



Marinna Inn at Grande Dunes
Myrtle Beach, SC
September 18, 2019

2019 Fall Board Meeting

Board Meeting

- Welcome
- Introduction of Members
- Confirm Quorum and Antitrust
- Approval of Spring Minutes (**see enclosure**)
- Financial Update - Julie McMurry, City of Shelby
- Presentation of 2020 Budget for Approval
- Committee Reports:
 - Operations – Daryl Philbeck, City of Kings Mountain
 - Training
 - Associates – Bradley Utz, Ed Young Sales
 - Legal Counsel- Gray Styers

New Business

- Committees Creation
 - Gas Rodeo Committee
 - Mutual Aid Committee
 - Social Media Committee
- Policies and Procedures
- Associate Member- Duke Energy
- SGA Memorandum of Understanding
- Association Management Contract Status

Passing the Gavel

- Nominating Committee
 - Election of Officers for 2020: Slate
 - President- Joey Hawkins, Fort Hill Natural Gas Authority
 - 1st Chair- Julie McMurray, City of Shelby
 - 2nd Chair- Jason Stewart, Chester County Natural Gas Authority
 - Secretary- Carl Smith, Greenville Utilities
- Administrative Director Remarks
- 2019 Chair Remarks – Rob Miller, City of Monroe
- 2020 Chair Remarks – Joey Hawkins, Fort Hill Natural Gas Authority
- Awards
- Door Prizes