

**FLORIDA GOVERNMENT  
FINANCE OFFICERS ASSOCIATION, INC  
BOARD OF DIRECTOR'S MEETING  
February 2, 2011 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on February 2, 2011 via conference call

**OFFICERS AND BOARD MEMBERS**

**PRESENT**

Jeff Smith, President, Indian River County Clerk of the Court  
Christopher Lyons, President-elect, City of Sarasota  
Mary Anderson-Pickle, Secretary/Treasurer, City of Palm Beach Gardens  
Sarah Koser, Director, Citrus County - CCC  
Kent Olson, Director, City of Jacksonville  
Mary-Lou Pickles, Director, Saint Johns River Water Management District  
Tim Pozza, Director, Okaloosa County – CCC  
Georgina Rodriguez, Director, Town of Pembroke Park  
Ted Sauerbeck, Director, Office of the Auditor General  
Barry Skinner, Director, Orange County Comptroller's Office

**NOT IN ATTENDANCE**

Linda Howard, Director, Orange Utilities Commission

**COMMITTEE CHAIRS**

Diane Reichard, Conference Program  
Jim Cooke, IV, Legislature

**COMMITTEE MEMBERS**

Darrel Thomas, Conference Program

**STAFF IN ATTENDANCE**

Penny Mitchell, Florida League of Cities

**CALL TO ORDER**

At 3: 05 p.m., President Smith called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

**CONFERENCE PROGRAM**

Diane Reichard, Chair reviewed the final draft conference program. The Board reviewed the program and there was some discussion of using speakers from the same firm for more than one session. In the attempt to obtain a high level of speakers it was the consensus of the Board to make exception to the policy. **Mr. Olson moved, seconded by Ms. Koser to approve the final conference program. Motion passed unanimously.**

Ms. Reichard reported that Beryl Davis, Vice President Standards and Guidance for the Institute of Internal Auditors will speak on Tuesday at 1:30 pm – “Effectively Coordinating the Red Book and Yellow Book”. She requested Marcia Buchanan, Assistant Director, Financial Management & Assurance, GAO, as the expert on the Yellow Book also speak. Marcia requested reimbursement for expenses, which include airfare, meals, lodging, and transportation not to exceed \$840. **Mr. Olson moved, seconded by Mr. Pozza to approve travel reimbursement for Marcia Buchanan. Motion passed unanimously.**

### **2011 FGFOA LEGISLATIVE POLICY**

Jim Cooke, IV, Chair presented the final draft of the 2011 FGFOA Legislative Policy. The Board discussed additions and changes to the policy. Mr. Lyons indicated that he felt the first paragraph of the Pension Reform analysis in regard to the FRS Pension Plan should be removed. **After discussion, Mr. Olson moved, seconded by Mr. Skinner, to keep the paragraph in the policy. Motion passed eight to two with Mr. Lyons and Ms. Rodriguez opposed. Mr. Olson moved, seconded by Mr. Skinner to remove the last sentence of the Pension Reform analysis, “Accordingly, prospective changes for new employees represent a more reasoned approach to pension solutions than do changes that sever the understating of current employees.” Motion passed unanimously. Mr. Skinner moved, seconded by Ms. Pickles to approve all changes to the 2011 FGFOA Legislative Policy. Motion passed unanimously.**

### **TUESDAY NIGHT EVENT**

Ms. Pickles, Conference Host Board Liaison requested Board approval to charge the same fee as in the past two years for Tuesday Night Event extra tickets as follows:

Tickets for:	Early Registration	Late Registration
Guest Association Night	\$ 30.00	\$ 40.00
Guest Tuesday Night Event Adult	\$ 50.00	\$ 60.00
Children Ages 3-12	\$ 25.00	\$ 35.00
Children Ages 13-18	\$ 30.00	\$ 40.00

**Ms. Koser moved, seconded by Mr. Skinner to approve the fee for Tuesday Night Event extra tickets. Motion passed unanimously.**

### **NEXT MEETING**

The next meeting of the Board of Directors will be at 9:00 a.m., Thursday, February 10, 2011, Tallahassee, Florida

### **ADJOURNMENT**

There being no further business, President Smith adjourned the meeting of the FGFOA Board of Directors at 5:15 p.m.

Respectfully submitted,

FGFOA BOD Minutes

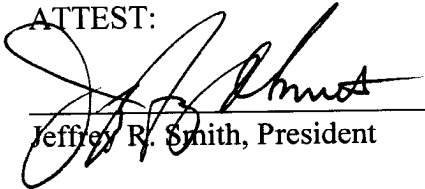
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Jeannie Garner

Executive Director, FGFOA

ATTEST:



Jeffrey R. Smith, President



Mary-Anderson Pickle, Secretary/Treasurer