

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 10:00 A.M. ON FRIDAY, MAY 24, 2019, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

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

Board Members Absent: Glenn Stiegman

Visitors Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. John Gardner, Chairman, called the meeting to order at 10:01 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present.
4. New Business
 - a. Discussion of appointing Dr. Harrison Goodwin as an at-large member of the Board.

A brief discussion was held and upon motion of Missy Campbell, seconded by Rose Wilder, the Board voted unanimously to name Dr. Harrison Goodwin, Superintendent of Chesterfield County School District, as an at-large Board member

- b. Discussion of Sponsor Booth at conferences.

A discussion was had about getting SCAGO's name and purpose in the forefront of the various school organizations by having a vendor booth at conferences and workshops, the first of which would be the SCASA i3 2019 Innovative Ideas Institute held June 16-19, 2019. Upon motion of Mellanie Jinnette and second by Dr. Wilder, the Board voted to approve having a vendor booth at the SCASA i3 2019 Innovative Ideas Institute held June 16-19, 2019. Beth Phibbs abstained from voting as she is the Executive Director of SCASA.

5. Adjournment

A Motion was made by Brock Heron and seconded by Donnie Wilson to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 10:15 a.m.

Minutes submitted by Secretary, William H. Saunders