

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 10:00 A.M. ON MONDAY, JUNE 29, 2015, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, William H. Saunders, Rose Wilder, John Gardner, and
Donne Wilson

Board Members Absent: Molly Spearman and Tom Ashley

Visitors Present: Frannie Heizer and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 10:10 a.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) Resolution approving 2015 TAN Program

A Resolution was presented. Brian Nurick and Mike Gallagher provided the Board with information on the 2015 TAN Program including the number of participants and projected par amount. After brief discussion, a motion was made by John Gardner and seconded by Rose Wilder that the resolution be adopted as presented. The motion passed unanimously.

(b) Resolution approving 2015 Fall GO Program

A Resolution was presented. Brian Nurick and Mike Gallagher provided the Board with information on the 2015 TAN Program including the number of participants and projected par amount for the taxable and for the tax-exempt. After brief discussion, a motion was made by Brantley Thomas and second by Missy Campbell that the resolution be adopted as presented. The motion passed unanimously.

(c) Resolution Approving Amendments to Bylaws for SCAGO Educational Facilities
Corporation for Clarendon School District No. 1 (as sole member)

A Resolution was presented. Ms. Heizer explained to the Board that certain housekeeping amendments to the Bylaws of the EFC were needed. After additional explanation and brief discussion, a motion was made by John Gardner and seconded by Billy Saunders that the resolution be adopted as presented. The motion passed unanimously.

(d) Board Composition

Chairman Thomas informed the Board that he had received e-mail correspondence from SCASA dated March 17, 2015, requesting that Beth Phibbs replace Molly Spearman on the Board as Molly had decided to run for South Carolina Superintendent of Education.

Chairman Thomas also informed the Board that he had received e-mail correspondence from SCASBO appointing Missy Campbell for another term on the Board.

After brief discussion, a motion was made by Rose Wilder and seconded by John Gardner that these two items be approved. The motion passed unanimously.

(e) Sponsorship Requests

A letter was provided to the Board from SCASA dated June 25, 2015, requesting a contribution of \$25,000 to assist with SCASA programming during the 2015-16 fiscal year. After discussion, a motion was made by John Gardner and seconded by Donnie Wilson to approve the contribution as requested. The motion passed unanimously.

A discussion was had about SCAGO's annual sponsorship of the South Carolina Financial Strategies and Concepts Institute. The Board members held a discussion on the amount of its 2015 sponsorship and it was decided that it would be \$7,500. A motion was made by Tom Ashley and seconded by John Gardner to approve a \$7,500 sponsorship as discussed. The motion passed unanimously.

(f) Institute Registrations

A discussion was had about SCAGO's continuing its past practice of paying the registration fee for those Board members who wished to attend the 2015 Institute. A motion was made by Donnie Wilson and second by Billy Saunders to continue that practice. The motion passed unanimously.

5. Executive Session

No Executive Session was needed.

6. Other Business if any.

None

7. Adjournment

A motion was made by Rose Wilder and seconded by John Gardner, and the meeting adjourned at 10:43 a.m.

Minutes submitted by Secretary, William H. Saunders.