



**Meeting Minutes of the South Carolina
Federation Executive Committee
on April 5, 2022
via Zoom™ connect**

The South Carolina Federation Executive Committee (FEC) meeting was called to order at 1:09 by Federation President Pat Whitely. Four (4) members were in attendance which represented the total committee body.

The traditional introductory remarks were by-passed. The following minutes represent a synopsis of the participants remarks and dialog.

Treasurer's Report:

Federation Treasurer Betty Hawkins advised there needs to be additional funds added to the budget regarding the upcoming National Conference. \$1800.00 is allotted now. In addition, a determination needs to be made as to what criteria will be used, to wit, are there going to be funds made available for chapter members to attend, how many chapter members can attend, will larger chapters get more eligible attendees, will the funds be open-ended, and how will the funds be allocated, etc. One thought was to pay the registration fee, which is \$190.00 for the early bird selection. Treasurer Hawkins advised a \$2000 (cap) figure will be penciled into the budget. President Whitely advised she will send out an email to the Chapter Presidents in an attempt to gauge the members interest in attending the conference, if the Federation reimburses the registration fee, etc. Responses will be required by April 29, 2022. Once these figures are determined then a final budget can be developed and voted on.

By-Laws and Operating Guidelines Brief:

President Whitely advised the Federation by-laws will be revised. The last SC Federation by-laws were revised in 2017 and had contained everything that the National by-laws advocated, to include the changing of “federation convention” to “federation conference” and the dropping of the voting delegates. No other major by-laws changes are anticipated other than what might come out of the National Conference in August, which will present eleven (11) proposed amendments to vote on.

President Whitely also advised the SC Federation Operating Guidelines will be revised and updated. The last SC Federation Operating Guidelines were approved on January 13, 2016 and revised on March 27, 2017. Issues such as spousal membership, how the immediate past President is listed within the FEB (elected versus appointed) and Federation Officer responsibilities needs to be addressed.

Federation President Comments:

President Whitely requested the following dates be saved:

--July 12, 2022...a full Federation Executive Board (FEB) will be held in Columbia

--April 7, 2022...virtual Federation Presidents’ meeting...with National President Ken Thomas
as guest speaker

President Whitley commented about a possible SC FEC (only) meeting to be held after the results are returned from the Chapter Presidents’ regarding the Federation-funded “registration fee” issue for attending the National Conference (mentioned above).

Adjournment: the meeting was adjourned at 1:45.

Federation Secretary/Historian recorded and presented these minutes.

Kevin Toevs
SC Federation Secretary/Historian

END