

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, March 13, 2015 – Meeting: 9:00 a.m.

**LOCATION:** Florida League of Cities Orlando Office

**Call to Order – Mary-Lou Pickles, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – January 30, 2015**

**Report of Officers**

- 1. President – Mary-Lou Pickles**
  - A. Nominating Committee Update
  - B. Policy and Procedures Revision-Director Criteria Clarification
  - C. Lifetime Achievement Award
  - D. 2014-2015 Goals and Assignments
- 2. President-elect – Barry Skinner**
  - A. Hillsborough Chapter By-Laws Revision
- 3. Secretary/Treasurer – Sarah Koser**
  - A. 2014-2015 Fee Analysis
  - B. 2015-2016 Chapter President Orientation
  - C. Investment Report as of February 29, 2015
- 4. Other Reports**
  - A. Leadership FGFOA Ad-Hoc Committee
  - B. Recognition Program for Innovative Initiatives Ad-Hoc Committee
- 5. 2016 School of Governmental Finance Proposals**
- 6. 2015 School of Governmental Finance Budget**
- 7. 2015-2016 FGFOA Budget Amendment**
- 8. 2015 FGFOA Annual Conference Budget**

## **9. Executive Director Report**

### **Standing Committee Reports**

**10. Certification Committee, Chair – Cheryl Miller**

**11. Conference Host, Chair – Dave Keller**

**12. Conference Program, Chair – Nicolle Gasparri**

**13. Legislative, Chair – Cindy Kelly**

**14. Membership Development, Chair – Lacy Smith-Castillo**

**15. 2015 School of Governmental Finance, Chair – Missy Licourt**

**16. Technical Resources, Chair – Donna Wright**

**17. Webinar, Chair – Binh Nguyen**

**18. Other Business**

**19. Next Meeting – Friday, June 12, 2015 – Westin Resort & Spa,  
Hollywood, Florida**