



Minutes

Thursday, December 6, 2018

Greenville City Public Works, 475 Fairforest Way, Greenville, SC

President	Ben Carroll (City of Greenville)
President Elect	Thulasi Vinayagam (Anderson County)
Vice President	Ryan Blancke (York County)
Treasurer	David Dickson (City of Rock Hill)
Secretary	Jessica Cwynar (Anderson County)
Director, 3yr term	Kyle Reid (Oconee County)
Director, 3yr term	Megan Young (Anderson County)
Director, 2yr term	Renee Burt (City of Rock Hill)
Director, 2yr term	Josh Glunt (Infrastructure Consulting & Engineering)
Director, 1yr term	Lee Bracket (Thomas & Hutton)
Director, 1yr term	Terrence Nealy (City of Rock Hill)
Director, 1yr term	Angela Jordan (City of Rock Hill)
Director, 1yr term	Wayne Owens (City of Greenville)
Immediate Past President	Eric Rekitt (York County)

Attendees: 30, roster available from secretary.

I. Review and Approval of Minutes from November 6, 2018 Meeting.

The meeting was called to order by Ben Carroll, meeting minutes were reviewed.

II. Reports of Officers & Directors

- A) **President's Report:** Ben Carroll reminded all that "We are First Responders." He thanked everyone for the work they do and all the help with the past state conference. He wish best of luck for the New Year and incoming board members.
- B) **Treasurer's Report:** David Dickson reported the branch account has \$10,734.56. In December \$162 was spent on plaques.

III. **New Business**

A) **Reports from Committees**

1. **Audit:** No report given.
2. **Awards:** Awards were presented at the end of the meeting. Keith Bishop received Employee of the Year; David Dickson received Manager of the Year; and Rock Hill received project of the Year.
3. **Continuing Education and Training:** Charles Pinson reported on upcoming classed in the upstate for Defensive Driving in February and Confine Space Training in March. He asked if anyone has a training request to please let him know.
4. **Student Outreach:** Thulasi Vinayagam reported on partnership with ASCE Popsicle Bridge Competition to be held March 9th @ TD Convention Center from 8am – 12pm.
5. **Legislative Government Affairs:** No report given.
6. **Membership:** Wayne Owens reported the website for membership was down.
7. **Nominating:** No report given.
8. **Young Professionals:** No report given.
9. **State Conference Committee:** No report given.
10. **By-Law Committee:** No report given.

IV. **Other Business From The Floor**

2019 Officers and Board members were voted in.

V. **Next Meeting:**

The next meeting will be held February 7, 2019, 10:30 am at City of Greenville Public Works, 475 Fairforest Way.

VI. **Meeting Adjournment**