

Minutes
SC Migratory Waterfowl Committee Meeting
August 6th, 2015

Committee Members Present: Mr. Milton Brazell – Chairman, Mr. Joe S. Johnson – Vice Chairman, Mr. Glenn McFadden, Mr. Julian Jones, Mr. Bill Short, Mr. Britt Rowe, Mr. Jim Hills and Mr. David Harrelson.

Committee Members absent: Mr. Nick Kremydas.

Others in attendance: Mr. Van Whitehead – Assistant Chief Counsel, Mr. Bryan Kyzer, Mr. Breck Carmichael, Mr. Jack Boggs, Ms. Emily Purcell and Ms. Linda Amick.

Chairman Brazell called the meeting to order.

Chairman Brazell welcomed all in attendance.

Chairman Brazell stated that the Committee needed to have Committee Chairman and Vice Chairman elections. Mr. Jim Hills made a motion for Mr. Milton Brazell to remain as Chairman and Mr. Joe Johnson to remain as Vice Chairman noting the great job they have done and continue to do in their respective positions. Mr. Bill Short seconded the motion, all were in favor and the motion carried. Chairman Brazell thanked the Committee for their support and kind words.

Chairman Brazell stated under old business that the minutes from the March 4th, 2015 Committee meeting needed to be approved and the May 14th, 2015 Telephonic meeting needed to be approved. Chairman Brazell asked if there was a motion to approve the minutes. Mr. Bill Short made a motion that the minutes be approved and Mr. Britt Rowe seconded the motion, the motion carried and the minutes were approved.

Chairman Brazell thanked Mr. Breck Carmichael, Ms. Linda Amick, Ms. Emily Purcell, Mr. Van Whitehead and Mr. Jack Boggs for also being in attendance and their respective input.

Chairman Brazell recognized Mr. Bryan Kyzer to display Richard Clifton's upcoming commissioned original painting. The painting was received well by the Committee. Mr. Richard Clifton will deliver the 2016-2017 original painting on November 1st, 2015.

Chairman Brazell recognized Mr. Jack Boggs with Arcadia Publications of Columbia. Mr. Boggs discussed that Duck Stamp and Print programs Nationwide are fewer each year noting that the North Carolina and Florida programs have reported decreased sales. Mr. Boggs added that the Committee needs to consider expanding its audience and sales avenues if possible. Mr. Boggs additionally noted that Ducks Unlimited purchased 50 prints this year which helped increase sales. Mr. Kyzer, per Committee request, is going to check with the DNR Facebook administrator to see if it would be possible to include information about the SC Duck Stamp and Print Program to expand the marketability.

Chairman Brazell recognized Mr. Bryan Kyzer for review of the revenues and expenditures. Mr. Kyzer informed the Committee of the following:

Committee account balance carried forward - \$28,979.22
Total expenditures *as of 08-04-2015* - 260.28

Expenditure(s)

- Collector Order Forms - \$ 260.28

Chairman Brazell recognized Mr. Kyzer regarding the print sales recap. Mr. Kyzer reported the following update on print sales as of March 4th, 2015:

2015 HOODED MERGANSERS (as of 10-15-2015)

217 Regular Editions
19 Medallions
8 Artist Proof

Chairman Brazell asked for legislative updates. SCDNR Assistant Chief Counsel Van Whitehead updated the Committee regarding Executive Session requirements and FOIA meeting requirements as to meeting public notice and Agenda.

Chairman Brazell asked for any additional comments. Mr. Breck Carmichael informed the Committee that the SC Duck Stamp and Print program has been contributing to Ducks Unlimited projects for 50 years.

Chairman Brazell thanked the Committee for active involvement and all present.

Chairman Brazell set the time and place for the next meeting to be Wednesday, November 4th, 2015 at 10:00am. The meeting will be held at 1000 Assembly Street, Columbia, SC 29201 within the Rembert C. Dennis building, room 335.

Chairman Brazell asked for a motion to adjourn the meeting. Mr. Harrelson made the motion, Mr. Bill Short seconded the motion, all remaining Committee members were in favor, the motion carried and the meeting was adjourned.