

SCFOA DISTRICT 2 – SPARTANBURG, UNION & CHEROKEE COUNTIES

November 4, 2024

1. Gerod called to order (6:07PM)
2. Previous Meetings Minutes were approved with edits to document who made the motion and seconded
3. New Business
 - Declining Assignments
 - i. Discussed the issue of officials not showing for assignments
 - ii. How do we discipline and hold officials accountable
 - Membership Applications
 - i. Have no formal criteria for accepting applications
 - ii. Discuss establishing a probationary period
 - iii. Possible Annual Review of Membership
 - Payment of District Dues and Eligibility to Vote
 - i. Discussed the need to clarify the eligibility to vote (Dues needing to be paid)
 - ii. Proposed having a defined time frame
 - Annual Clinic and Testing
 - i. SCFOA having board meeting on November
 - ii. Lee Smith came to discuss testing and clinic for 2025
 1. SCFOA wants to implement a “true” clinic for the coming year
 2. Proposal to have the test separate from the actual clinic
 3. Proposed to have test administered through a Technical College throughout the state
 4. Testing will be a randomized set of 50 questions that come from a bank of questions
 5. Will have a test date and a make-up date. No other options.
 6. Clinic portion will be at the same time of the business meeting; similar to clinic put on by District 5 in 2024; Breakout sessions by position
 7. Clinic will not be mandatory, but there will be an incentive to attend the meeting
 8. Board recommends making the suggested decoupling of test and clinic
 - Personnel Discussion
 - i. Moved into Exec Session 7:10 PM
 - ii. Moved out of Exec Session 7:19 PM
 - iii. Motion made by Chris Mace (Seconded by Rex Godfrey) to not accept Greg Rawlings Application for 2025 based on disciplinary issues in the State of Tennessee. **Motion passed unanimously.**
 - iv. Moved into Exec Session 7:27 PM (By Jeff, 2nd> Rex Godfrey)
 - v. Moved out of Exec Session 7:51 PM (By Andy Vogt, 2nd> Rex Godfrey)
 - vi. Motion was made by Rex Godfrey to remove Mike Cohen from District 2 membership (2nd: Tommy Bragg). A roll call vote was taken and the **motion passes with 2/3 Majority** as follows:

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Position:	Member:	Motion: Cohen	
		Yay	Nay
11 - Training Director	Rex Godfrey	1	
10 - Chaplain	Mark Bishop		
9 - Recruiting Coord	John Mathis		1
8 - Rev Board	Chris Mace	1	
7 - Co Rep	Jeff Powtak	1	
6 - Co Rep	Tommy Bragg	1	
5 - Co Rep	Frank Davis		1
4 - Sect	Andy Vogt	1	
3 - Treas	Dart Collins	1	
2 - Asst Dir	Gerod Allison		1
1 - Director	Brian Parker	1	
		7	3

- vii. Motion was made to appoint Dart Collins as Interim Director until elections can be held in the Spring (John Mathis, 2nd> Frank Davis) **Motion passes 9-1.**
- viii. Motion made designating Brian Parker as not eligible for the next director election cycle (Dart Collins, 2nd> Frank Davis) **Motion passes 8-1 with 1 Abstention.**

- Board Member Responsibilities

4. Meeting adjourned at 8:26PM.

Attendees:

Board Members:

Brian Parker	Present
Gerod Allison	Present
Dart Collins	Present
Andy Vogt	Present
Chris Mace	Present
John Mathis	Present
Rex Godfrey	Present
Frank Davis	Present
Tommy Bragg	Present
Mark Bishop	ABSENT
Jeff Powtak	Present

Guests:

Mike Cohen	
Steven McCaffery	
Lee Smith	