

**South Carolina National Heritage Corridor
Executive Committee Conference Call**

Meeting Minutes

August 5, 2010

Present: Bob Alexander, Ray Anderson, Charlie Thornton, Neal Workman, Chad Prosser

Staff: Michelle McCollum and BJ Willoughby

Call to Order: 8:30

Review of Bylaw Revisions: Motion to recommend the board approve the bylaw revisions as presented.

Motion Author: Ray Anderson

Motion Second Author: Charlie Thornton

All in Favor: Motion Passed

Review of Nominating Procedure Policy: Ray Anderson reviewed that the nominating procedure called for nominations to the Nominating Committee by October 10th. An announcement will be made during the September 14th conference call regarding elections in November.

LAC Audit: PRT will be meeting with LAC staff to provide information.

Report on Status of Discovery Center Closings: BJ is currently working with the Edgefield County Historical Society to close out paperwork related to the lease agreement. One proposal was submitted to PRT for the Region Three Discovery Center from the North Augusta Art and Heritage Center.

Other business: Charlie Thornton requested that PRT consider allowing Yuka Greer to remain as a part of the SCNHC staff due to her expertise with financial management. PRT will review.

Meeting adjourned: Motion to adjourn at 9:05 am

Motion Author: Chad Prosser

Motion Second Author: Charlie Thornton

All in favor: Motion Passed