

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 4:30 P.M. ON THURSDAY, MARCH 8, 2018, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, William H. Saunders, Rose Wilder, Tom Ashley, Beth Phibbs, Donnie Wilson, Brock Heron and Mellanie Jeannette, Glenn Stiegman, and Missy Campbell

Visitors Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John Gardner, the Chairman, called the meeting to order at 4:36 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. Old Business  
None
5. New Business
  - a. Resolution approving 2018 Spring GO Program - Frannie Heizer presented the Resolution approving the Spring 2018 SCAGO GO Program and asked that the Board adopt same. A motion was made by Donnie Wilson and seconded by Mellanie Jeannette that the Resolution be adopted as presented. The motion passed unanimously.
  - b. Board Member Terms – Discussion was had regarding the current members of the Board of Directors and that Brock Heron’s term had expired. A vote was had to re-elect Mr. Heron to the Board.
  - c. 2018-2019 Budget – John Gardner presented the 2018-2019 budget. After minimal discussion, a motion was made by Glenn Stiegman and seconded by Brock Heron that the budget be approved as presented. The motion passed unanimously.
  - d. Election of Officers – An election was held with the current officers being unanimously re-elected.
  - e. SCAGO EFC Officers – A discussion was had suggesting that Glenn Stiegman step down as President of the EFC corporations since he has retired from the school system and is not readily available to sign and scan documents. Mr. Stiegman agreed and meetings will be held in the future by each EFC corporation to elect a new President.
  - f. Billy Saunders presented the most recent Balance Sheet and Profit and Loss Statement. No discussion was had.
  - g. Statements of Economic Interests – Mr. Gardner had some concern about whether SCAGO Board members were required to file Statements of Economic Interests. After a discussion was held, Ms. Heizer stated that it was not required.

6. Executive Session

The Board went into Executive Session to receive legal advice. No action was taken after coming out of Executive Session.

7. Other Business if any.

None

8. Adjournment

A motion was made by Glenn Stiegman and seconded by Brock Heron, and the meeting adjourned at 5:10 p.m.

Minutes submitted by Secretary, William H. Saunders.