

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
July 11, 2011 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Monday July 11, 2011 via conference call.

OFFICERS AND BOARD MEMBERS

PRESENT

Christopher Lyons, President, City of Sarasota
Mary Anderson-Pickle, President-elect, City of Palm Beach Gardens
Diane Reichard, Secretary/Treasurer, City of Temple Terrace
Sarah Koser, Director, Citrus County Clerk of the Court
James Lewin, Director, Lee County
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

NOT PRESENT

Linda Howard, Director, Orlando Utilities Commission

COMMITTEE CHAIRS

John McKinney, Certification
Karin Venema-Ashmore, SOGF

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 12:05 p.m., President Lyons called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2011 SCHOOL OF GOVERNMENTAL FINANCE SESSION SCHEDULE

Ms. Ashmore, Chair, reviewed the draft 2011 SOGF Session Schedule. The Board reviewed and amended some sessions. **Ms. Koser moved, seconded by Mr. Olson to approve the 2011 SOGF program schedule, as amended. Motion passed unanimously.**

CGFO EXAM REWRITE

Mr. McKinney, Chair, requested the Board consider having an annual contract to review exams for any obsolete questions and propose up to 25 new questions for all exams. He also requested a review of the topic mix to ensure that the questions on the test equal the percentage allocated in the study guide and recommend whether the topic mix should be revised. After some discussion it was decided to table the recommendations until a decision is made to raise review courses and exam fees. **Ms. Reichard moved, seconded by Ms. Pickles to table the decision until rates are established. Motion passed unanimously.**

NEXT MEETING

The next meeting of the Board of Directors will be at 9:00 10:00 a.m., Friday, August 26, 2011, at The Florida League of Cities Orlando office.

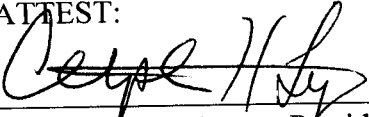
ADJOURNMENT

There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 12:30 p.m.


Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Christopher H. Lyons, President



Diane Reichard, Secretary/Treasurer