

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

June 26, 2013

The meeting of the FGFOA Board of Directors took place on Wednesday, June 26, 2013 at the Boca Raton Resort, Boca Raton, Florida.

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, Lee County
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

Sondra D'Angelo, Certification
William Spinelli, Conference Program
Mary Ann Davis, Conference Host
Ken Burke, Legislative
Jamie Roberson, Membership Development
Ann Marie Ricardi, 2013 SOGF
John McKinney, Technical Resources
Dave Keller, Webinar

CHAPTER PRESIDENTS

Marilyn Rosetti, Big Bend
Jamie Roberson, Central Florida
Lynn Paul, Hillsborough
Frank DiPaolo, South Florida
Donna Lovejoy, Southwest
Eileen Clark, Space Coast
Michael Florio, Treasure Coast

STAFF

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

GUEST

Tom Klinker, Lake County Sheriff's Office

CALL TO ORDER

There being a quorum, President Reichard called the June 26th, 2013 meeting of the FGFOA Board of Directors to order at 12:19 p.m. President Reichard welcomed the new Board Members, Committee Chairs and Chapter Presidents.

MEETING PLANNER REPORT

Ms. Solis reported the final hotel room pick-up was 2,601 room nights.

2013-2014 STRATEGIC PLANNING UPDATE AND ASSIGNMENTS

President Reichard presented the 2013-2014 Strategic Plan and Assignments, resulting from the Board Strategic Planning session held on May 10, 2013.

2013 SCHOOL OF GOVERNMENTAL FINANCE BUDGET

President Reichard presented the 2013 School of Governmental Finance Budget with proposed revenues of \$68,000 and total expenses of \$58,703. **Ms. Koser moved, seconded by Ms. Howard to approve the 2013 School of Governmental Finance Budget as presented. Motion passed unanimously.**

2013-2014 FGFOA ANNUAL BUDGET

President Reichard presented the draft 2013-2014 FGFOA Annual Budget with proposed revenues of \$592,000 and total expenses of \$560,082. **Ms. Rodriguez moved, seconded by Mr. Sauerbeck, to approve the 2013-2014 FGFOA Annual Budget as amended to include \$2,000 for the CGFO exam rewrite. Motion passed unanimously.**

APPOINTMENT OF THE 2012-2013 AUDIT COMMITTEE

President Reichard appointed Mary Anderson-Pickle, Immediate Past-President; Barry Skinner; and Sarah Koser to the 2012-2013 FGFOA Audit Committee.

FLORIDA LOCAL GOVERNMENT COALITION

Ms. Garner reported on the Florida Local Government Coalition.

FGFOA AD HOC COMMITTEE ON COMMITTEE PARTICIPATION

President Reichard appointed Mary-Lou Pickles, Barry Skinner and Sarah Koser to serve on the ad hoc Committee Participation Committee.

2013-2014 BOARD MEETING SCHEDULE

President Reichard set the 2013-2014 Board of Directors meeting schedule as follows:

- August 23, 2013
- November 20, 2013 – SOGF
- February 28, 2014
- May 30, 2014 – Conference

NEXT MEETING

The next meeting of the FGFOA Board of Directors will be on Friday, August 23, 2013, Jupiter Beach Resort, Jupiter Beach, Florida.


ADJOURNMENT

There being no further business, the meeting was adjourned at 1:09 p.m.


Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Diane Reichard, President



Barry Skinner, Secretary/Treasurer