

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
HELD AT 10:00 A.M. ON WEDNESDAY, JULY 2, 2014, AT
1221 MAIN STREET, 18TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Glenn Stiegman, Missy Campbell, Brantley Thomas, William H. Saunders, Rose Wilder, John Gardner, Tom Ashley, Molly Spearman and Donne Wilson

Board Members Absent: None

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

1. Brantley Thomas, the Chairman, called the meeting to order at 10:05 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) 2014 TAN Program Guidelines

Ms. Heizer requested that the Board go into Executive Session to discuss this item. A motion was made by Brantley Thomas and seconded by Missy Campbell to discuss this item in Executive Session. The motion passed unanimously.

(b) Approval of 2014 TAN Program

A Resolution was presented. Brian Nurick provided the Board with information on the 2014 Tan Program including that the projected par amount. After brief discussion, a motion was made by Tom Ashley and second by Rose Wilder that the resolution be adopted as presented. The motion passed unanimously.

(c) Institute Sponsorship

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 2014 sponsorship and it was decided that it would be \$7,500. A motion was made by Missy Campbell and seconded by Glenn Stiegman to approve a \$7,500 sponsorship as discussed. The motion passed unanimously.

5. Executive Session

Held during New Business.

6. Other Business, if any

None

7. Adjournment

A motion was made by Billy Saunders and seconded by Rose Wilder, and the meeting adjourned at 10:45 a.m.

Minutes submitted by Secretary, William H. Saunders.