

ASSP Lowcountry Chapter
Executive Committee Meeting
09 June 2020

Attendees:

Virtual meeting -

George Bower, Bob Heck, Molly McCall, Ken Warren, Justin Reese, Jayne Carswell, and Jane Lyons

1. George Bower welcomed all at approximately 2:00pm
2. Minutes taken by Ken Warren- Secretary
3. George checked-in on how everyone is doing - Family, Work, etc.
4. George re-hashed the 2020 meetings before the pandemic placed ASSP on hold

Business

5. George announced that ASSP Lowcountry Chapter positions are due to ASSP on June 30. He suggested we move-up and/or maintain the same positions. All were willing to move-up or continue in same positions and all agreed. He proposed an expedited procedure through the Chapter:
 - a. George will send an email to Chapter within two days announcing the proposed upcoming elections and the proposed slate of officers as follows:
 - b. 2020 - 2021 Officers (Proposed):
 - i. *President: Bob Heck
 - ii. *President Elect: Molly McCall
 - iii. Programs : _____
 - iv. *Secretary: Ken Warren
 - v. *Treasurer: Butch Clift
 - vi. *Delegate: George Bower
 - vii. Government Affairs: _____
 - viii. Membership: Jane Lyons
 - ix. Website: Jayne Carswell
 - x. Newsletter: _____
 - xi. Honors & Awards: Jeff Graham
 - c. George will then send a Survey to the Chapter to vote on slate or anyone they would like to propose. The survey will ask for volunteers to fill open positions -especially 2nd Vice President/Programs.
 - d. Positions will be sent to ASSP before June 30. Positions with asterisk must be filled per ASSP by-laws.
6. George suggested the Chapter by-laws be reviewed to consider removing, renaming or combining some of the non-mandatory positions. Justin stated that ASSP desires Chapters to have a Governmental Affairs position and that he is willing to serve in that capacity.
7. George stated that the annual submittals coming due by June 30 are the COMT, the Leadership Form, and the Financial Form. Butch Clift will submit the Financial Form and Bower will submit the Leadership Form and COMT.

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New

8. Bob discussed plans for 2020 Meetings and re-start plans. He suggested a virtual meeting for July and will poll the attendees as to when in-person meeting can start. Bob and Molly will meet to plan the July meeting program.
9. Molly suggested we request CEU's for monthly meeting as it will help attendees and attendance. She volunteered to handle request with assistance from Bower.
10. George asked for any additional business to discuss and there was none.
11. George adjourned meeting at 2:45