

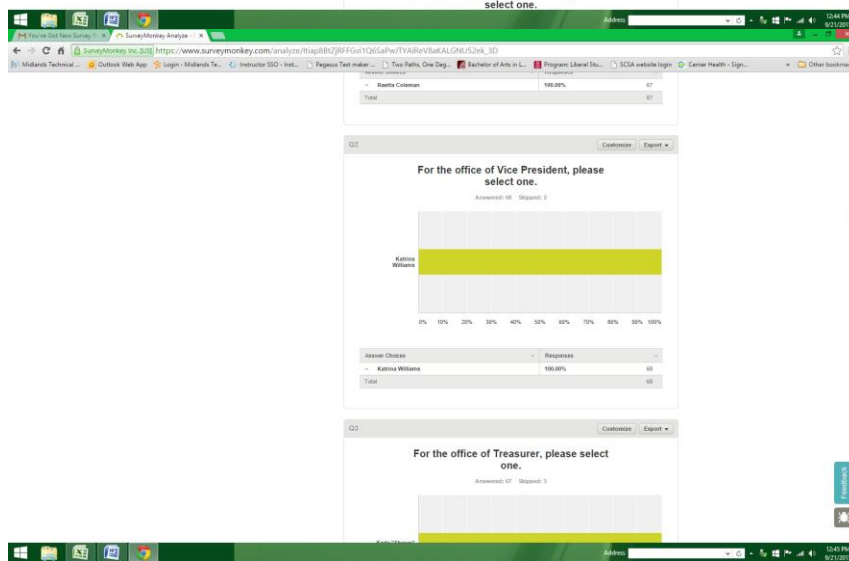
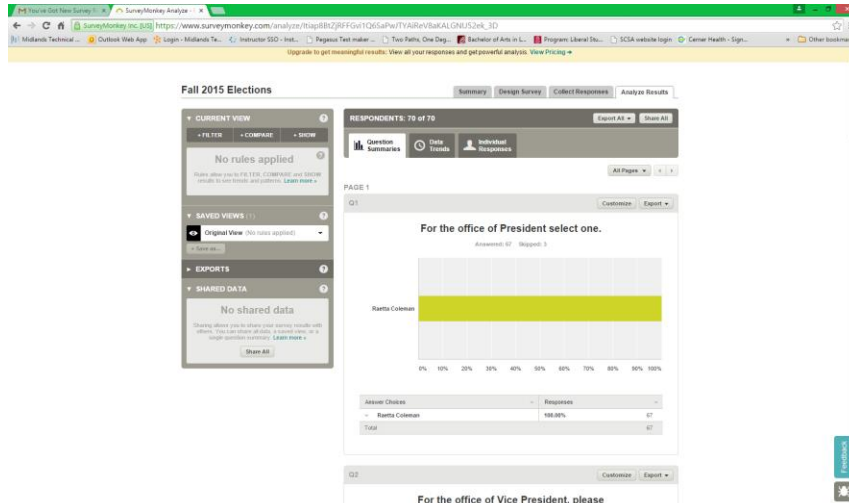


