# **Don Ryan Center for Innovation Board of Directors Meeting**

The Don Ryan Center for Innovation, 7 Venture Drive, Suite #100, Bluffton, SC July 10, 2025

## I. CALL TO ORDER

The meeting was called to order by Berl Davis at 5:06

#### II. ROLL CALL

**PRESENT** 

Chair Berl Davis

**Director Jim Biggs** 

Director Bernie Traywick

Director Kevin Ryan

**Director Walter Nester** 

Ex-Officio John O'Toole

Ex-Officio Rod Casavant

**Ex-Officio Chris Trott** 

Ex-Officio Houssam Aboukhater

Ex-Officio Tom Henz

Ex-Officio Natalie Majorkiewicz

Ex-Officio Lisa Sulka

**DRCI Staff Paul Arvantides** 

**DRCI Staff Kristin Ling** 

**DRCI Staff David Nelems** 

# ABSENT

Vice Chair Matt Green

**Director Latoya Salters** 

Director Larry Toomer

Director Josh Gruber

**Director Latova Salters** 

Ex-Officio Bridgette Frazier

#### III. APPROVAL OF MINUTES

# **APRIL 10, 2025**

The minutes from the April 10, 2025 meeting were approved.

Motion made by Director Biggs, Seconded by Director Nester.

#### IV. PUBLIC COMMENT

No public comments were received.

## V. COMMUNICATIONS FROM THE BOARD

The Board recognized the service of outgoing members Berl Davis, Matt Green, and Bernie Traywick for completing their terms.

## **VI. TREASURER'S REPORT**

The Treasurer reported that revenues exceeded budget, expenditures were under budget, and a year-end surplus.

#### VII. NEW BUSINESS

-The Board voted to recommend the appointment of Houssam Aboukhater, Kerry Murphy, Jerry Reeves, and Ashley Feaster to the Town Council. The Board also voted to recommend Bernie Traywick as an ex officio member.

Motion made by Director Nester, Seconded by Director Biggs.

-Bylaws: The Board approved creating a non-voting Don Ryan seat to honor the Ryan family's contributions.

Motion made by Director Nester, Seconded by Director Biggs.

# **VIII. STAFF REPORT**

The CEO provided updates on:

- Strategic planning and upcoming facility development, including The Cove at Buckwalter.
- Current programs (Startup, Trade, Growth, Thrive, Heroes) and new initiatives in development.
- Ongoing partnerships, including with Hardeeville and Beaufort County Economic Development.
- Continued support and recognition for mentors serving Don Ryan Center companies.

# IX. DISCUSSION

#### X. ADJOURNMENT

Meeting was adjourned at 6:08

XI. NEXT MEETING DATE: THURSDAY, OCTOBER 9, 2025