

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, January 30, 2015 – Meeting: 9:00 a.m.

LOCATION: Saint John's Water Management District,
4049 Reid Street (Highway 100 West) Palatka, FL 32177

Call to Order – Mary-Lou Pickles, President

Roll Call

Approval of the Agenda

Consideration of Minutes – November 19, 2014

Report of Officers

1. President – Mary-Lou Pickles

- A. Nominating Committee Update
- B. Bylaw Amendment
- C. Lifetime Achievement Award
- D. FLGC Steering Committee
- E. 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 December 31, 2014
- B. Investment Report as of December 31, 2014
- C. Check Register as of December 31, 2014

4. Other Reports

- A. Leadership FGFOA Ad-Hoc Committee
 - 1. FGFOA Leadership Budget
- B. Recognition Program for Innovative Initiatives Ad-Hoc Committee

5. Executive Director Report

- A. 2015 Annual Conference and School Cancellation Insurance
- B. 2015-2018 Administrative Services and Meeting Planning Contracts
- C. FGFOA Government Ethics Course

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. 2015 School of Governmental Finance, Chair – Missy Licourt**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Webinar, Chair – Binh Nguyen**
- 14. Other Business**
- 15. Next Meeting – March 13 – Florida League of Cities Offices Orlando**