



BOARD OF DIRECTORS MEETING
SUNDAY, March 16, 2008 - following Annual Meeting
East Beach Conference Center - Rutledge Room

Present: Paul Roberts, Director
Hal Fallon, Director
Armand Glassman, Director
Russ Crane, Director
Buddy Darby, Developer Director
Kelly Bragg, Director
Jim Williams, Director
Joe Bunting, COO
Tammy McAdory, Staff
Tomi Moore, Staff
Pam Gambrell, Staff

1. Call to Order - Dr. Roberts called the meeting to order with a quorum of Directors Roberts, Bragg, Glassman, Williams, Crane, Fallon, and Darby.
2. Election of Corporate Officers – Dr. Fallon proposed a slate of officers as follows: Chairman, Paul Roberts; First Vice-chair, Armand Glassman; Second Vice-chair and Secretary, Russ Crane; Treasurer, Jim Williams. **Mr. Darby moved approval as read. Mrs. Bragg seconded. The vote carried unanimously as follows: Directors Glassman, Crane, Bragg, Williams, Fallon, Darby and Roberts voted in favor.**
3. Approval of 2008–2009 Board Meeting Schedule (enclosure) – **Dr. Glassman moved approval the enclosed meeting schedule. Dr. Fallon seconded the motion. The vote carried unanimously as follows: Directors Glassman, Crane, Bragg, Williams, Fallon, Darby and Roberts.**
4. New Business - Russ Crane informed those in attendance about the April 7, 2008 orientation to be held at the Mills House. The focus of the orientation is to discuss strategic planning.
5. Unfinished Business - There was no unfinished business.
6. Adjournment - Having no further business to conduct, the meeting was adjourned on a motion duly made and seconded.

Submitted by

Tomi Moore
March 19, 2008

Russ Crane
Secretary