

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, August 23, 2013  
Breakfast: 8:30 a.m. –  
Meeting: 9:00 a.m.

**LOCATION:** Jupiter Beach Resort, Pompano Meeting Room

**Call to Order – Diane Reichard, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – June 21, 2013 and June 26, 2013**

**Report of Officers**

**1. President – Diane Reichard**

- A. Bylaws and Policy & Procedures Proposed Revisions
- B. Florida Local Government Coalition Update
- C. FCCMA Conference Session
- D. 2013-2014 Strategic Planning Update

**2. President-elect – Mary-Lou Pickles**

- A. Chapter Presidents Conference Call

**3. Secretary/Treasurer –**

- A. Quarterly Financials as of June 30, 2013
- B. Investment Report as of June 30, 2013
- C. Check Register as of June 30, 2013

**4. Other Reports**

- A. Committee Participation Ad-Hoc Committee

**5. Executive Director Report**

- A. 2013 Annual Conference Survey

**Standing Committee Reports**

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

**7. Conference Host, Chair – Mary Ann Davis**

- 8. Conference Program, Chair – William Spinelli**
- 9. Legislative, Chair – Ken Burke**
- 10. Membership Development, Chair – Jamie Roberson**
- 11. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi**
- 12. Technical Resources, Chair – John McKinney**
- 13. Webinar, Chair – Dave Keller**
- 14. Other Business**
- 15. Next Meeting – November 20, 2013 SOGF Hyatt Sarasota**