

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, July 20, 2012
Breakfast – 8:30 a.m. - Meeting – 9:00 a.m.

LOCATION: Coral Ballroom, Seagate Hotel, Delray Beach

Call to Order – Mary Anderson-Pickle, President

Roll Call

Approval of the Agenda

Consideration of Minutes – May 4, 2012 and May 9, 2012

Report of Officers

- 1. President – Mary Anderson-Pickle**
 - A. Strategic Planning Update

- 2. President-elect – Diane Reichard**
 - A. Chapter Presidents Conference Call

- 3. Secretary/Treasurer – Mary-Lou Pickles**
 - A. Quarterly Financials as of June 30, 2012
 - B. Investment Report as of June 30, 2012
 - C. Check Register as of June 30, 2012
 - D. Financial Analysis Ad-hoc Committee Report

- 4. Other Reports**
 - A. Mentoring Ad-hoc Committee Report – Margie Simmons
 - B. 75th Year Celebration Ad-hoc Committee Report
 - C. Student and Member Involvement Ad-hoc Committee Report
 - D. Facebook Policy and Procedures

- 5. Executive Director Report**
 - A. 2012 Annual Conference Review

Standing Committee Reports

- 6. Certification Committee, Chair – Sondra D'Angelo**

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

- 8. Conference Program, Chair – Karin Venema-Ashmore**
- 9. Legislative, Chair – David Keller**
- 10. School of Governmental Finance – Lee Huffstutler**
- 11. Small Government, Chair – John McKinney**
- 12. Technical Resources, Chair – Anne Fritz**
- 13. Webinar, Chair – Steve Chapman**
- 14. Other Business**
- 15. Next Meeting – Friday, September 7, 2012, Florida League of Cities
Orlando Office**