

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

June 12, 2015

The meeting of the FGFOA Board of Directors took place on Friday, June 12, 2015, at the Diplomat Resort, Hollywood, Florida.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

Mary-Lou Pickles, President, Saint Johns River Water Management District
Barry Skinner, President-elect, Orange County Comptroller
Sarah Koser, Secretary-Treasurer, The Villages
Ken Burke, Director, Pinellas County Clerk of the Circuit Court and Comptroller
Linda Howard, Director, Southwest Florida Water Management District
John McKinney, Director, City of Edgewater
Shannon Ramsey-Chessman, Director, Palm Beach County – Clerk & Comptroller
Georgina Rodriguez, Director, Town of Pembroke Park

NOT IN ATTENDANCE:

Jamie Roberson, Director, Osceola County Property Appraiser
Marilyn Rosetti, Director, Florida Auditor General
Darrell Thomas, Director, City of Weston

COMMITTEE CHAIRS

Donna Wright, Technical Resources

CHAPTER PRESIDENTS

Bryan Cahen, South Florida Chapter

STAFF

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

CALL TO ORDER

There being a quorum, President Pickles called the June 12, 2015, meeting of the FGFOA Board of Directors to order at 12:45 p.m.

AGENDA

President Pickles asked for motion to approve the June 12, 2015, Agenda. **Mr. Burke, moved, seconded by Ms. Ramsey-Chessman, to approve the June 12, 2015, FGFOA Board of Directors meeting agenda. Motion passed unanimously.**

CONSIDERATION OF MINUTES

March 13, 2015, minutes were reviewed and approved as distributed.

PRESIDENT'S REPORT

Policies and Procedures Revision

President Pickles reported following a discussion at the last Board meeting, the ad hoc committee was asked to make a recommendation to clarify three issues in the procedures for the nomination/election process as follows:

1. Include a code of conduct requirement for members of the Nominating Committee similar to the prohibition on campaigning by candidates that was added to the Policies and Procedures in March.
2. Address in the Policies and Procedures that when a Director who is eligible to run for another term as a Director submits an application for the Secretary/Treasurer position, he/she may request to have their application considered for a Director position in the event he/she is not recommended for the Secretary/Treasurer position.
3. Explain the standard procedure for selection of who is elected to partial year terms.

The Board reviewed the committee's recommended language in the redlined version of the Policies and Procedures. **Ms. Howard, motioned, seconded by Ms. Rodriguez, to approve recommended changes to the Policy and Procedures in regard to the nomination/election process. Motion passed unanimously.**

2014-2015 Goals and Assignments Planning

President Pickles reviewed the Goals and Assignments for 2014-2015.

SECRETARY/TREASURER REPORT

Financials as of March 31, 2015

Ms. Koser reported the March 31, 2015 Quarterly Financial Statements. The Statement of Financial Position for the period ending March 31, 2015 shows total liabilities and unrestricted net assets were \$520,359 with total current liabilities of \$306,879 and unrestricted net assets of \$213,480.

Investment Report as of February 28, 2015

Ms. Koser reviewed the Investment Report as of March 31, 2015.

Check Register as of March 31, 2015

Ms. Koser reviewed the check register for January 1-March 31, 2015

Lifetime Achievement Award Committee Recommendation

Ms. Koser reported during the meeting of the Lifetime Achievement Award Committee, there was some discussion regarding changing the make-up of the committee and the process by which the award winner is selected. It was the committee's desire that these two items be brought back to the Board for discussion. The committee thought that the selection committee should be made solely of prior recipients, appointed each year by the President. They also thought that there should be no nomination process and no self-nomination. The thought process was that the committee would have the knowledge of who is eligible and deserving and would select the recipient each year.

No action or change is being recommended at this time.

AD-HOC COMMITTEES REPORTS

Leadership FGFOA

Ms. Koser gave an update on the Leadership FGFOA Committee. Leadership FGFOA program is developing with applications due to be distributed in early August with a submission deadline of September 15th. The program and speakers are reaching finalization. The committee will meet Monday

to discuss outstanding items. The committee will make the final adjustments to the program and related items in July.

Innovative Recognition Program

Ms. Howard gave an update on the Innovative Recognition Program. ACE Awards will be given out during the Opening General Session to:

Innovative and Outstanding Work in Process Improvement
Winner – Miami Dade County
Honorable Mention – Justice Administrative Commission

Innovative and Outstanding Work in Website Transparency
Winner – The City of Naples
Honorable Mention – The City of Gainesville

The ACE Award program will be moved to Membership Committee for 2015-2016.

EXECUTIVE DIRECTORS REPORT

Ms. Garner gave a 2015 annual conference registration update and current membership numbers. FGFOA membership renewals for 2015-2016 are scheduled to go out June 18, 2015.

STANDING COMMITTEE REPORTS

Certification Committee

John McKinney, Board Liaison presented the Certification Committee report. The Committee is in the process of finding someone to update the CGFO Test Bank.

Conference Host Committee

David Keller, Chair, presented the 2015 Host Committee report.

Conference Program Committee

Shannon Ramsey-Chessman, Board Liaison, presented the 2015 Program Committee Report.

Legislative Committee

Ken Burke, Board Liaison, gave an update on the Legislative Committee

Technical Resources Committee

Donna Wright, Chair, presented the Technical Resources Committee report.

2014-2015 Webinar Committee

Linda Howard, Board Liaison, presented the 2014-2015 Webinar Committee report. The May “Municipal Bond Market Update, Continuing Disclosure and Other Post-Issuance Requirements” had over 377 attendees. “Legislative Update” webinar is scheduled for July 30, 2015.

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NEXT MEETING

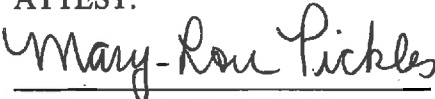
The next meeting of the Board of Directors will be at 12:00 p.m., Wednesday, June 17, 2015, Diplomat Resort, Hollywood, Florida.

ADJOURNMENT

There being no further business, meeting adjourned at 2:15 p.m.

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Mary-Lou Pickles, President



Sarah Koser, Secretary/Treasurer