SCDA Board of Governors Meeting Tuesday, May 20, 2025 Special Called ZOOM Board Meeting

President Deidre Crockett called the meeting to order at 6:02 p.m. with the following participating: Drs. Carol Baker, Jim Howell, Daniel Hall, Kaley Peek, Mark Fowler, Leslie Jordan, Tiffany Karkanen, Scott Balzer, Monica Cayouette, Daniel Henderson, Danielle Gill and Michael Lee. Absent from the meeting were Drs. David Moss and Doug Alterman. Also participating were Executive Director Phil Latham, SCDA Associate Executive Director Mark Brown and SCDA Accounting Manager Deanna Slomzenski.

President Crockett recognized Mr. Latham who introduced Mr. John Hobbs of The Hobbs Group to present the 2024 SCDA audit. Mr. Hobbs provided a brief history for the new Board members. Mr. Hobbs continued and noted that the audit was "clean" with no issues discovered. He also mentioned that SCDA remained in a strong financial position due to its' investments. Lastly, Mr. Hobbs reported that SCDA had no major debt, was involved in no legal issues, no internal deficiencies were discovered and the SCDA staff were extremely helpful during the audit process.

At the conclusion of his report, President Crockett dismissed the staff so the Board would have an opportunity to ask questions to the auditor. After answering a few questions, on a motion by Dr. Baker seconded by Dr. Hall the 2024 audit was unanimously approved.

There being no further business, the Board meeting-was adjourned at 6:42 p.m.

Respectfully Submitted,

John P. (Phil) Latham

The minutes of the SCDA May 20, 2025, Board of Governors Meeting were approved at the

next SCDA Board meeting on June 4, 2025.

President – Dr. Croekett

President-Elect - Dr. Baker

Vice President Dr. Caybuette

Secretary-Treasurer - Dr. Hall

Delegation Chair – Dr. Moss

Central District President - Dr. Henderson

Coastal District\President - Dr. Jordan

Pee Dee District President - Dr. Fowler

Piedmont District President - Dr. Peek

Immediate Past President/Speaker - Dr. Howell