

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 3:30 P.M. ON WEDNESDAY, AUGUST 14, 2013, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

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

Board Members Absent: Missy Campbell and Glenn Stiegman

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

1. Brantley Thomas, the Chairman, called the meeting to order at 3:40 p.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) Approval of Minutes of February 28, 2013, Meeting

The Minutes were presented. A brief discussion was held to correct a typographical error. A motion was made by John Gardner and seconded by Molly Spearman to approve the minutes as corrected. The motion passed unanimously.

(b) Approval of Fall 2013 GO Program

A Resolution was presented. Brian Nurick provided the Board with information on the Fall 2013 SCAGO GO Program including that the total par amount of taxable bonds would be approximately \$29,000,000 and the total par amount of the tax-exempt bond would be approximately \$113,000,000. 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) Financial Update

Billy Saunders provided the board with a financial update.

(d) 2013 SCASBO Sponsorship

A letter was provided to the Board from SCASBO dated August 1, 2013, requesting a contribution of \$24,500 and a one-time contribution of \$15,000 to assist with sending SCASBO Board members to the SASBO conference in April 2014. After discussion, a motion was made by John Gardner and seconded by Rose Wilder to approve the first contribution as requested. The motion passed unanimously. A motion was made by Donnie Wilson and seconded by Molly Spearman to approved the \$15,000 contribution as requested. The motion passed unanimously.

(e) 2013 SCASA Sponsorship

A letter was provided to the Board from SCASA dated June 30, 2013, requesting a contribution of \$25,000 to support SCASA programming during the 2013-14 year. After discussion, a motion was made by John Gardner and seconded by Tom Ashley to approve the contribution as requested. The motion passed unanimously.

(f) 2013 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 2013 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.

(g) 2013 Institute Registrations for Board Members

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 2013 Institute. A motion was made by Donnie Wilson and second by John Gardner to continue that practice. The motion passed unanimously.

(h) Board Appointments – No Action

(i) Discussions Regarding EFC Meetings – No Action

5. Other Business, if any

None

6. Other Business if any.

None

7. Adjournment

A motion was made by Donnie Wilson and seconded by John Gardner, and the meeting adjourned at 4:05 p.m.

Minutes submitted by Secretary, William H. Saunders.