

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday March 2, 2012  
Breakfast – 8:30 a.m. – Meeting – 9:00 a.m.

**LOCATION:** **Marriott World Center Orlando**

**Call to Order – Christopher Lyons, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – January 6, 2012**

**Report of Officers**

**1. President – Christopher Lyons**

- A. Election Update
- B. Minimum Qualifications to Run for FGFOA Board of Directors
- C. Lifetime Achievement Award
- D. 2012-2015 Meeting Planners Contract
- E. 2011-2012 Strategic Planning Update

**2. President-elect – Mary Anderson-Pickle**

- A. Chapter Liaison Report
- B. 2012-2013 Committee Chairs
- C. Strategic Planning & Committee Chair/Chapter President Orientation

**3. Secretary/Treasurer – Diane Reichard**

- A. 12/31/2011 Quarterly Financial Statements
- B. Investment Report as of 12/31/2011
- C. Check Register as of 12/31/2011
- D. Audit Contract Approval
- E. Fee Analysis Discussion

**4. Other Reports**

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- B. Webinar Committee Report

**5. Meeting Planners Report**

- A. Cancellation Insurance

## **6. Executive Director Report**

### **Standing Committee Reports**

- 7. Certification Committee, Chair – John McKinney**
- 8. Conference Host, Chair – Binh Nguyen**
- 9. Conference Program, Chair – Darrel Thomas**
- 10. Legislative, Chair – David Keller**
- 11. 2012 School Governmental Finance – Lee Huffstutler**
- 12. Small Government, Chair – Rip Colvin**
- 13. Technical Resources, Chair – Kevin Stork**
- 14. Other Business**
- 15. Next Meeting – Friday, May 4, 2012, Marriott World Center Orlando**