

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTOR'S MEETING**  
**February 20, 2014 via Conference Call**

The meeting of the FGFOA Board of Directors took place on Thursday, February 20, 2014 via Conference Call

**OFFICERS AND BOARD MEMBERS IN ATTENDANCE:**

Diane Reichard, President, City of Ocala  
Mary-Lou Pickles, President-elect, Saint Johns River Water Management District  
Barry Skinner, Secretary/Treasurer, Orange County Comptroller  
Linda Howard, Director, Orlando Utilities Commission  
Sarah Koser, Director, The Villages  
James Lewin, Director, Retired  
Shannon Ramsey-Chessman, Director, Palm Beach County – Clerk & Comptroller  
Georgina Rodriguez, Director, Town of Pembroke Park  
Ted Sauerbeck, Director, Office of the Auditor General  
Darrell Thomas, Director, City of Weston  
Karin Venema-Ashmore, Director, City of Stuart

**2014-1015 NOMINATING COMMITTEE CHAIR**

Mary Anderson-Pickle, City of Palm Beach Gardens

**STAFF**

Jeannie Garner, Florida League of Cities  
Penny Mitchell, Florida League of Cities

**CALL TO ORDER**

There being a quorum, President Reichard called the meeting to order at 10:05 a.m.

**POLICY AND PROCEDURES – NOMINATING COMMITTEE**

The current polices state: “The Nominating Committee shall have at least one meeting in person to review the candidates.” The proposed change reads: “The Nominating Committee shall have at least one meeting in person to review the candidates, unless the Nominating Committee Chair determines it is not necessary based on the candidates. However, if there are two or more candidates for Secretary/Treasurer, the in person meeting is required.” **Mr. Skinner moved, seconded by Ms. Ramsey-Chessman, to approve the changes to the Policy and Procedures for the Nominating Committee. Motion passed unanimously.**

**NEXT MEETING**

The next meeting of the Board of Directors is set for 10:00 a.m., Friday, February 28, 2014 at the Citizen Service Center Training Room, 201 SE 3<sup>rd</sup> Street – 2<sup>nd</sup> floor, Ocala, FL

Jeannie Garner, Executive Director, FGFOA

ATTEST:



Diane Reichard, President



Barry Skinner, Secretary/Treasurer