

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Thursday, February 10, 2011  
Breakfast – 8:30 a.m. – Meeting – 9:00 a.m.

**LOCATION:** Florida League of Cities, Tallahassee, Florida  
Sittig Hall – Plaza Level

**Call to Order – Jeff Smith, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – November 10, 2010.**

**Report of Officers**

**1. President – Jeff Smith**

- A. Lifetime Achievement Award Committee Selection
- B. Nominating Committee Update 2010-2011
- C. Strategic Planning Update

**2. President-Elect – Chris Lyons**

- A. Chapter Liaison Report
- B. Committee Membership Selection Process
- C. 2011 School of Governmental Finance Committee Chair Appointment
- D. Strategic Planning & Committee Chair/Chapter President Orientation  
Schedule and dates

**3. Secretary/Treasurer – Mary Anderson-Pickle**

- A. 12/31/2010 Quarterly Financial Statements
- B. Investment Report as of 12/31/2010
- C. Check Register as of 12/31/2010

**4. Other Reports**

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- B. Chapter Territories Ad-hoc Committee Report – Kent Olson
- C. Investments Ad-hoc Committee Report – Kent Olson

**4. Meeting Planners Report**

- A. 2010 School of Governmental Finance Report
- B. 2011

**5. Executive Director Report**

**Standing Committee Reports**

- 6. Certification Committee, Chair – John McKinney**
- 7. Conference Host, Chair – Linda Davidson, Co-Chair – Carol Himes**
- 8. Conference Program, Chair – Diane Reichard**
- 9. Legislative, Chair – Jim Cooke**
- 10. 2010 School of Governmental Finance, Chair – Karin Ashmore**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Other Business**
- 14. Next Meeting – Friday, April 29, 2011, Boca Raton Resort and Club**