

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 5:00 P.M. ON THURSDAY, MARCH 7, 2019, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

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

Board Members Absent: Glenn A. Stiegman, Jr., Missy Campbell, and Beth Phibbs

Visitors Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 5:04 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
- 4 (a) 2019-2020 Budget

Chairman John Gardner asked if there any changes or corrections to the budget as distributed. A discussion was had and changes were made. A motion was made by Brock Heron and seconded by Mellanie Jinnette to approve the budget as revised. The motion carried unanimously.

(b) Election of Officers

Officer Elections were held. The elections resulted in no change of officers. John Gardner was re-elected Chair, Donnie Wilson was re-elected Vice Chair and Billy Saunders was re-elected Secretary/Treasurer

(c) Appointment of Jerry Oakley to the Board of Directors of SCAGO Public Facilities Corporation for Georgetown County

SCAGO Public Facilities Corporation has requested that SCAGO approve the appointment of Jerry Oakley to its Board of Directors. A motion was made by Brock Heron and seconded by Mellanie Jinnette to that effect. The motion carried unanimously.

(d) Financial Report.

Billy Saunders gave a brief financial report.

(e) Website Security

The Board discussed the possibility of researching security for the website. No action was taken.

5. Executive Session, If Necessary.
6. Adjournment

A Motion was made by Mellanie Jinnette and seconded by Donnie Wilson to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 5:35 p.m.

Minutes submitted by Secretary, William H. Saunders