Meeting Facilitator: Phillip Sexton

Invitees:  AJ Agin, Past Chair
Phillip Sexton, Chair
Walt Fletcher, Chair Elect
Seth Duncan, 1st Vice Chair
Randy Roberts, 2nd Vice Chair
Chad Maurer, Secretary
Tommy West, Treasurer
Becky Dennis, Assistant Treasurer
Kevin Kopf, Communication Ad Hoc
Leon Fanning, Membership Ad Hoc

I. New Business

a) Review October 18th CWS’ Hanahan Sed Basin Tour

b) Review October Executive Meeting Minutes

c) December 6th Oyster Roast and Awards Banquet

1. Location – Gold Bug Island (Site Meeting afterwards)
2. Food/Drink – Review menu options
3. Music – Confirm band
4. Raffle – Discuss plan for raffle
5. Awards – Follow up on emails.
6. Misc – Awards backdrop???

d) Update from Communication Ad Hoc Position

1. Event Coordination
2. Industrial Letter

e) Update from Membership Ad Hoc
1. Update on Membership Drive
2. Maintaining Membership List

f) Digester
   1. Emailed out by end of October – Need to follow up on this.
   2. Design/Content Ideas?

g) Miscellaneous
   1. Website updates
   2. Financial Update

II. Old Business

   a) Sponsorship Program
      1. Verify all sponsors paid to date for 2017-2018 year
      2. Follow up with remaining sponsors for 2018-2019 year