

PALMCOP Board
Meeting of 27 January 2012
59 Crooked Creek Pl. Columbia, SC 29229

Present: Jennifer Bingham, DebbieLee Landi, Brenda Baratto, Autumn Johnson, Heather South, Robert Ryals, and Ruth Kilgallon

Absent: Sara Arnold, Jane Bunal, Avery Daniels, Ann Evans, and Susan Boyd.

Call to Order: Meeting was called to order at 10:00 a.m. by Chair DebbieLee Landi, at the home of Treasurer Heather South, 59 Crooked Creek Pl. Columbia, SC 29229.

Board minutes: The Board minutes for the December 2011, meetings were not ready for approval. Autumn will edit the minutes from the emails remarks and send them out to be approved by email.

Treasurer's Report: Robert Ryals, rising chair was added to the bank account and credit card.

Annual meeting expenses – summary; contact and payment from SCFM?
Current balance???

Committee Reports:

Membership: Reminder email about annual dues – March 1st deadline – Robert PALMCOP now has a post office box for mail (We had to change since we no longer have a SCDHA liaison to help us out). Our new address is: P.O. Box 290566, Columbia, SC 29229

What would be the best phone number to put on the brochures and other contact locations?

Website/Blog: The new blog url is now palmcopsc.org
permanent address of the blog - <http://www.palmcop.wordpress.com>
Posting schedule

January- Robert, February – Jen, March – Brenda, April – Ruth, May - Autumn
June – DebbieLee, July - Heather

District Representatives: Update problem email addresses – Avery, Autumn, Ruth and Sara

Use and promotion of dataloggers

New Business:

PALMCOP Archives & Storage: With the exodus of Heather South from the SCDHA PALMCOP no longer has a liaison in the archives and has to remove all stored materials belonging to PALMCOP. Heather arranged for temporary storage at the StoreSmart Self-Storage facility on 2330 LeGrand Road, Columbia, SC, unit 2043. The majority of the day was spent moving PALMCOP workshop materials and supplies and some archival files were Heather's garage and the SCDHA to the new location. Afterwards PALMCOP provided lunch at the Cracker Barrel and conducted the business part of the meeting during lunch.

2012 Activities:

Disaster Preparedness Workshop in Beaufort – rescheduled to October

Craig Crawford workshop – March or April ? Doodle poll results

Mini workshop – North Augusta April 14

Nancy Barnwell Berkeley County requested Book Repair for teachers - fall

Annual Meeting: "Things You See and Hear" Annual Meeting – check with Historic Columbia for location

The Next Meeting Time, Date, and Place: The next meeting will be decided by an email Doodle-Poll from Chair DebbieLee Landi.

The meeting was adjourned at 12:00 p.m.