

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 11:00 A.M. ON FRIDAY, DECEMBER 12, 2008, AT  
1301 GERVAIS STREET, 17TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201  
VIA TELECONFERENCE

Board Members:

Present: Tom Ashley, Brock Heron, Glenn Stiegman, Brantley Thomas, Missy Campbell, William H. Saunders

Absent: Robert Scarborough,

Unfilled Seat: At-Large

Visitors Present:

Frannie Heizer, Brian Nurick, Michael Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 5:00 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. William H. Saunders found there was a quorum.
4. New Business

4(a) Officers and Directors Insurance for SCAGO and EFCs

Mike Gallagher explained that it was time to renew the directors and officers insurance on several of the SCAGO EFC's. He further explained that the premiums on the current policies were quite exorbitant. After seeking quotes from other carriers, he determined that a substantial amount of money could be saved by purchasing a blanket policy from Wells Fargo. After presenting the quote from Wells Fargo, the Board had discussion on the matter. After lengthy discussion, it was recommended that the officers and directors insurance with the current carriers be cancelled for all EFCs and that the policy with Wells Fargo as presented be purchased. Jim Ray made a motion on the recommendation as presented. Missy Campbell seconded. With no additional discussion and a voice vote, the motion carried unanimously.

5. Old Business

None

6. Other Business, if any.

None

7. Adjournment.

The meeting adjourned at 11:45 p.m.

Minutes submitted by Secretary, William H. Saunders.