

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 3:00 P.M. ON THURSDAY, TUESDAY, JUNE 30, 2009, AT
1301 GERVAIS STREET, 11TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201
VIA TELECONFERENCE

Board Members:

Present: Tom Ashley, Brock Heron, Robert Scarborough, Glenn Stiegman, Brantley Thomas, Missy Campbell, William H. Saunders

Absent: Jim Ray, Ralph Fennell

Visitors Present:

Frannie Heizer, Brian Nurick, Michael Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 5:00 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

4(a) Approval of 2009 TAN Program

Chairman Thomas presented a resolution approving the 2009 TAN Program and delegating authority to the Chairman. After limited discussion, Tom Ashley moved to adopt the Resolution as presented. Glenn Stiegman seconded. With no additional discussion and a voice vote, the resolution was adopted unanimously.

4(b) Approval of 2009 GO Program

Chairman Thomas presented a resolution approving the 2009 GO Program and delegating authority to the Chairman. After limited discussion, Tom Ashley moved to adopt the Resolution as presented. Missy Campbell seconded. With no additional discussion and a voice vote, the resolution was adopted unanimously.

5. Old Business, if any.
6. Adjournment.

The meeting adjourned at 3:15 p.m.

Minutes submitted by Secretary, William H. Saunders.