

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 4:00 P.M. ON FRIDAY, MAY 17, 2019, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: John Gardner, Brock Heron, Mellanie Jinnette Billy Saunders, Rose Wilder, Glenn A. Stiegman, Missy Campbell and Beth Phibbs

Board Members Absent: Donnie Wilson

Visitors Present: Frannie Heizer, Laura Foster, Brian Nurick and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 4:02 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. Executive Session, If Necessary.

The Board went into Executive Session for receipt of legal advice regarding a pending, threatened or potential claim at 4:04 p.m. The Board come out of Executive Session at 4:35 p.m.

5. Action taken from Executive Session

A motion was made by Glenn Stiegman and seconded by Billy Saunders to have the minutes from SCAGO meeting since the time Billy Saunders became Secretary/Treasurer put on the website. The motion carried unanimously.

A motion was made by Glenn Stiegman and seconded by Beth Phibbs to establish an Ad Hoc Public Relations Committee of John Gardner, Missy Campbell, Mellanie Jinnette. The motion carried unanimously.

A motion was made by Missy Campbell and seconded by Billy Saunders to direct Frannie Heizer to prepare the necessary paperwork to change SCAGO's registered agent. The motion carried unanimously.

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 4:43 p.m.

Minutes submitted by Secretary, William H. Saunders