

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
December 14, 2016

The meeting of the FGFOA Board of Directors took place on December 14, 2016 via Conference Call

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

Sarah Koser, President, The Villages Community Development Districts
Linda Howard, President-elect, Southwest Florida Water Management District
Kent Olson, Secretary/Treasurer, City of Tallahassee
Kimball Adams, Director, City of Largo
Rip Colvin, Director, Justice Administrative Commission
Nicole Gasparri, City of Boca Raton (joined at 10:10 am)
Shannon Ramsey-Chessman, Palm Beach County Clerk & Comptroller (left at 10:17 am)
Jamie Roberson, Osceola County Property Appraiser
Marilyn Rosetti, Director, Florida Auditor General (joined call at 10:29 am)

COMMITTEE CHAIRS

None in Attendance

AD HOC COMMITTEE CHAIRS

Nicole Gasparri, Leadership (joined call at 10:10)

CHAPTER PRESIDENTS

None in Attendance

STAFF

Jeannie Garner, Florida League of Cities
Paul Shamoun, Florida League of Cities
Penny Mitchell, Florida League of Cities
Merrily Bennett, Florida League of Cities

CALL TO ORDER

There being a quorum, President Koser called the December 14, 2017 meeting of the FGFOA Board of Directors via conference call to order at 10:07 a.m.

Audit Approval

The 2016 Audit was finalized and submitted by Shorstein and Shorstein. **Mrs. Ramsey-Chessman moved, seconded by Mrs. Roberson to approve the FGFOA 2016 Audit. Motion passed unanimously.**

Exhibitor Booth Rental Fee Increase

Mrs. Garner proposed the fee for exhibitor rental be increased and premium booths be added for an additional cost. Exhibitor booths would increase from \$1500 per booth to \$1650 per booth. Premium booth space is designated to booths near food and the front entrance to exhibit hall for a cost of \$1850. **Mr. Olson approved, seconded by Mrs. Ramsey-Chessman that the proposed exhibitor booth fees be raised and premium rates be added. Motion passed unanimously.**

Leadership FGFOA Class II

Mrs. Garner reported that the second annual Leadership FGFOA class received 21 applications. It was intended that 20 attendees be carefully selected to attend this prestigious class. With 21 applications being submitted there is no selections process, every application was accepted to ensure income is earned to cover the cost of the training seminar. It was suggested that next year the committee will have the choice to suspend the seminar for a year should there not be enough applicants to maintain the credibility of the seminar. **Mr. Adams approved, seconded by Mr. Colvin to move forward with the seminar this year and reserve the right to postpone in the future if there are not enough applicants. Motion passed unanimously**

Retired Members Ad-Hoc Committee

Nothing to report

CGFO Ethics Update

Nothing to report

ACE Award Application

After reviewing the proposed 2017 application for the ACE award, it was suggested that wording be modified. Proposed changes to reflect page 3 of the application. Significant Impact, question #1 currently reads "What problem (s) did your initiative solve?" Suggest changing of the word ~~Problem~~ to Issue. **Mr. Olson approved, seconded by Mr. Adams to modify the wording on the ACE Award application. Motion passed unanimously.**

NEXT MEETING

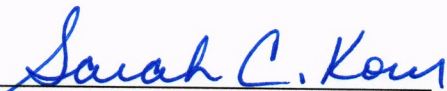
The next meeting of the Board of Directors will be Friday, February 3, 2017, at The Jacksonville Omni.

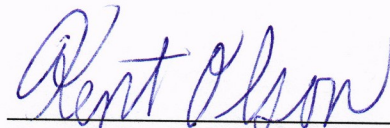
ADJOURNMENT

The meeting adjourned at 10:31 a.m.

Jeannie Garner
Executive Director, FGFOA

ATTEST:


Sarah Koser, President


Kent Olson, Secretary/Treasurer