

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**ANNUAL BUSINESS MEETING**  
**June 14, 2016**

The Annual Business meeting of the Florida Government Finance Officers Association, Inc. (FGFOA) was held on Tuesday, June 14, 2016 at the Marriott World Center, Orlando, Florida.

President Barry Skinner called the meeting to order at 12:00 p.m. and announced that a quorum was present.

As the first order of business, President Skinner asked for any proposed modifications to the meeting agenda. There being none, **a motion was made and seconded to approve the agenda as presented. The motion was adopted without dissent.**

The next item of business was the consideration of the minutes for the Annual Business meeting held June 16, 2015 at The Diplomat, Hollywood, Florida. **A motion was made and seconded to approve the minutes of the Tuesday, June 16, 2015 business meeting. The motion was adopted without dissent.**

**Secretary/Treasurer's Report**

Shorstein and Shorstein audited the financial statements for the fiscal year ended June 30, 2015. The auditors expressed an opinion that the financial statements present fairly, in all material respects, the financial position of the Florida Government Finance Officers Association, Inc. as of June 30, 2015, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The Statement of Financial Position for the period ending March 31, 2016 shows total liabilities and unrestricted net assets were \$632,834 with total current liabilities of \$394,116 and unrestricted net assets of \$238,718.

The projected net asset balance for FY 2015-2016 complies with our Net Asset policy.

**Motion was made and seconded to approve the Secretary/Treasurer's report. The motion was adopted without dissent.**

**Standing Committee Reports**

A written report from all Committee Chairs was presented and distributed to the members. President Skinner thanked all Committee Chairs and presented a plaque to each Chair in appreciation for their hard work.

**Local Chapters**

President Skinnners recognized all the FGFOA Local Chapter Presidents

**CGFO of The Year**

FGFOA Board of Directors approved a recognition program that promotes the Certified Government Finance Officer designation. This award goes to the new CGFO for the year that had the highest score on the CGFO Exam. This year's award was presented to Ming Hwa Meyer, Comptroller, City of Oakland Park.

**Special Recognition**

Michelle Innis presented the 16th Annual FGFOA Lifetime Achievement Award, to Amy Elliott, Retired, City of Melbourne and FGFOA Past-President.

**Outgoing Board Members**

President Skinner presented Plaques to one outgoing Board members; Binh Nguyen.

**Nominating Committee Report**

President Skinner recognized Mary-Lou Pickles, Immediate Past-President, Chair of the Nominating Committee, who announced the results of the 2016-2017 Election of Officers and Directors. Mrs. Pickles advised those in attendance that the election results were complete.

The 2016-2017 Board of Directors are as follows:

Officers

Sarah Koser, President  
Linda Howard, President-Elect  
Kent Olson, Secretary/Treasurer

Directors

Kimball Adams  
Ken Burke  
Rip Colvin  
Nicolle Gasparri  
John McKinney  
Shannon Ramsey-Chessman  
Jamie Roberson  
Marilyn Rosetti

President Skinner recognized President-elect Sarah Koser. President Skinner thanked the membership for the privilege and the honor of serving the Association.

President Koser presented to Past-President Skinner, his Past-President's Pin and a plaque in appreciation of his dedicated service as the 2015-2016 President.

**President's Acceptance Speech**

President Koser discussed her plans for the upcoming year.

**Tuesday Night Event**

President Koser called Johnna Agin, Chair of the Host Committee to the podium to give details of the Tuesday night event.

**Adjournment**

There being no further business President Koser adjourned the 2016 Annual Business Meeting.

Respectfully Submitted,  
Jeannie Garner, Executive Director

**Attest:**

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**Sarah Koser, President**

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**Kent Olson, Secretary/Treasurer**