

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 2:00 P.M. ON MONDAY, JUNE 21, 2010, AT
1301 GERVAIS STREET, 17TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201
VIA TELECONFERENCE

Board Members Present:

Tom Ashley, Glenn Stiegman, Brantley Thomas, Missy Campbell, William H. Saunders and
John Gardner

Board Members Absent: None

Visitors Present:

Frannie Heizer, Brian Nurick and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 2:00 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. William H. Saunders found there was a quorum.
4. New Business

(a) 2010 TAN Program

Ms. Heizer presented a resolution to approve the issuance and sale of the Certificates of Participation for the Series 2010 TAN Program. After discussion was held, a motion was made by Glenn Stiegman to adopt the Resolution and seconded by Tom Ashley. With no additional discussion and a voice vote, the motion carried unanimously.

(b) 2010 GO Program

Ms. Heizer presented a resolution to approve the issuance and sale of the Certificates of Participation for the Series 2010 GO Program. After discussion was held, a motion was made by Glenn Stiegman to adopt the Resolution and seconded by Tom Ashley. With no additional discussion and a voice vote, the motion carried unanimously.

(c) Board Member Appointments

John Gardner was recommended to appointment to the Board as a SCASBO representative. Discussion was held. John agreed to the appointment. A motion was made by Glenn Stiegman to appoint John to the Board and seconded by Tom Ashley. With no additional discussion and a voice vote, the motion carried unanimously.

(d) PFC/EFC Board Member Appointments

SCAGO Public Facilities Corporation for Georgetown County
SCAGO Public Facilities Corporation for Lancaster County
SCAGO Educational Facilities Corporation for Pickens School District
SCAGO Educational Facilities Corporation for Beaufort School District
SCAGO Educational Facilities Corporation for Chesterfield School District

Ms. Heizer informed the Board that Brock Heron, a former SCAGO Board member, also served on the Boards of the above-referenced PFCs/EFCs. After discussion, a motion was made by Glenn Stiegman and seconded by Tom Ashley to appoint John Gardner to serve as members of said Boards to replace Brock Heron. With no additional discussion and a voice vote, the motion carried unanimously.

5. Report on 990 IRS Requirements

Ms. Heizer updated the Board on matters regarding 990 filing requirements.

6. Financial Report

Treasurer Saunders provided the Board with a currently financial statement.

7. Other Business, if any

8. Adjournment

The meeting adjourned at 2:34 p.m.

Minutes submitted by Secretary, William H. Saunders.