

**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.

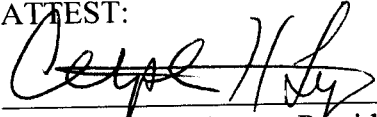
**ADJOURNMENT**

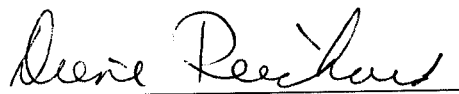
There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 12:30 p.m.

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:

  
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Christopher H. Lyons, President

  
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Diane Reichard, Secretary/Treasurer