



The Camden Partnership
 Board of Directors Meeting
 March 28, 2018
 Minutes

Center for Industry and Commerce
 531 N. Lee St., Kingsland GA 31548

ATTENDANCE:

James Coughlin	A	Debbie Lasick	P	Howard Sepp	A	
Bill Gross	P	Sheila McNeill	P	Alecia Webb	P	
Marty Klumpp	A	Keith Post	P	Jim Wells	A	
Al Konetzni	P	Lonnie Roberts	P	C.B. Yadav	A	
		Alison Shores	P	Walt Yourstone	A	P= <i>present</i>
						A= <i>absent</i>

Guests: None

Al Konetzni called the meeting to order 8:12 a.m.

MINUTES: Minutes of the January 24, 2018, board meeting were emailed to members on March 13, 2018. No revisions were required. Motion to approve minutes was made by Sheila McNeill, seconded by Alecia Webb, and unanimously approved.

TREASURER’S REPORT: President Sheila McNeill presented the report ending February 28, 2018. Total income for February 2018 was \$17,902.43, total expenses were \$7,406.50, for a net income of \$10,495.93.

OLD BUSINESS

BYLAWS COMMITTEE: No discussion required on the amended bylaws. A motion to accept the bylaws as written was made by Keith Post and seconded by Bill Gross. The motion was passed unanimously.

VICE CHAIR NOMINATION: A motion to nominate Al Konetzni as Vice Chair was made by Keith Post, seconded by Alison Shores, and passed unanimously.

INSURANCE FOR FRAUD PROTECTION: Discussion on the need for fraud protection insurance was held and it was decided the insurance is not necessary. A motion not to purchase fraud protection insurance was made by Keith Post and seconded by Bill Gross. The motion was unanimously passed.

NEW BUSINESS

BOARD RESIGNATION: J.C. Knoll has resigned from The Camden Partnership board of directors. Sheila read his resignation letter to the board members. Alecia Webb made a motion to accept the resignation, Keith Post seconded, and the motion passed unanimously.

ATLANTA FLY IN: The Atlanta Fly In went very well. The technical college building is in the budget and Governor Deal will make a final decision in two days.

WASHINGTON D.C. FLY IN/IMPACT AID FOR FEDERALLY ASSISTED SCHOOLS: The Impact Aid issue was taken to D.C. Several military organizations support maintaining the program as is. Both Georgia senators oppose the changes being discussed, however, Buddy Carter supports the changes. Sheila is discussing the need to keep the program as is. She will continue to work with legislators on the issue.

SUBMARINE INDUSTRIAL BASE COUNCIL: Sheila attended the SIBC meeting which went well. Nothing new to report.

VADM KONETZNI LECTURE: Outstanding event, well attended, 102 tickets sold, but 110 attended. A fundraiser for the St. Marys Submarine Museum and TCP, this program is a model for getting the committee and military together.

TRF JOB FAIR: April 17-18. Twenty two companies have signed up to participate. Flyers will be created and distributed. Commissioner of Labor, Mark Butler, will attend and speak to constituents.

HONORING OUR ELECTED OFFICIALS: Thursday, April 26, 2018, 6-8 p.m. Board members encouraged to attend.

TRIAD CONFERENCE: July 12-13. Approval from RADM Holland to host on base. CAPT Lepine reviewing for approval. Invitations will be sent to VADM Tofalo, Senator David Perdue (Senate Armed Services Committee), Jody Hice (House Armed Services Committee), sponsors, speakers, general public. Coins will be ordered. With the Columbia Class submarines coming, the community needs to know the importance of NSBKB in U.S. strategic defense. The first Triad Conference meeting will be held soon, date to be determined.

RADM HOLLAND TRANSFER: Leaving in June 2018, being replaced by RADM Jeff Jablon.

SPACEPORT CAMDEN: Two days of public hearings, April 11-12, 5:30-8:30 p.m., on Spaceport Camden are scheduled at the Camden County PSA Recreation Center. The public is encouraged to attend. Discussion on TCP's support of the spaceport was held. Lonnie Roberts made a motion for TCP to announce support of Spaceport Camden and promote it. The motion was seconded by Keith Post and passed unanimously. TCP will have support stickers printed for distribution. Keith Post and Al Konetzni will speak at the events.

SUGGESTION FOR FUTURE MEETINGS: Al Konetzni suggested Sheila list events on meeting agendas with date and time and what is required of board members so they can plan accordingly.

PRESIDENT'S REPORT: See attached.

COMMUNITY ANNOUNCEMENTS: None

Meeting adjourned by Al Konetzni at 9:01 a.m.

Minutes respectfully submitted by Alecia Webb, Secretary

PRESIDENT'S REPORT FOR MARCH 28, 2018

THE CAMDEN PARTNERSHIP

ACTIVITIES SINCE JANUARY 24, 2018 meeting

Ongoing—all require a meeting

Chamber Military Affairs Committee Chairman

St. Marys Submarine Museum Board

Chamber Legislative Affairs

Strategic Deterrent Coalition Board member Submarine Industrial

Base Board - region leader Chamber Workforce Committee

National - Dolphin Scholarship Foundation BoD

Navy League's National Legislative Affairs committee

January 18, 2018	Submarine Museum BoD
January 19	Retirement ceremony for CMC Robert Brimley
January 22	Kiwanis Club with Radm Mike Holland speaking
January 22	Meeting with committee on joint job fair – TRF/community
January 23	Conference call on TRIAD
January 24	TCP BoD
January 25	Chamber Governmental Affairs on Atlanta Fly In St.
January 25	Marys Magazine Reception
February 1	Taste of Camden Workforce
February 1	Committee Meetings on job
February 5	fair
February 5	Briefing St. Marys City Council
February 6	Speaker at Southeast ERA awards
February 6	Conference call on TRIAD Meeting
February 7	on Atlanta Fly In
February 12	Attended meeting with Senator David Perdue speaker Chamber
February 13	Military Affairs Committee meeting

Upcoming Trips and events:

April 8-11-Sea Air Space – I will chair and MC the Honoring of Service Chief's spouses

April 17-18– Job Fair - Commissioner of Labor

attending April 26- Honoring Our Elected Officials

May 7-9 Strategic Deterrent Coalition

June 6-9 National NL meeting

July 12, 13 Triad Conference

Bulk of time on planning events and writing papers:

***TCP issues for Atlanta:**

Technical Education for a skilled and emerging workforce

Increased missions for NSBKB

DoD issues for members and families: Child abuse and Neglect

Licensing compact for retiring military

State Enhancements to the Service Members Civil Relief Act.

One pager on national issues for NSBKB

***TCP issues for D.C.**

Columbia Class

VPM – two fast attacks a year

Trident IID-5 missile

Marine Corps issues

Coast Guard issues

Impact Aid for Federally Impacted Schools – discuss

Chairing a Base/Community job fair

Overseeing and MC of NLUS honoring service chief's spouses at SAS