



KICA Board of Directors Meeting
January 7, 2008
2:00 p.m. – Sandcastle

Present: Russ Warren, Chairman
John Wilson, Vice Chairman
Dr. Paul Roberts, Treasurer
Dr. Armand Glassman, Secretary
Dr. Hal Fallon – Member Director
Russ Crane, Member Director

Joe Bunting, COO
Tomi Moore, Staff
Tammy McAdory, Staff

Absent: Buddy Darby-Developer Director

1. Call to Order, Verify Quorum – Chairman Warren called the meeting to order at 2:03 p.m. with a quorum present of directors Warren, Fallon, Glassman, Crane, Wilson and Roberts.
2. Approval of Minutes –November 5, 2007 – **Dr. Glassman moved approval of the November 5, 2007 board minutes, as submitted. Mr. Wilson seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**
3. Chairman's Opening Comments – Chairman reported to the membership in attendance that board's major focus has been strategic planning. The board is working toward completion of the strategic plan using the representative sample to prioritize suggestions from the membership and the recommendations provided by the two strategic planning sub-committees.

Chairman Warren announced the 2008 board candidates for the two seats being vacated by John Wilson and himself. They are Kelly Bragg, Greg VanDerwerker and Jim Williams.

Chairman Warren announced that advisory motions for the annual meeting must be submitted in writing to KICA by January 25, 2008.

4. Mail votes-

A. Mail Votes- Mosquito Misting Resolution – Per policy the COO explained the mail votes taken since the last regular board meeting. In November 2007, legal counsel indicated the cited authority in the board's policy resolution on mosquito misting systems should be amended to encompass the potentially noxious conditions and loss of enjoyment on property these systems can cause. The board unanimously approved the resolution on November 30 by mail vote and was amended in early December.

5. Board Action Required

- A. General Resolution Recognizing Charles P. (Buddy) Darby, III-
Due to the unavoidable absence of Mr. Darby, this agenda item was postponed to a future board meeting.
- B. Mosquito Misting Systems: KICA's consultant has recommended revision of the current policy to include the use of "minimum risk pesticides," also known as "green products" and is defined by the EPA. The proposed policy changes incorporate minimum risk pesticides. Dr Fallon noted in the attachment of the EPA minimum risk pesticides, the language in the first paragraph, second sentence should change from 'The EPA has determined the ingredients on these lists "do not pose" risk to humans or the environment' to "pose little risk". **Dr. Fallon moved to approve revisions to the policy, as submitted, with the previously stated change to the EPA attachment. Dr. Glassman seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**
- C. Approval of Robinson Grant as financial auditors
Staff sought board approval to retain Robinson Grant as financial auditors for year-end 2007 with a 1% increase in fee over last year. **Mr. Crane moved to retain Robinson Grant as financial auditors for year-end 2007. Dr. Glassman seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**
- D. Medi-pockets: Emergency Checklist- This proposed project is a result of the adhoc medical research committee's goal to provide an advance medical emergency checklist with accompanying personal medical information. The board saw a mock-up of the pocket and the checklist another working session. The personal medical info card is new, as was discussed in another board working session. Staff requested board approval or disapproval of the medi-pocket materials and expense. **Dr. Glassman moved to accept medi-pocket materials, with noted revisions as follows: on the letter to be sent to membership, the third paragraph, second sentence should be corrected to "your own medical information." The next to last paragraph in the membership letter should clarify that members should bring their medi-pocket to their Kiawah address on their next visit. Dr. Fallon also suggested that a written response to member questions was not always necessary if e-mail response was sent and received. On the medical emergency checklist, item one, "Is aspirin indicated should you "have" chest pain." Mr. Crane seconded the motion. Staff will make revisions suggested by Drs. Glassman and Fallon and have them review once more.**

- E. COO's Presentation of Ops Plan 2008- The COO presented to the board the 2008 operations plan in a power point presentation, highlighting the key changes. **Dr. Fallon moved to adopt the 2008 Operations Plan, as submitted. Mr. Wilson seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained**
- F. Ratify Ron Tedesco as chair and Dan Fanning as a new member of MRC- Combining agenda items 5.F and G. - Board reached approval consensus at its November meeting. **Mr. Crane moved to ratify Ron Tedesco as chair and Dan Fanning as a new member of MRC. Dr. Glassman seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**
- H. Approval 2008 Annual Meeting Rules of Conduct- Staff sought board approval to adopt resolution. **Mr. Crane moved to adopt 2008 Annual Meeting Rules of Conduct, as submitted. Mr. Wilson seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**
- I. Approval of 2008 Annual Meeting Materials- Staff sought board approval 2008 Annual Meeting Materials. **Dr. Fallon moved to adopt 2008 Annual Meeting Materials, as submitted. Mr. Wilson seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Wilson and Roberts voted in favor. Chairman Warren abstained.**

6. Items for General Discussion

- A. Strategic Planning Report – Mr. Crane stated the two strategic planning subcommittees have submitted their reports. The board is reviewing the reports and will focus heavily on planning through-out January.
- B. Director Liaison Reports- No reports were given.

7. Adjournment- Having no further business to conduct, the meeting was adjourned at 2:43 p.m. on motion duly made and seconded.

Submitted by

Tomi Moore
January 8, 2007

Armand Glassman
Secretary