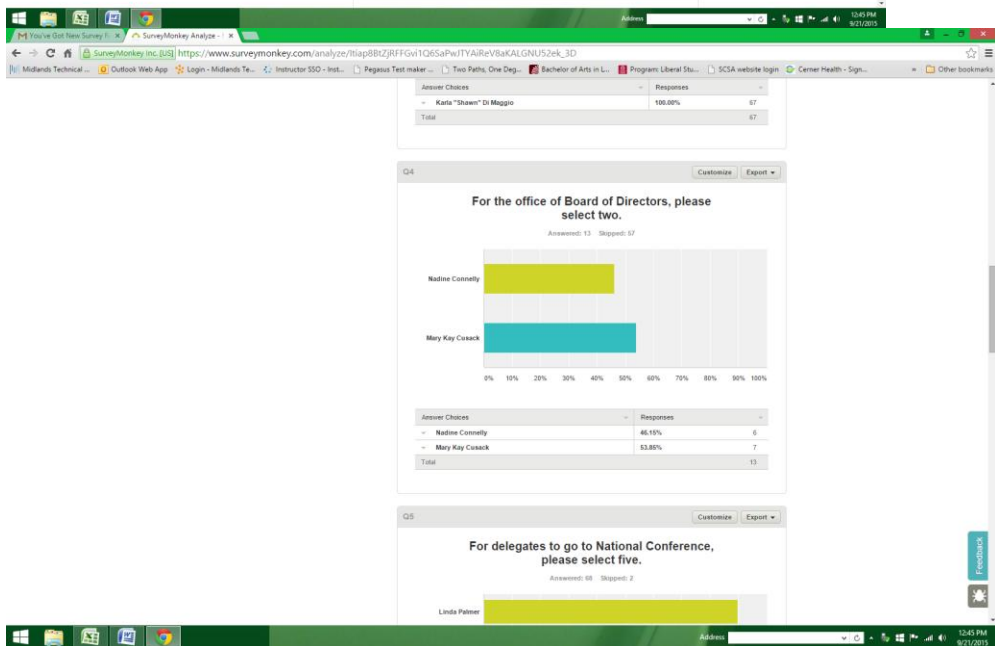
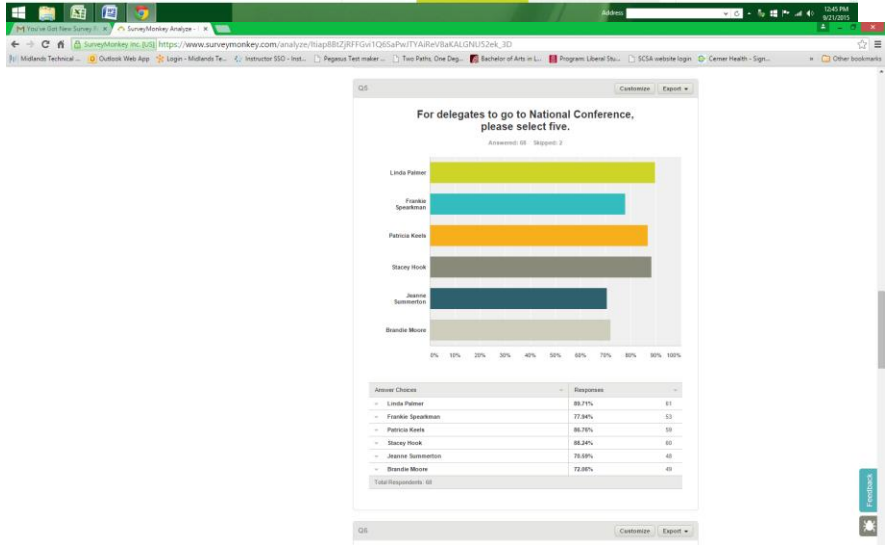
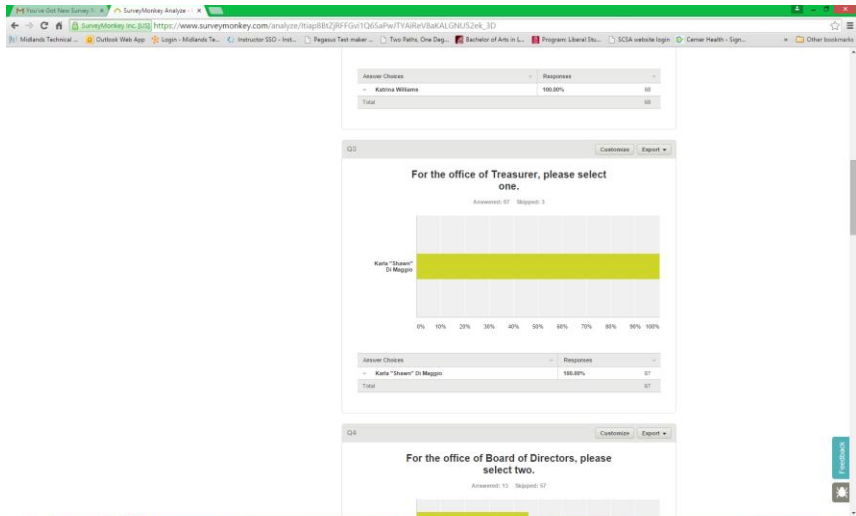
Fall 2015 Business Meeting and Annual Elections  
Midlands Technical College  
Columbia, SC  
September 19, 2015

