

**SCSRT Board Meeting Minutes
Executive Committee
September 6, 2013**

Members Present

Jean Fishel – Chairman of the Board

David Able – President

Dana Long – Vice President

First order of Business was installation of the newly appointed Vice President. Jean Fishel, Chairman of the Board of Directors of the SCSRT installed Dana Long as Vice President. David Able, President of the SCSRT witnessed the process.

Second Order of business was counting the ballots for the special election. 73 ballots were received by mail prior to September 1, 2013. Ballots were kept sealed as received until this meeting. Results from the ballot counting were as follows:

- 64 for Jack Morris
- 7 not circled
- 1 not circled or signed
- 1 write in

Jack Morris was notified, installed and accepted his office of President Elect witnessed by the Executive Committee members present.

Bill Miller's wife responded on his ballot saying he passed away August 2012 and to please remove him from the membership mailing list. This was the un-circled and unsigned ballot.

David Able will notify the Webmaster to make the following additions and/or corrections on the website.

- **Vice President**
Dana Long
2310 Hollywood Road
Saluda, SC 29138
- **President Elect**
Jack Morris

Meeting adjourned 6:45pm

*Respectfully submitted,
Jean Fishel, BSRT, RT, (R)
SCSRT Chairman of the Board*