

**PALMCOP Annual Business Meeting Minutes  
South Carolina Archives and History Center  
Columbia, South Carolina  
15 November 2001**

The annual business meeting was called to order by Chair Holly Herro at 10:03 am.

There was no approval of the minutes from the last business meeting since no minutes had been taken at that meeting.

Chair Holly Herro introduced the other Board members to the audience and invited them to give reports. Vice-Chair Harlan Greene solicited input from the membership on the possibility of incorporation or seeking 501c3 status. Treasurer Richie Wiggers presented information on PALMCOP's finances. Secretary Aimee Berry announced that summaries of all the Board meetings since January 2000 would soon be available on PALMCOP's website.

Pat Morris, the Chair of the Nominating Committee, presented the committee's nominees:

- District 3—Michael Kohl
- District 4—Debra Hutchins
- District 5—Tally Johnson

Pat Morris asked for nominations from the floor, but none were submitted. Jane McCutcheon Brown moved that the slate be accepted by affirmation. The motion was seconded and passed unanimously.

Chair Holly Herro gave an update on committee activities. A survey from the Workshop/Education Committee was passed out and the audience was asked to fill this out and return it. Pat Morris reported for the Newsletter/Publication Committee that the newsletters have been sent out by email and hardcopy. Sarah Murray of the Website Committee asked for any suggestions for improving the website. Holly Herro explained the reasons for the formation of two ad hoc committees: the Constitutional Review Committee and the Financial Review Committee. Constitutional Review Committee Chair Marie Hollings reported that the draft of the new constitution is now in the hands of PALMCOP's Board. There was no report from the Financial Review Committee.

Chair Holly Herro also updated the membership on the Board's activities, which included all of the above activities and the replacement of several members.

Chair Holly Herro announced the upcoming Magnetic Media Workshop on March 22, 2002. Sarah Stodderman will be the presenter, and SCAA, SCLA, and SCPRA are all willing to cosponsor.

The meeting was adjourned at 10:21 am.