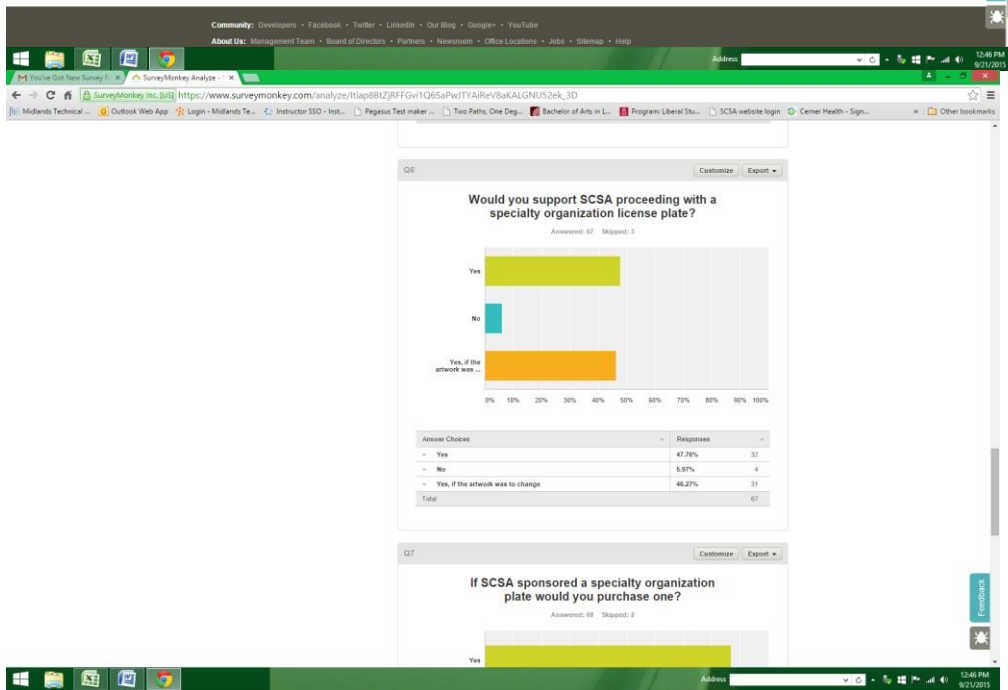
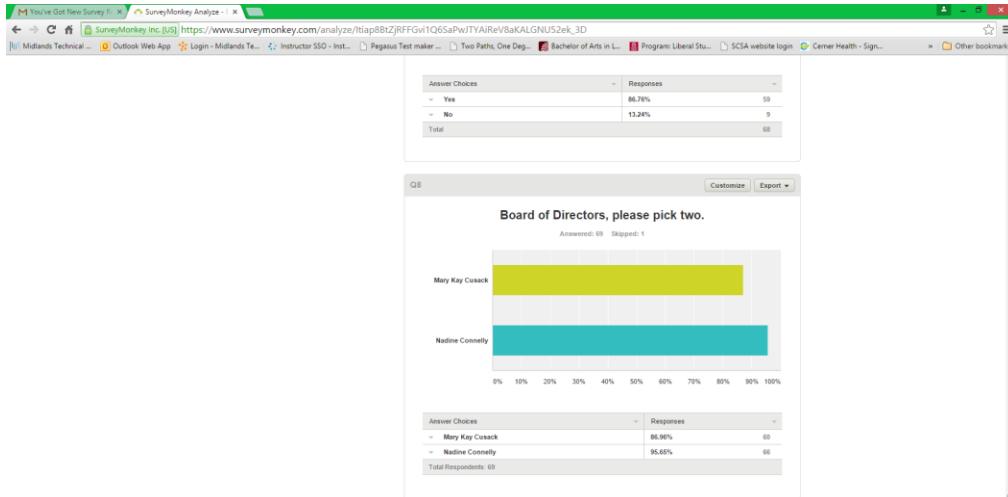
- Call to Order: 11:27 am
- Establishment of a Quorum: Yes
- Officer's Reports
  - President's Report
    - Currently 1,363 Active members in South Carolina State Assembly
    - All Delegates were present at 2015 National Conference in San Antonio
    - All Board members were present at 2015 National Conference in San Antonio
    - All Delegates and Board members received a \$500 stipend from SCSA to use towards their trip to National Conference
  - Secretary's Report
    - Minutes from 2014 Business Meeting were presented to the membership
    - Members were made aware that previous Meeting minutes can be found on the website.
    - Motion was made to accept the minutes as written
      - Michelle Jones, 2nd: Jeanne Summerton
  - Treasurer's Report
    - Mid-year Financial Report was presented to the membership
    - Members were made aware that financial reports are available on the website.
    - Motion to accept the Mid-year Financial Report
      - Mark Kay Cusack, 2nd: Stacey Hook
- Awards
  - Recognition of:
    - National Officers present
      - Sandra Farley, CST
      - Kathy Patnaude, CST, FAST
    - Members given the FAST award at 2015 National Conference in San Antonio
      - JoLane Collins, CST, FAST
      - Kathy Patnaude, CST, FAST
    - Other members
      - SCSA Past Presidents
        - ◆ Sandra Farley, CST
      - Military Members
      - First time attendees
    - CST of the Year Award
      - Presentation of the nominees
        - ◆ Andrea Howe
        - ◆ Michelle Jones, presented with Certificate of Appreciation and gift certificate for one free SCSA sponsored event

