

MINUTES OF SPECIAL TELEPHONIC MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 11:00 A.M. ON WEDNESDAY, AUGUST 17, 2016, AT  
1221 MAIN STREET, 18<sup>TH</sup> FLOOR, COLUMBIA, SOUTH CAROLINA 29201

Board Members Present: Brantley Thomas, Glenn Stiegman, William Saunders, Rose Wilder, John Gardner, Tom Ashley, Missy Campbell, Brock Heron and Donne Wilson

Board Members Absent: Beth Phibbs

Visitor Present: Frannie Heizer, Brian Nurick and Mike Gallagher

1. Brantley Thomas, the Chairman, called the meeting to order at 11:02 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 2016 Fall GO Program – Frannie Heizer presented the Resolution approving the Fall SCAGO GO Program and asked that the Board adopt same. Brian Nurick then gave a summary of the upcoming two fall issues. The taxable series will be in the par amount of approximately \$20.3 million and is expected to sell at a true interest cost of 0.70%. The tax-exempt series will be in the approximate amount of \$144.7 million and is expected to sell at a trust interest rate of 0.45%. After Brian’s report, a motion was made by Glenn Stiegman and seconded by Rose Wilder that the Resolution be adopted as presented. The motion passed unanimously.
  - b. Finance Report – Billy Saunders reported on the financial information that was included in the agenda package.
  - c. Sponsorship Requests – Brantley Thomas presented the written sponsorship requests from SCASBO and SCASA that were included in the agenda package. After discussion, a motion was made by Tom Ashley and seconded by Glenn Stiegman that the sponsorships be approved as requested. The motion passed unanimously.
  - d. Institute Registrations – Brantley Thomas introduced a request for the Board to approve payment of registrations of SCAGO Board members who wanted to attend the Institute in December and for SCAGO to be a sponsor of the Institute at the level of \$7,500. A motion was made by John Gardner and seconded by Tom Ashley to approve both requests. The motion passed unanimously.
5. Executive Session

No Executive Session was needed
6. Other Business if any.

Frannie Heizer informed the Board that all of the SCAGO EFC's who had lost 501(c)(3) status due to non-filing of 990's have been reinstated. We are still working on re-instatement for two non-SCAGO non-profit corporations which are Lee County School Facilities, Inc. and Sumter Two School Facilities, Inc.

7. Adjournment

A motion was made by Rose Wilder and seconded by Glenn Stiegman, and the meeting adjourned at 11:14 a.m.

Minutes submitted by Secretary, William H. Saunders.