Conbraco Industries – Apollo to see if we can have a meeting, lunch, & plant tour at the two Pageland, SC facilities.

F. **Region 3 / National ABPA Update:** Any questions for National ABPA should be directed to: Mrs. Kendra Pheasant at kpheasant@abpa.org. We are no longer to contact Mrs. Erica Fearn or Mrs. Dayna Stein.

1. We need a big turn out from Region 3 folks to attend the April 23-25, 2018 national abpa conference in Orlando, FL. We can always use speakers, moderators, etc.

G. **Other Business:** Josh Goodlet e-mailed President Robert Bird that he was stepping down from the Carolinas Chapter ABPA Board. There was a motion made to replace Josh Goodlet with Mr. Tracy Squires.

Motion: Bob Klempner
Second: Brian Morrison

Meeting dates for 2018: January 24, 2018 in Columbia, SC
April 4, 2018 Pageland, SC or May 2018
June 20, 2018 in Columbia, SC
September 19, 2018 in Concord, NC
December 11, 2018 in Seneca, SC

H. **Motion to Adjourn:** Motion: John Watkins
Second: Kathy Riley

Adjourned at 11:38am

Submitted by: John Watkins- Secretary-Carolina Chapter ABPA