



BOARD MEETING
Sunday, March 15, 2009 - Following Annual Meeting
East Beach Conference Center - Rutledge Room
MINUTES

Present:

Paul Roberts
Armand Glassman
Jim Williams
Kelly Bragg
Marilyn Olson
Paul Hilstad

Buddy Darby, Developer Director
Joe Bunting, COO
Tammy McAdodry, Executive Director
Lois Randall, Senior Executive Assistant

In light of annual meeting member comment period immediately preceding this meeting, there was no member comment session at this meeting.

1. Call to Order-All directors were present for quorum. Dr. Roberts called the meeting to order at 3:24 p.m.
2. Election of Corporate Officers-**Kelly Bragg moved the following slate of officers and leadership liaisons:**
 - Chairman–Paul Roberts
 - Vice Chairman–Armand Glassman
 - Secretary & Strategic Planning Chair–Jim Williams
 - Treasurer–Paul Hilstad
 - ARB Liaison–Marilyn Olson
 - Conservancy Liaison–Kelly Bragg
 - Resort Liaison–Armand Glassman
 - Town of Kiawah Island liaisons–Paul Roberts & Armand Glassman
 - County/City/State/Seabrook Liaison–Paul Roberts
 - COO Coaching–Kelly Bragg
 - KMOS–Jim Williams & Kelly Bragg
 - Regime Representative/Liaison–Marilyn Olson

Director Glassman motioned to accept the slate of new officers; seconded by Director Williams; all directors in attendance voted in favor.

3. Approval of 2009 –2010 Board Meeting Schedule (enc)
 - Board meeting schedule will be posted to KICA's website next week

Director Williams moved to accept the meeting and working schedules as submitted; seconded by Director Hilstad; all directors in attendance voted in favor.

4. New Business-New members were welcomed to the board. There was no new business.
5. Unfinished Business-There was no unfinished business.
6. Adjournment-**Motion was made by Director Bragg to adjourn the meeting; seconded by Director Darby; all directors in attendance voted in favor.**

Submitted by:

Lois Randall, Sr. Executive Assistant

Dated: _____

James A. Williams, Secretary

Dated: _____