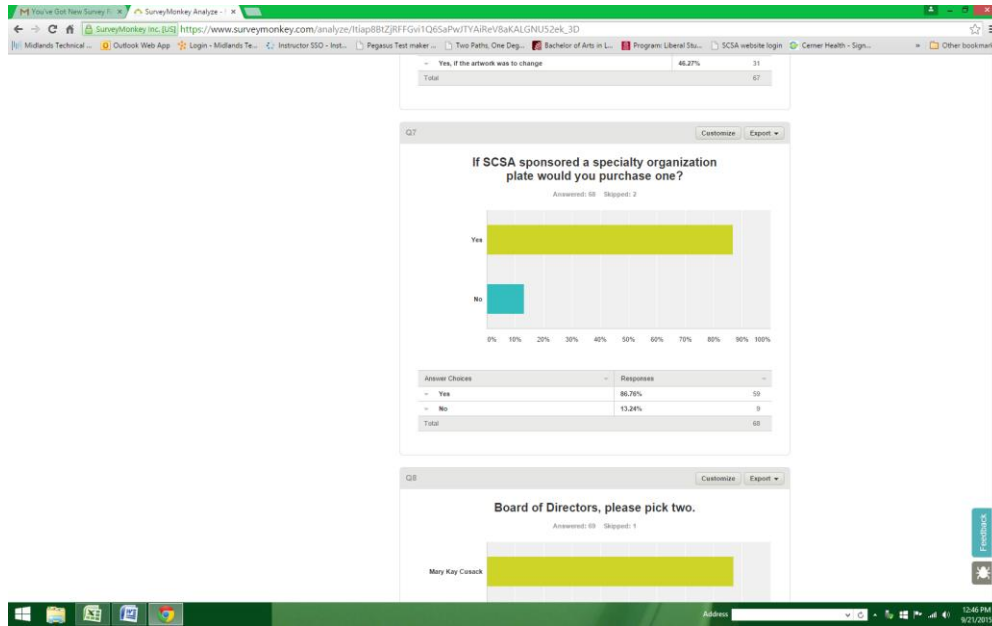
- ◆ Garry Turner
  - 2015 CST of the Year: Andrea Howe, presented with award and gift certificate for two free SCSA sponsored events
- Proposed SCSA SC DMV License Plate
  - Members were made aware of the proposal in their packets
  - Members asked about initial investment. Neva stated initial cost would be \$6800.
  - Kimberly Golde stated that she would like to see something less specific in terms of the logo, like "AST SCSA, I love Scrubbing." Karla stated the guidelines given to SCSA by Nationals in regards to how our name must be presented
  - Sandra Farley stated that she would like to see our funds put to better use until we have more members present at the meetings
  - A member commented that the price of the plate was not listed. It was then explained that price has not yet been established, but the average price is \$45 over the base price of the license plate.
  - A member asked how many CSTs are members of SCSA. After going to the State Assembly website provided to SCSA by AST, it was found that 59% of CSTs in SC are members of SCSA.
  - There was discussion about the license plates being made available to the public
  - There was discussion about having artwork submitted by the membership to SCSA to be voted on at the 2016 Fall workshop
  - Linda Palmer commented that we should keep "Surgical Technologist" in the name for clarification purposes.
- Elections/Voting
  - Positions to be voted elected
    - President (one position)
      - Raetta Coleman, nominated from the floor by Mary Kay Cusack, credential verified, nomination accepted
    - Vice President (one position)
      - Katrina Williams, previously declared
    - Treasurer (one position)
      - Karla Di Maggio, previously declared
    - Board of Directors (two positions)
      - Nadine Connelly, previously declared
      - Mary Kay Cusack, nominated from the floor by Patricia Keels, credentials verified, nomination accepted
      - Jeanne Summerton, nominated from the floor by Jenneal McClurkin, credentials verified, nomination accepted. Jeanne later had to be removed from the ballot after it was found that she has already maxed out her term as BOD, (2 terms.)
      - Five Delegates
        - ◆ Linda Palmer
        - ◆ Stacey Hook
        - ◆ Frankie Spearman
        - ◆ Patricia Keels
        - ◆ Jeanne Summerton
        - ◆ Brandie Moore
    - Voting instructions were given and order
      - Tellers
      - Candidates

- Officers
- Members
- Recess: 12:31-13:45
- Reconvene
- Election Results









➤ Oaths of Office

- No New Business was brought forward at this time
- Adjourn: 14:04

Respectfully Submitted,

Elizabeth McWilliams, CST, AOT  
SCSA Secretary