

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, August 1, 2014  
Breakfast: 8:30 a.m.  
Meeting: 9:00 a.m.

**LOCATION:** Renaissance Vinoy, St. Petersburg  
Majestic AB Room  
Palm Court Ballroom

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

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – May 28, 2014 and June 4, 2014  
Report of Officers**

- 1. President – Mary-Lou Pickles**
  - A. FCCMA Conference Session
  - B. 2014 Conference Evaluation
  - C. Advertising Non-FGFOA Events
  - D. 2014-2015 Goals and Assignments
- 2. President-elect – Barry Skinner**
  - A. Chapter Presidents Conference Call
- 3. Secretary/Treasurer – Sarah Koser**
  - A. Quarterly Financials as of June 30, 2014
  - B. Investment Report as of June 30, 2014
  - C. Check Register as of June 30, 2014
- 4. Other Reports**
  - A. Elections Ad-Hoc Committee
  - B. Leadership FGFOA Ad-Hoc Committee
  - C. Recognition Program for Innovative Initiatives Ad-Hoc Committee
- 5. Executive Director Report**
  - A. 2014 SOGF Budget Amendment

## **Standing Committee Reports**

- 6. Certification Committee, Chair – Cheryl Miller**
- 7. Conference Host, Chair – Dave Keller**
- 8. Conference Program, Chair – Nicolle Gasparri**
- 9. Legislative, Chair – Cindy Kelly**
- 10. Membership Development, Chair – Lacy Smith-Castillo**
- 11. 2014 School of Governmental Finance, Chair – Missy Licourt**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Webinar, Chair – Binh Nguyen**
- 14. Other Business**
- 15. Next Meeting – November 19, 2014 – Sandestin Hilton – SOGF**