

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 3:00 P.M. ON WEDNESDAY, JULY 25, 2012, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, Glenn Stiegman, Tom Ashley, William H. Saunders, Donnie Wilson, John Gardner, and Rose Wilder.

Board Members Absent: Molly Spearman

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

1. Brantley Thomas, the Chairman, called the meeting to order at 3:02 p.m.
2. Frannie Heizer verified compliance with the Freedom of Information Act.
3. It was determined that a quorum was present. Missy Campbell joined the meeting at 3:10 after a quorum had been determined.
4. New Business

(a) Approval of Minutes of January 10, 2012, Meeting

The Minutes were presented and with no discussion, a motion was made by Glenn Stiegman and seconded by Tom Ashley to approve the minutes as presented. The motion passed unanimously.

(b) Approval of 2012 TAN Program

Brian Nurick provided the Board with information on the details of the 2012 TAN Program. After discussing and receiving and responding a question from Glenn Stiegman, a motion was made by John Gardner and seconded by Donnie Wilson that the Resolution presented by Frannie Heizer be adopted as presented. The motion passed unanimously.

(c) Approval of Fall 2012 GO Program

Brian Nurick provided the Board with information on the Fall 2012 GO program. It was noted that Spartanburg 2 and Rock Hill 3 were new participants this year. After discussion, a motion was made by Tom Ashley and seconded by Glenn Stiegman that the resolution as presented by Frannie Heizer be adopted as presented. The motion passed unanimously.

(d) 2012 SCASBO Sponsorship

A discussion was had about making the annual \$20,000 sponsorship to SCASBO to support its purposes and initiatives. A motion was made by Missy Campbell and seconded by Glenn Stiegman that the sponsorship be approved as discussed. The motion passed with John Gardner abstaining as he is a member of the SCASBO Board.

(e) Financial Update

Billy Saunders presented unaudited Assets and Liabilities and Profit and Loss Statements for fiscal year ended June 30, 2012. It was brought to the Board's attention that there were accounts receivables due for directors and officers insurance by the Cherokee and Chesterfield Educational Facilities Corporations. As Mike Gallagher handles disbursements from the EFC administrative accounts, he agreed to follow up and insure SCAGO was paid.

(f) 2012 SCASA Sponsorship

A discussion was had about making the annual \$20,000 sponsorship to SCASBO to support its purposes and initiatives. A motion was made by Tom Ashley and seconded by John Gardner that the sponsorship be approved as discussed. The motion passed with Glenn Stiegman abstaining as he is the Chair of a SCASA Committee.

(g) 2012 SCASA Sponsorship

A discussion was had about making the annual \$20,000 sponsorship to SCASBO to support its purposes and initiatives. A motion was made by Tom Ashley and seconded by John Gardner that the sponsorship be approved as discussed. The motion passed with Glenn Stiegman abstaining as he is the Chair of a SCASA Committee.

(h) 2012 Institute Sponsorship

Brian Nurick gave a brief overview of the 2012 Institute. Glenn Stiegman reminded everyone that SCAGO is celebrating its tenth anniversary this year. Chairman Thomas that that in past years, SCAGO has sponsored the annual Institute with a \$2,500 sponsorship. He further stated that with new regulations, it is now harder for banks and other vendors to sponsor at the same levels as year's past. With that in mind, Chairman Thomas addressed the Board about the possibility of increasing the sponsorship for 2012 to \$5,000. Tom Ashley then suggested a sponsorship of \$7,500. After discussion, a motion was made by John Gardner and seconded by Glenn Stiegman that SCAGO increase its sponsorship to the Gold level of \$7,500. The motion passed unanimously.

(i) 2012 Institute Registrations for Board Members

Chairman Thomas addressed the Board about whether they wanted to continue paying the \$200 registration fee for each Board member who wanted to attend the 2012 Institute. A motion was made by Glenn Stiegman and seconded by Missy Campbell to continue paying the registrations. The motion passed unanimously.

(j) Educational Facilities Corporations

A general discussion was had by all about scheduling meetings to adopt EFC budgets and other various matters regarding EFC's.

5. Other Business, if any

None

6. Adjournment

The meeting adjourned at 3:37 p.m.

Minutes submitted by Secretary, William H. Saunders, Jr.