

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 4:30 P.M. ON MONDAY, JULY 17, 2017, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, William Saunders, Tom Ashley, Missy Campbell, Brock Heron, Beth Phibbs, William Saunders, Rose Wilder, Mellanie Jinnette and Donne Wilson

Board Members Absent: Glenn Stiegman

Visitor Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John K. Gardner, Chair, called the meeting to order at 4:05 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. New Business

a. Resolution Approving 2017 TAN Program

Frannie Heizer presented the Resolution. After a couple questions and some discussion, a motion was made by Tom Ashley and seconded by Rose Wilder to approve the Resolution as presented. A voice vote was taken and the Resolution was unanimously adopted as presented.

b. Resolution Approving Fall 2017 SCAGO GO Program

Frannie Heizer presented the Resolution. After some discussion, a motion was made by Donnie Wilson and Mellanie Jinnette to approve the Resolution as presented. A voice vote was taken and the Resolution was unanimously adopted as presented.

c. SCASA Foundation – This item was added to the agenda for discussion only.

Frannie Heizer gave a brief description of the ongoing SCASA Foundation Capital Campaign. She told the Board that she will provide each Board member with additional information so that the Board can determine its level of participation, if any, in the SCASA Capital Campaign.

5. Executive Session, if any.
6. Other Business if any.

Brian addressed the Board concerning SCAGO's sponsorship fees in its various programs. A motion was made and seconded that John Gardner would work with the Bond Counsel and Financial Advisor to work on a new fee schedule which will be ratified by the Board at its next meeting.

7. Adjournment

The meeting was adjourned with unanimous consent at 4:53 p.m.

Minutes submitted by Secretary, William H. Saunders.