

## February 2024 SCIAI Board of Directors Meeting

Began: 2/22/24 13:35

### Attendees

Luke Spratt (Chair)

Lynn Slaughter (Board Member)

Trish Odom (Board Member)

Jodi Hunt (President)

### • Old Business

- **Membership Management/ Software**
  - This has really taken a back burner at the moment. May have to postpone until after the conference
- **Recruiting**
  - Lynn sent information cards to various agencies in SC
  - Updates?
    - SC 225+ agencies-mailed out info
    - Can do mass email of agency info Foray has
  - Students? Can anyone take this on?
    - Probably focus around Rock Hill, Charlotte, Columbia
- **By-Laws/ Constitution**
  - Can someone or two people take on reviewing By-Laws? Luke can help-any changes need to be proposed ASAP- have to provide notice to members before our meeting.
    - Board Members to look over any changes
  - Chief of Staff type position like parent body? Longer President term?
- **Fall Workshops**
  - Both classes went well after a bit of a facilities hiccup
  - Both classes 20+ people- certificates issued to attendees for credits
    - Overall went smooth, SLED has nice facility but logistics are easier with the academy.
- Coins
  - Both 2024 and generic versions ordered-should arrive in March

### • New Business

- Phishing emails
  - Be aware of any phishing emails asking for gift cards or money. When in doubt please email the person directly or call them.
- Future Officers/ Board
  - Sound the alarms- burnout of current officers

- Agencies to recruit
- Sales points
  - Recertification credit for IAI certs
  - Free conference registration for active officers in good standing
- Brittany Brown-President 2025?
  - Luke will reach out. Maybe treasurer otherwise.
- Chris/Tyler replacements- move to board
- Jodi?- to chair the board
- Joint Regional Conference Fall 2026
  - NCIAl, TNIAI, GAIAI....SCIAI?
  - Was a great experience this year, 200+ people
  - Would take a bit of the burden off of future officers to plan a separate one, vendors are appreciative of the joint ones.
  - Split payouts between divisions last year was evenly split
    - 2026 proposal for percentage based payout based on attendance
    - About \$9000 per division last year
  - I have verbally told NCIAl to expect us to participate. Thoughts?
  - Would end up doing probably a Spring One Day training in Spring 2026 similar to fall
- 2025 Conference
  - Tyler setting up the space with Greer for May 5-9 week in 2025. Getting a total on cost but expected to only be approximately \$1000 for the whole thing.
  - Planning to reserve main building and auxiliary building down by the pond
- 2024 Conference
  - **Vendor Registration/ Sponsorships**
    - 9 Current vendors \$6700 in table fees/sponsorships which is right at goal
    - Hope to have some more additions- 12?
  - **Attendee Cost approval**
    - 21 attendees so far (this climbed pretty late last year)
    - Still makes Luke nervous- More marketing? Emails/FB/ Schools?
  - **Speakers**
    - 11 Speakers total presenting including 2 keynotes
    - Covering registration for all speakers, hotel rooms for most
    - Vanderkolk \$700 speaking fee for 3 presentations
  - **Socials**
    - Welcome Social
      - Talking with hotel to do a consumption bar and dessert bar for Monday evening, on the rooftop of the hotel
      - Need to follow-up or divert to local bar/brewery
    - Hospitality Suite
      - No specific sponsor as of yet
      - Rooms booked

- Wednesday Night
  - Jodi brainstorming
  - Lynn working on ideas as well
- **Raffles/Giveaways**
  - Anita tasked with working on this. Updates?
  - 50/50 Raffle as well
  - Tyler- notified any raffle over \$950 has to be registered with state

Meeting concluded at : 14:15