



2008 Annual Meeting Minutes

The annual business meeting of PALMCOP was called to order at 12:45pm by Alan Burns, Chair on November 13th at SCDAH. Marie Ferrara presented the Treasurers' Report for Nicholas Butler, Treasurer. The total income to date was \$2307.46, total expenses for the year were \$1726.58 and ending balance as of November 12 is \$9068.71. Marie Ferrara informed members of the upcoming SHRAB grant expenses for 2009 to include hobos, light meters, ph pens, and 2 Nilfisk vacuums to create disaster and environmental kits. One disaster kit will be stored at SCDAH and one will be in Charleston with Marie Ferrara. Members will be able to borrow these items by contacting Heather South or Marie Ferrara. Alan Burns asked members to read over the minutes of 2007. A motion was made and members approved the minutes of 2007.

Grace Cordial presented Nominating Committee business. Grace Cordial, Chair, Harlan Greene and Susan Boyd made up the committee. Nominations included Marie Ferrara for Chair, DebbieLee Landi for Vice-Chair, Nancy Sambets for Treasurer, Ann Yarborough Evans for Secretary, Wesley Sparks for District 2, Gina White for District 5, and Marie Martin for District 6. There were no nominations from the floor and members approved the Committee's recommendations. Alan Burns then introduced the new Board to the members.

Alan Burns mentioned the Book Repair Workshop recently held in Greenville and the SHRAB grant. He expressed his pleasure to serve on the Board with a very experienced group of professionals. He was very gratified regarding the turnout for the conference, thanked the members for their support, and thanked all of the speakers and presenters. DebbieLee Landi then presented Alan Burns with a briefcase on behalf of the Board and thanked him for his service as Chair.

Marie Ferrara described how PALMCOP got started as a statewide organization in 1987. CALM started in Charleston in 1983 for hurricane awareness and from that organization was the idea for PALMCOP. Marie Ferrara explained that she is returning to the Board as Chair, a position she held many years ago. She then expressed doing more workshops and explained the opportunities afforded by the SHRAB grant for institutions to borrow environmental kits.

Heather South, SCDAH, reminded members about the next SHRAB grant letter of intent due by December 5th and that there will be \$50,000 available to institutions. This time institutions will need a 50% match for their grant request. Heather South reminded members to complete the conference evaluations. Nancy Sambets and Heather South then gave out door prizes.

Business meeting was adjourned by Alan Burns at 1:05pm.

Respectfully submitted,
Nancy Sambets
PALMCOP Secretary