

**LOWCOUNTRY ECONOMIC ALLIANCE
MEETING MINUTES
MARCH 6, 2012
2:00 PM
MALPHRUS INTERNATIONAL IBC
10 PINCKNEY COLONY ROAD, SUITE 400
BLUFFTON, SC 29909**

- I. CALL TO ORDER
 - 1. INTRODUCTIONS
 - 2. ROLL CALL BY SIGNATURE

Members in Attendance: Gregg Malphrus, Andy Fulghum, Marty Sauls, Gary Kubic, Jerry Stewart, David Tigges (via phone). Absent: Dean Moss Guest: Marvin Jones

- II. STATUS UPDATE AND DISCUSSION OF BYLAWS AND CONSIDERATION OF POLICIES AND PROCEDURES

Chairman Malphrus explained the evolution of the bylaws and the various concerns expressed by Alliance Board Members and County Council member. In an effort to move the Alliance forward and provide an opportunity for a future expanded board to react to organizational changes, a policy and procedures document was brought forward for Board consideration. This document would provide guidance to the organization and complement the existing bylaws. The procedures language was taken from the draft bylaws that the Alliance Board had considered on multiple occasions as it related to new investors and committees and did not include language that had been contested at a prior meeting.

Discussion was held regarding minor edits to the document and Sam Howell, legal counsel concurred with the need for the modifications.

Motion to approve Gary Kubic, seconded by Marty Sauls. Unanimously approved.

- III. EXECUTIVE SESSION
 - A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY - EMPLOYMENT ISSUE

Motion to go into Executive Session Marty Sauls, seconded by Jerry Stewart. Unanimously Approved.

- IV. RETURN TO OPEN SESSION

Motion to return to Open Session Jerry Stewart, seconded by Marty Sauls. Unanimously approved.

V. OTHER BUSINESS

Board Member Andy Fulghum reported on a proposal that Japser Count had received from Alliance Consulting to conduct further engineering assessment along the I-95 Corridor. Discussion was held by the Board. No action was taken.

VI. ADJOURN

Motion to adjourn Marty Sauls and seconded by Jerry Stewart. Unanimously approved.