

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 12:00 P.M. ON WEDNESDAY, FEBRUARY 11, 2009, AT
1301 GERVAIS STREET, 11TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members:

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

Absent: Jim Ray

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 Update

Mike Gallagher informed the Board that it was time to renew the officers and directors insurance and requested that it be authorized for payment. A motion was made by Glenn Stiegman and seconded by Missy Campbell to authorize payment. A voice vote was held, and the motion passed unanimously.

4(b) Mileage Reimbursement for Directors

A discussion was had about whether directors should be reimbursed mileage when travelling on SCAGO business. It was decided that the Directors would forego such reimbursement

4(c) Advertising

There was a discussion and no action was taken.

4(d) EFC Officers

Tabled.

4(e) 2009 Tax Anticipation Note Program

Brian Nurick made a brief report.

4(f) SCAGO 990's and Quote for Audit Services

Billy Saunders presented a letter from Elliott Davis quoting fees to audit SCAGO's financial statements and prepare 990's. After a brief discussion, a motion was made by

Billy Saunders and seconded by Robert Scarborough to engage the services of Elliott Davis. A voice vote was held, and the motion passed unanimously.

4(g) Financial Update

William Saunders presented the financial report. There was minimal discussion.

5. Old Business.

None

6. Old Business, if any.

None

7. Adjournment.

The meeting adjourned at 12:45 p.m.

Minutes submitted by Secretary, William H. Saunders.