

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 3:00 P.M. ON FRIDAY, FEBRUARY 17, 2017, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

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

Board Members Absent: None

Visitor Present: Frannie Heizer

1. John K. Gardner, Chairman, called the meeting to order at 3:05 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. A motion was made and seconded to go into Executive Session for receipt of legal advice.
5. Out of coming out of Executive Session, no discussion was had, no action was taken, and the meeting was adjourned at 3:45 p.m.

Minutes submitted by Secretary, William H. Saunders.