

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 5:30 P.M. ON DECEMBER 6, 2017, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, William Saunders, Glenn Stiegman, Missy Campbell, and Donnie Wilson

Board Members Absent: Brock Heron, Beth Phibbs, Rose Wilder and Mellanie Jinnette

Visitor Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John K. Gardner, Chair, called the meeting to order at 5:35 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. Directors and Officers Insurance Renewal

Mike Gallagher discussed the renewal of the directors and officers insurance and the allocation of the premium between SCAGO and the EFC's. After minimal discussion, a motion was made by John Gardner and seconded by Donnie Wilson to authorize payment of the premium. A voice vote was taken and the motion was unanimously adopted.

b. SCAGO EFC Checking Account Signatures

Mike Gallagher discussed that the all of the SCAGO EFC Administrative Accounts needed to have new signatories due to Brantley Thomas' resignation as Secretary/Treasurer of each of the EFC Boards. Frannie Heizer said that meetings of all of the EFC Boards would be scheduled to designate signatories on the accounts over the next four to six weeks.

c. Tax Reform Discussion.

Frannie Heizer gave a brief outline of some of the changes in the tax year for 2018. After discussion, the Board requested that Ms. Heizer keep them informed of there was anything different they needed to do with their 990 filings.

5. Executive Session, if needed. - none
6. Other Business if any. - none
7. Adjournment

The meeting was adjourned with unanimous consent at 6:10 p.m.

Minutes submitted by Secretary, William H. Saunders.