

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 12:00 NOON ON THURSDAY, APRIL 14, 2016, 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, Tom Ashley, Beth Phibbs, Missy Campbell and Donne Wilson

Board Members Absent: None

Visitor Present: Frannie Heizer

1. Brantley Thomas, the Chairman, called the meeting to order at 12:04 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. Approval of 2016A Certificates of Participation (Spring GO Program) - Frannie Heizer presented the Resolution approving the Spring SCAGO GO Program and asked that the Board adopt same. A motion was made by Missy Campbell and seconded by Tom Ashley that the Resolution be adopted as presented. The motion passed unanimously.
  - b. Board Composition – Frannie Heizer addressed the Board about the possibility of approving Brock Heron to return as a member of the Board. Ms. Heizer explained that the Bylaws provide for up to 11 members with the Board currently having nine members. The Bylaws further allow the Board membership to approve new Board Members. A discussion was had and a Motion was made by Rose Wilder and seconded by Billy Saunders approving same. The motion passed unanimously.
  - c. Approval of 2016B Certificates of Participation (TAN Program) - Frannie Heizer presented the Resolution approving the 2016 TAN Program and asked that the Board adopt same. A motion was made by Glenn Stiegman and seconded by Brantley Thomas that the Resolution be adopted as presented. The motion passed unanimously.
6. Executive Session  
  
No Executive Session was needed
7. Other Business if any.  
  
None
8. Adjournment

A motion was made by Tom Ashley and seconded by Donnie Wilson, and the meeting adjourned at 12:20 p.m.

Minutes submitted by Secretary, William H. Saunders.