

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 3:00 P.M. ON WEDNESDAY, MARCH 8, 2017, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

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

Board Members Absent: Beth Phibbs

Visitor Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John K. Gardner, Chair, called the meeting to order at 3:20 p.m. Mellanie Jinnette was welcomed to the Board as a SCASBO appointee to replace Brantley Thomas.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. New Business

a. Recommendation from Financial Review Committee

Missy Campbell gave a report that all of the books and records were in pristine order with absolutely no flaws. John Gardner discussed Missy's findings. More discussion ensued and it was determined that no further action on this topic was needed at this time.

b. TAN/GO Distribution Procedures

Brian Nurick started the discussion on this item as he is the most knowledgeable of the mechanics of the programs and distribution of any monies. After a very detailed discussion among the Board, it was determined that all monies would be sent by wire transfer (no checks) and that the Superintendent and CFO of each School District receiving a wire would be notified when it was sent. Mike Gallagher, Frannie Heizer and Brian Nurick are to work on specific procedures and obtain approval from John Gardner.

The Board appointed John K. Gardner as Chair and Donnie W. Wilson as Vice-Chair of the corporation

c. Budget for fiscal year 2017-18

John Gardner presented a proposed Budget which included the costs of holding an annual meeting of the Wednesday of the Institute each year. It also included expenditures for Board members to attend the Institute and annual sponsorships. After minimal discussion, and upon motion of Donnie Wilson seconded by Glenn Stiegman, the budget was unanimously approved by presented..

The Audit was presented; there was extensive discussion about whether to request additional procedures of the auditor. The Board voted to create a task force to make that determination to be chaired by Missy Campbell and a report brought back to the Board at its next meeting.

d. Adopt Resolution Approving 2017 Spring GO Program

Frannie Heizer explained the contents of the Resolution and the purpose therefor. Brian Nurick informed the Board that the par amount of the program is \$60,000,000 and 30 participants. After other discussion, upon motion of Donnie Wilson seconded by Rose Wilder, the Resolution was unanimously approved as presented.

5. Executive Session

A motion was made by Missy Campbell and seconded by Glenn Stiegman to go into Executive Session for receipt of legal advice. After receiving same, a motion was made by Donnie Wilson and seconded by Rose Wilder to return to open session.

6. Other Business if any.

None

7. Adjournment

A motion was made by Donnie Wilson and seconded by Brock Heron and the meeting adjourned at 3:40 p.m.

Minutes submitted by Secretary, William H. Saunders.