

South Carolina Baptist Conference of the Deaf Board

Meeting Minutes

August 11, 2022

Roll Call:

President: LeRance Hall

Vice President: Ashley Chism

2nd Vice President: Demorris Smith

Secretary: Tonya Smith

Treasurer: Artie Connolly

Interpreter Coordinator: Vacant

Liaison/Consultant: Dr. Alton Brant, absent, excused.

Guest: Earl Wright

Meeting starts at 6:00 pm at Pizza Inn in Duncan, SC.

LeRance starts off with prayer.

President's Report:

LeRance asked Earl Wright to be here with us to help us discuss ideas and how to plan for the upcoming conference regarding Bylaws. LeRance asked Earl Wright for his advice on how to operate the conference regarding elections and bylaws. Guest Earl Wright advised the board according to Bylaws article 1: We motion to suspend on Article 1: officers.

1st Vice President's Report:

Vice President Ashley informed everyone that she sent out minutes to everyone from 6/13/2022. Asked if everyone on the board has approved it in order to post it on the

SCBCD website. She shares that she will continue working to update the website by uploading all meeting minutes up today. Asked President LeRance Hall for any updates on a theme/topic for the upcoming conference.

LeRance responded that he would contact the guest speaker, Rick Mclain this weekend.

Asked Treasurer Artie Connolly what type of information he would need for registration in order to create a registration form for the upcoming conference.

Discussed daily rates to confirm with the board: Friday \$30.00, Saturday \$40.00 with lunch or dinner? Sunday \$25.00. Combo with lunch \$50.00, Combo with lunch and dinner \$60.00? The board discussed and agreed to make the following changes to the prices for the upcoming conference to: Adult registrations \$50.00, Ages 13-18 \$25, and Ages 12 and under Free. Daily rates for Adults Friday \$25.00, Saturday \$50.00 and Sunday \$25.00. Ages 13-18 Friday \$12.50, Saturday \$25.00, and Sunday \$12.50. Ages 12 and under Free.

Catering with lunch from Chic-Fli-A and dinner from Moe's. Board agreed to hold that discussion until the next meeting.

Discussed possible rough schedule for the upcoming conference.

2nd Vice President: nothing to report.

Treasurer's Report:

Nothing to report.

Liaison/Consultant's Report:

Nothing to report.

Close meeting at 8:00pm