

# South Carolina Baptist Conference of the Deaf

## Board Meeting Minutes

February 20, 2021

### Zoom Conference Call

Roll Call:

President: Rev. LeRance Hall

1<sup>st</sup> Vice President: Ashley Chism

Temporary 2<sup>nd</sup> Vice President: Russ Gribble

Secretary: Vacant

Treasurer: Artie Connolly

Liaison/Consultant: Dr. Alton Brant

- President Report: Rev. LeRance Hall

LeRance Hall called the meeting into order at 8:05 AM. He requests Artie to open prayer.

LeRance thanks everyone for being able to meet on Zoom. Artie reminds us that Renee Reed has respectfully resigned from her position. LeRance shares that he gives his blessings as well as others due to her situation. He asks that we all (board members) to be open and share their feelings and opinions regarding 2021 conference. Discussing if we think we should/should not have the conference that has been set for June 11-13, 2021 at Charleston, SC.

- Artie proposed to cancel the reservations at the Marriott in Charleston, SC for SCBCD on June 11-13, 2021.

Alton seconded the proposal. The motion moved to vote. Passed 5-0.

Alton will reach out to Leigh Cannon the coordinator for group bookings at Marriott in Charleston regarding backing out of our contract hosting the SCBCD 2021 Conference.

- Alton proposed to have one day zoom conference.

Russ calls the proposal to go into further discussion.

- Ashley proposed to have a zoom video conference for SCBCD 2021 Conference.

Artie seconded. Proposal moved to vote. Passed 5-0.

- Russ proposed to host zoom video conference for SCBCD 2021 on June 12 - June 13, 2021.

Artie seconded. Proposal moved to vote. Passed 5-0

- Board members agree that 1<sup>st</sup> Vice President research about the bylaws regarding the two year term for the board officers and voting requirements before the next meeting to discuss.

Artie will research about zoom options, cost, and what is necessary in order for us to host a successful video conference.

- Treasurer's report: Artie Connolly

Current balance for SCBCD - \$29,983.37

Next board meeting will be held via zoom on March 20, 2021 at 10 AM

- Russ Gribble closes in prayer.

Meeting adjourned at 9:10 AM