

SOUTH CAROLINA AUTISM SOCIETY

Minutes

Board of Directors

Executive Committee

Conference Call

February 11, 2014

10:50 am

MEMBERS PRESENT

Mark Hoffman

Becky Hughes

Susan Kastner

Roy Williams

MEMBERS ABSENT

Erik Norton

STAFF PRESENT

Kim Thomas, Executive Director

Call to Order

The meeting was called to order at 10:50 am.

Waive Notice

Roy Williams made a motion to waive notice for this conference call meeting. Mark Hoffman seconded the motion. Motion carried.

Approve Agenda

Roy Williams made a motion to accept the agenda. Mark Hoffman seconded the motion. Motion carried.

Discuss/Approve Renewal of BB&T Credit Line

We now have to have collateral to secure the loan because the account is lower than usual. This is a regular renewal. At this point, we owe about \$50,000 but hope to pay that off in the near future. We will have to go through closing with an attorney.

Roy Williams made a motion to pass the agreement with BB&T regarding the credit line renewal as presented by Kim Thomas. Mark Hoffman seconded the motion. Motion carried.

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Adjournment

The meeting was adjourned at 11:00 am.