

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
HELD AT 2:00 P.M. ON THURSDAY, AUGUST 27, 2009, AT  
1301 GERVAIS STREET, 17TH 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, 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) 2009 SCAGO GO Program

Mike Gallagher reported on the SCAGO 2009 GO Program as follows:

2009B	12 School Districts	\$21,445,000; TIC – 3.79%
2009C	20 School Districts	\$70,505,000; TIC – 1.55%
2009D	6 School Districts	\$10,230,000; TIC – 1.85%

4(b) Consideration of Sponsorships

Chairman Thomas brought up the possibility of having SCAGO pay the \$200 registration fee for any SCAGO Board member who wanted to attend the Fifth Annual South Carolina Financial Concepts and Strategies Institute in Charleston September 10-12. After a brief discussion, a motion was made by Robert Scarborough to approve the request as presented. A second was made by Tom Ashley. With no additional discussion and a voice vote, the motion carried unanimously.

Chairman Thomas presented a request from SCASBO with several sponsorship options. It was recommended that SCAGO sponsor certain fiscal year 2009-10 SCASBO events at a cost of \$24,000. After lengthy discussion, a motion was made by Billy Saunders that SCAGO sponsor the events and amounts as requested. No second was made. After additional discussion, a motion was made by Tom Ashley that SCAGO sponsor the full amount requested but in future years, the request for more than \$5,000 not be accepted. Billy Saunders seconded. With no additional discussion and a voice vote, the motion carried.

4(c) Update on Potential Money Market Program

Deferred as Brian Nurick could not attend

5. Other Business, if any

6. Adjournment

The meeting adjourned at 3:00 p.m.

Minutes submitted by Secretary, William H. Saunders.