

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
January 23, 2014 via Conference Call

The meeting of the FGFOA Board of Directors took place on Thursday, January 23, 2014 via Conference Call

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

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

COMMITTEE CHAIRS

William Spinelli, Conference Program
Ken Burke, Legislative

STAFF

Jeannie Garner, Florida League of Cities
Penny Mitchell, Florida League of Cities
Barbara Solis, Florida League of Cities
Amber Hughes, Florida League of Cities

CALL TO ORDER

There being a quorum, President Reichard called the meeting to order at 11:00 a.m.

CONSIDERATION OF MINUTES

Ms. Koser moved, seconded by Ms. Rodriguez, to approve the November 20, 2013 minutes. Motion passed unanimously.

2014 CONFERENCE PROGRAM DRAFT

The Board reviewed the 2014 Conference Program Draft. **Mr. Thomas moved, seconded by Ms. Koser to approve the 2014 Conference Program Draft with revisions. Motion passed unanimously.**

2014 LEGISLATIVE POLICY STATEMENT

The Board reviewed the final draft of the 2014 Legislative Policy Statement. **Mr. Sauerbeck moved, seconded by Ms. Pickles, to approve the 2014 Legislative Policy Statement. Motion passed unanimously.**

2014 ANNUAL CONFERENCE MONDAY LUNCH

Ms. Solis presented options for offering a Monday lunch to attendees. The cost to provide Monday lunch to attendees would require raising conference registration fees. **Ms. Koser moved, seconded by**

Mr. Thomas, to not provide Monday lunch to attendees and have the sidewalk café in the exhibit hall. Attendees would have the option to purchase lunch from the sidewalk café or other hotel venues. Motion passed unanimously.

2014 ANNUAL CONFERENCE HOTEL ROOM RATE BUY DOWN

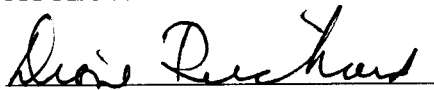
Ms. Garner informed the Board of a renegotiated room rate of \$149, and waiving hotel commission. **No action taken.**

NEXT MEETING

The next meeting of the Board of Directors will be at 10:00 a.m., Friday, February 28, 2014 at the Citizen Service Center Training Room, 201 SE 3rd Street – 2nd floor, Ocala, FL

Jeannie Garner, Executive Director, FGFOA

ATTEST:



Diane Reichard, President



Barry Skinner, Secretary/Treasurer