

South Carolina Association of Early Care and Education
Board Meeting Conference Call
Thursday, March 23, 2017
10:00 am

A meeting of the Board of Directors of the South Carolina Association of Early Care and Education was held by conference call on Thursday, March 23, 2017. Those members present were: Mara Dunkin, Tami Nix, Nancy Pryor, Carolyn Watt and Ed Brashier. Present from the staff was Courtney Waldrup.

Call to Order: Vice President Mara Dunkin called the meeting to order and stated a quorum was established given the proxy votes presented prior to the call.

Dunkin asked Waldrup to present the motion being discussed.

Waldrup reported the following motion had been emailed to the board on March 17th:

At the Board meeting on Friday, March 10th there was a motion to send an email to the SCAECE Board to disband the South Carolina Early Care and Education Association due to the inability to pay our bills. The motion was seconded and passed with no opposition. Waldrup will send an email with the motion to the board asking them to vote electronically or participate on an emergency conference call.

Waldrup reported two votes had been made in support of the motion. Waldrup also reported a vote was made to support the motion unless an alternate proposal was derived from the call.

Dunkin opened the call for discussion on the motion. Discussion followed on the current financials. Nix stated Archway Academy would fund the lobbyist expense (\$10,000) for the remainder of the current fiscal year. Nix requested Waldrup send an invoice monthly for the expense. There being no further discussion Dunkin called for the vote. The motion failed with five voting in opposition of the motion and only two voting in favor.

There was discussion on changing the April board meeting to a different date. Waldrup was asked to discuss the date change with Bishop and update the website calendar accordingly.

There being no further business the meeting was adjourned.

Respectfully Submitted,
Courtney LC Waldrup