

SCDA Member Benefits Group, Inc.
Board of Directors Meeting
Tuesday, May 27, 2025 – Zoom Meeting

Chair Robbie Lake called the meeting to order at 6:04 p.m. with the following board members present: Vice-Chair Bob Farrar, Greg Millwood, T.R. Ravenel, John Turner and Ben Adams. Absent were members Secretary-Treasurer Bill Burn and Josh Hardwick. Also in attendance were Executive Director Phil Latham and Associate Executive Director Mark Brown.

On motion of Dr. Ravenel, seconded by Dr. Adams, minutes of the board's February 21, 2025, meeting were unanimously approved.

On motion of Dr. Ravenel, seconded by Dr. Turner, the financial reports for February - April were unanimously approved.

Chair Lake welcomed Ms. Allison Pena of the Hobbs Group to present the findings of the 2024 audit. Ms. Pena compared the revenues and expenses of the years 2023 and 2024. She noted total assets as being up at the end of 2024 compared to the end of 2023. Ms. Pena reported total assets and liabilities of the corporation. She added that expenses fell in line with previous years. Ms. Pena stated the audit firm had no issues with management and considered the audit clean and unmodified. On motion of Vice-Chair Farrar, seconded by Dr. Millwood, the board unanimously approved the 2024 audit.

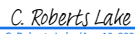
There being no further business, Chair Lake adjourned the meeting at 6.15 p.m.

Respectfully Submitted,



Mark K. T. Brown, CAE
Associate Executive Director

Minutes of the board's May 27, 2025, meeting were approved at its meeting on Friday, August 15, 2025.


C. Roberts Lake (Aug 18, 2025 14:38:14 EDT)

Chair


Greg Millwood (Aug 18, 2025 14:36:42 EDT)

Board Member


Dr. Robert Farrar (Aug 18, 2025 15:43:08 EDT)

Vice-Chair


tr (Aug 19, 2025 08:36:07 EDT)

Board Member


William A Burn III (Aug 18, 2025 19:31:17 EDT)

Secretary-Treasurer


Benjamin Adams, DMD (Aug 18, 2025 15:33:31 EDT)

Board Member


John D. Turner (Aug 23, 2025 08:42:54 CDT)

Board Member


Joshua E Hardwick (Aug 18, 2025 14:33:55 EDT)

Board Member

SCDA MBG Minutes

Final Audit Report

2025-08-23

Created:	2025-08-18
By:	Mark Brown (brownm@scda.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5qPNk9rd9V_CsqnMiEYhaVE4V1jVD7Sa

"SCDA MBG Minutes" History

-  Document created by Mark Brown (brownm@scda.org)
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Signature Date: 2025-08-18 - 6:35:55 PM GMT - Time Source: server- IP address: 64.138.194.32

 Signer millwoga1@yahoo.com entered name at signing as Greg Millwood

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 Signer roboolake@gmail.com entered name at signing as C. Roberts Lake

2025-08-18 - 6:38:12 PM GMT- IP address: 174.238.99.224

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2025-08-18 - 7:32:34 PM GMT- IP address: 68.115.202.154

 Signer toofdoc@charter.net entered name at signing as Benjamin Adams, DMD

2025-08-18 - 7:33:29 PM GMT- IP address: 68.115.202.154

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Signature Date: 2025-08-18 - 7:33:31 PM GMT - Time Source: server- IP address: 68.115.202.154

 Email viewed by drfarrar@sccoast.net

2025-08-18 - 7:42:00 PM GMT- IP address: 146.75.232.0

 Signer drfarrar@sccoast.net entered name at signing as Dr. Robert Farrar

2025-08-18 - 7:43:06 PM GMT- IP address: 67.212.45.18

 Document e-signed by Dr. Robert Farrar (drfarrar@sccoast.net)

Signature Date: 2025-08-18 - 7:43:08 PM GMT - Time Source: server- IP address: 67.212.45.18

 Signer w.burn73@gmail.com entered name at signing as William A Burn III

2025-08-18 - 11:31:15 PM GMT- IP address: 24.168.196.144

 Document e-signed by William A Burn III (w.burn73@gmail.com)

Signature Date: 2025-08-18 - 11:31:17 PM GMT - Time Source: server- IP address: 24.168.196.144

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2025-08-19 - 3:53:28 AM GMT- IP address: 104.28.132.128

 Email viewed by ravenelt@gmail.com
2025-08-19 - 12:35:31 PM GMT- IP address: 192.178.10.4

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2025-08-19 - 12:36:05 PM GMT- IP address: 158.93.6.22

 Document e-signed by tr (ravenelt@gmail.com)
Signature Date: 2025-08-19 - 12:36:07 PM GMT - Time Source: server- IP address: 158.93.6.22

 Signer johndturner@icloud.com entered name at signing as John D. Turner
2025-08-23 - 1:42:52 PM GMT- IP address: 104.28.32.194

 Document e-signed by John D. Turner (johndturner@icloud.com)
Signature Date: 2025-08-23 - 1:42:54 PM GMT - Time Source: server- IP address: 104.28.32.194

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2025-08-23 - 1:42:54 PM GMT