

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 10:30 A.M. ON WEDNESDAY, MARCH 2, 2011, AT  
1221 MAIN STREET, 18<sup>TH</sup> LOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Tom Ashley, Glenn Stiegman, Brantley Thomas, William H. Saunders, Rose Wilder, Molly Spearman and John Gardner

Board Members Absent: Missy Campbell

Visitors Present: Frannie Heizer, Brian Nurick, Mike Gallagher, Sharon Bramlett, Michael Seezen and Toya Green

1. Brantley Thomas, the Chairman, called the meeting to order at 10:45 a.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. William H. Saunders found there was a quorum.
4. New Business

(a) (i) 2011 TAN Program

A presentation was made by Brian Nurick and Frannie Heizer about the 2011 TAN program. A discussion was had.

(ii) 2011 GO Program

A discussion was had about expanding the GO program into two issues a year, one in the spring and one in the fall.

(b) SCASBO Sponsorship

After discussion, a motion was made by Glenn Stiegman and seconded by Tom Ashley that SCAGO sponsor SCASBO at the same level as it did in 2010 at \$24,000. The motion passed unanimously.

(c) SCASA Sponsorship

After discussion, a motion was made by Glenn Stiegman and seconded by Tom Ashley that SCAGO sponsor SCASA at the same level as it did in 2010 at \$20,000. The motion passed with Molly Spearman abstaining.

(d) Institute Sponsorship

After discussion, a motion was made by Glenn Stiegman and seconded by Tom Ashley that SCAGO sponsor SCFSCI at the same level as it did in 2010 at \$2,500. The motion passed unanimously.

(e) Institute Registrations for Board Members.

After discussion, a motion was made by Tom Ashley and seconded by Billy Saunders that SCAGO pay the registrations for those Board members who wanted to attend SCFSCI. The motion passed unanimously.

(f) Board Member Appointments.

Tom Ashley and Billy Saunders were re-appointed as SCASBO representatives. A motion was made by Glenn Stiegman and seconded by Molly Spearman to appoint Donnie Wilson, CFO of the School District of Kershaw County, as an at-large member. The motion passed unanimously.

(g) New Market Tax Application

Brian Nurick made an extensive presentation; discussion was had

(h) Investment Program

Brian Nurick made an extensive presentation; discussion was had. Michael Seezen and Sharon Bramlett were present for this presentation.

(i) Educational Facilities Corporations

A discussion was had about changing the Board officers on the SCAGO EFC corporations. It was decided to continue with the current Board officers.

7. Other Business, if any

None

8. Adjournment

The meeting adjourned at 12:15 p.m.

Minutes submitted by Secretary, William H. Saunders.