

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, April 12, 2013
Meeting – 9:00 a.m. (Pasties and Beverages will be available)

LOCATION: Third Floor, Florida League of Cities, Orlando

Call to Order – Mary Anderson-Pickle, President

Roll Call

Approval of the Agenda

Consideration of Minutes – February 15, 2013

Report of Officers

1. President – Mary Anderson-Pickle

- A. Nominating Committee Update
Notice of Slate of Candidates to Active Members
- B. Lifetime Achievement Award
- C. 2012-2013 Strategic Planning Update

2. President-elect – Diane Reichard

- A. Chapter Presidents Conference Call
- B. Palm Beach Chapter By-laws
- C. Membership Involvement Committee

3. Secretary/Treasurer – Mary-Lou Pickles

- A. Quarterly Financials as of March 31, 2013
- B. Budget Report
- C. Investment Report as of March 31, 2013
- D. Check Register as of March 31, 2013
- E. Audit Contract Approval

4. Other Reports

- A. Student and Member Involvement Ad Hoc Committee Report – Sarah Koser
- B. 75th Year Celebration Ad Hoc Committee Report – Linda Davidson

5. Proposals for 2014-2015 School of Governmental Finance

6. Executive Director Report

Standing Committee Reports

7. Certification Committee, Chair – Sondra D’Angelo

8. Conference Host, Co-Chairs – Carol Himes – Pat White

9. Conference Program, Chair – Karin Venema-Ashmore

10. Legislative, Chair – David Keller

11. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi

12. Small Government, Chair – John McKinney

13. Technical Resources, Chair – Anne Fritz

14. Webinar, Chair – Steve Chapman

15. Other Business

16. Next Meeting – Friday, June 21, 2013, Boca Raton Resort and Club