

SOUTH CAROLINA AUTISM SOCIETY

Minutes

Board of Directors

Conference Call

January 31, 2014

7:00 pm

MEMBERS PRESENT

Mark Hoffman  
Becky Hughes  
Walter Jenner  
Susan Kastner  
Margaret Moore  
Kelly Nash  
Roy Williams

MEMBERS ABSENT

Renee Collins  
Robert Hock  
Julie McElrath Kellett  
Richie Maldonado  
Joyce Nielsen  
Erik Norton

Call to Order

The meeting was called to order at 7:02 pm. A quorum was declared.

Waive Notice

Margaret Moore made a motion to waive notice for this conference call meeting. Kelly Nash seconded the motion. Motion carried.

Executive Session

Margaret Moore made a motion to enter executive session. Walter Jenner seconded the motion. Motion carried.

Roy Williams made a motion to exit executive session. Susan Kastner seconded the motion. Motion carried.

CEO Hire

Roy Williams made a motion to authorize Mark Hoffman to offer Kim Thomas a \$3000 increase in salary, with authorization to go to \$5000 in the event of another counter offer. Margaret Moore seconded the motion. Motion carried.

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Adjournment

The meeting was adjourned at 7:31 pm.

