



**Annual Business Meeting
Younts Conference Center
Furman University
Greenville, South Carolina
17 October 2013**

Call to order: 4:17pm

Minutes from 10 October 2012: Accepted

Treasurer's Report: Andrea L'Hommedieu (unable to attend, Beth subbed)
See Handout – all money accounted for except current conference costs

Membership Report: Brent Burgin

See Handout - dues are due and will be good until next conference, so please renew soon. A new Directory is ready to disseminate. Spent some time finding information for this report, which includes a demographic map of membership concentrations in counties. Colored map with magic markers but it turned out green when copied. Some county membership is surprising – none. Please consider volunteering to popular the Membership Committee. We had 30 renews, including students. We are looking at an online directory in the future.

Election of 2013 Officers

- Secretary – Grace Cordial, Beaufort County Library
- Director – Virginia Ellison, South Carolina Historical Society
- VP/President-Elect – Stephen Smith, Spartanburg County Public Library

With no nominations from the floor there was a motion to close the nominations and elect the slate by acclamation. So moved, and so voted.

To be Awarded at Evening Reception

- Career Achievement – Michael F. Kohl

Outgoing President's Message – Beth Bilderback

It has been a real pleasure to work with everyone this year. It has been fun, but I'll still be around for around couple months. We had a nice social at Georgetown, and we actually left Columbia to have events in Florence and Greenville this year. Many thanks to Brooke Fox, who initiated this tri-state conference, and to Ashley and Bill. This has

been a learning experience and a tri-state feat. Thank you's to Alan, Dorothy, and Bill who are leaving the Board. I look forward to working with our new Board members. We always look forward to having new members, or any members, serving on committees. Julia Cowart is leaving the Board as Newsletter Editor, so we need a new newsletter person. So please come forward or we'll have to twist some arms. We have some good students who actually serve on the Board. Please feel free to provide feedback. We need it.

Incoming President's Message – Mary Jo Fairchild

Thanks to everyone. People from three states coming together to collaborate on important issues and themes is great. Thanks to Beth and to the Board and everyone else. I am looking forward to 2014.

Old Business – Institutional Membership

If or when we change our By-laws a membership vote is necessary. So we bring the idea of Institutional Membership up again for vote. Brent Burgin, Membership Director, took charge of the vote. Discussion followed concerning Institutional Membership, which covers up to four people for \$50. This encourages more people to attend our meetings. With a motion to add Institutional Membership to the By-laws a vote was called and the Ayes carried.

New Business - None

Adjournment: 4:35pm