

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 3:00 P.M. ON THURSDAY, FEBRUARY 28, 2013, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, Glenn Stiegman, William H. Saunders, Rose Wilder, John Gardner and Donnie Wilson

Board Members Absent: Missy Campbell, Molly Spearman and Tom Ashley

Visitors Present: Frannie Heizer, Laura Foster, Brian Nurick, and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 3:05 p.m.
2. Laura Foster verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. New Business

(a) Approval of Minutes of July 25, 2012, Meeting

The Minutes were presented and with no discussion, a motion was made by Missy John Gardner and seconded by Rose Wilder to approve the minutes as presented. The motion passed unanimously.

(b) Approval of Spring 2013A GO Program

A Resolution was presented. Brian Nurick provided the Board with information on the 2013A GO Program. A question was posed by Glenn Stiegman as to interest rates for both the 2013B TAN Program as well as the Spring 2013A GO Program. Brian Nurick provided a response. After discussion, a motion was made by Rose Wilder and seconded by John Gardner that the resolution be adopted as presented. The motion passed unanimously.

(c) Approval of 2013 TAN Program

A Resolution was presented. Brian Nurick provided the Board with information on the 2013B TAN program. A question was posed by Glenn Stiegman as to interest rates for both the 2013B TAN Program as well as the Spring 2013A GO Program. Brian Nurick provided a response. After discussion, a motion was made by Rose Wilder and seconded by John Gardner that the resolution be adopted as presented. The motion passed unanimously.

5. Other Business, if any

None

6. Other Business if any.

None

7. Adjournment

A motion was made by Donnie Wilson and seconded by Glenn Stiegman, and the meeting adjourned at 3:13 p.m.

Minutes submitted by Secretary, William H. Saunders.