

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 2:00 P.M. ON TUESDAY, FEBRUARY 19, 2019, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Rose Wilder, Donnie Wilson, Brock Heron, Missy Campbell, Billy Saunders, Beth Phibbs, Mellanie Jinnette and John Gardner

Board Members Absent: Glenn A. Stiegman, Jr.

Visitors Present: Frannie Heizer and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 2:02 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
- 4 (a) Approval of December 5, 2018, Minutes

Chairman John Gardner asked if there any changes or corrections to the minutes as distributed. There were none. A motion was made by Rose Wilder and second by Donnie Wilson to approve the minutes as presented. The motion carried unanimously.

- (b) Resolution approving 2019 SCAGO GO Program

Frannie Heizer presented a Resolution approving the 2019 SCAGO GO Program. No discussion was held. A motion was made by Donnie Wilson and second by Beth Phibbs to adopt the Resolution as presented. The motion carried unanimously.

- (c) Board Appointments for SCAGO PFC/EFC's

A discussion was held and all of the SCAGO Board members currently serving on EFC's and PFC's will be polled about their willingness to continuing serving and that appropriate appointments would be made at a later date.

5. Executive Session, If Necessary.
6. Adjournment

A Motion was made by Donnie Wilson and seconded by Brock Heron to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 2:17 p.m.

Minutes submitted by Secretary, William H. Saunders