



**Santee Lynch Regional Council of Governments
Executive Committee Meeting
Monday, June 3, 2019 – 5:00pm
CCTC Advanced Manufacturing Technology Training Center
853 Broad Street, Room 144, Sumter, South Carolina**

MINUTES

Members Present

Alfred Mae Drakeford, Vivian McGhaney, Jim McCain, Julia Nelson, Dwight Stewart, Sammie Tucker, Travis Windham

Members Absent

Alexander Boyd, Kevin Johnson

1. **Welcome and Call to Order:** Chairman Travis Windham called the meeting to order at 5:07pm.
2. **Invocation/ Pledge of Allegiance:** Mr. Dwight Stewart provided the invocation and led the pledge of allegiance.
3. **Quorum Determination:** Chairman Travis Windham determined there was a quorum with seven (7) out of nine (9) committee members present.
4. **Adoption of Agenda:** A motion was made by Mr. Sammie Tucker to approve the agenda. Mr. Jim McCain seconded the motion. The motion passed unanimously.
5. **Approval of Previous Meeting Minutes:** A motion was made by Mr. Jim McCain to approve the May 6, 2019 meeting minutes. Ms. Alfred Mae Drakeford seconded the motion. The motion passed unanimously.
6. **Discuss Executive Committee meeting date & time:** The committee discussed suggestions and options for meeting times and dates. After discussion, a motion was made by Mr. Sammie Tucker to hold the Executive Committee meetings on the same day as the Board of Directors Meeting and to begin the Committee meetings at 4:30pm. Mr. Jim McCain seconded the motion. The motion passed unanimously.
7. **By-Laws Update:** Mr. McKinney reviewed the proposed revisions (highlighted in yellow in the handout) to the By-Laws, explaining the comments noted on the handout.

Page 4 of 15, Article III, Membership- paragraph A: There was discussion among committee members regarding additional proposed updates on page 4 regarding allowing appointments to come from the county. It was clarified that the counties may each appoint 1 legislative delegation member, and, as shown on page 5, the respective County legislative delegations may each appoint an additional representative.

It was then noted that the Board of Directors may go from a twenty-nine (29) member board to thirty-three (33) member board if these amendments are approved.

Page 5 of 15 paragraph D: Clarification of governing bodies having 51%, meaning county and/or city council.

Page 10 of 15: Article VII, Executive Committee- It was suggested to revise the sixth sentence to read "Each of the four-member city/county councils shall have three (3) members on the Executive Committee."

Mr. Sammie Tucker noted that there is nothing in the By-Laws about voting. He suggested adding a section that indicates board action will be taken by the vote of a majority of the quorum present. Mr. McKinney will identify where the voting section should be placed in the Table of Contents of the By-Laws.

The committee decided not to take action at this time as they are waiting for the attorney to review the changes. The Committee will revisit the topic at the August meeting.

8. **Review/Discuss Committee Assignments:** Mr. McKinney presented the proposed committee assignments and discussed the rationale for distribution of the members among the committees. Mr. Joseph McElveen has been contacted about serving on the executive committee; however, he has not yet responded whether he will accept the committee assignment. If he does not accept, Mr. David Weeks will be contacted. Once committee assignments have been finalized, Mr. McKinney will provide a brief synopsis of each committee to each of its members. A motion was made by Mr. Dwight Stewart to move forward with the new committee assignment structure and board members selection pending the decision of Mr. McElveen; either he or Mr. Weeks will be assigned to the Executive Committee. Mr. Jim McCain seconded the motion. The motion passed unanimously.
9. **Review of SERDI Assessment Report & Discuss Way Forward:** Mr. McKinney recommended review of recommendations made in the SERDI Report. Members commented the report was very good and thorough and noted the SERDI recommendations are in line with the executive director's evaluation.
10. **Executive Session:** A motion was made by Ms. Julia Nelson to go into Executive Session. Mr. Jim McCain seconded the motion. A motion was made by Ms. Alfred Mae Drakeford to come out of executive session. Mr. Sammie Tucker seconded the motion. A motion was made by Ms. Julia Nelson to authorize the Board Chair to present the Executive Director's contract to the full board. Mrs. Alfred Mae Drakeford seconded the motion. The motion passed unanimously.
11. **Adjournment:** Mr. Sammie Tucker motioned to adjourn the Executive Committee. The motion was seconded by Mr. Jim McCain and passed unanimously. Meeting was adjourned at 5:50pm.

Respectfully Submitted,

Christopher McKinney
Executive Director