

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
June 29, 2011

The Board meeting of the FGFOA Board of Directors took place on Wednesday, June 29, 2011 at the Boca Raton Resort and Club.

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
Linda Howard, Director, Orlando Utilities Commission
Sarah Koser, Director, Citrus County Clerk of the Court
James Lewin, Director, Lee County
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

Kent Olson, Director, City of Jacksonville

COMMITTEE CHAIRS

David Keller, Legislative
Karin Venema-Ashmore, SOGF
Rip Colvin, Small Government
Darrel Thomas, Conference Program

CHAPTER PRESIDENTS IN ATTENDANCE

Yvette McLellan, Panhandle

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 12:30 p.m., President Lyons called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

MEETING PLANNER REPORT

Ms. Garner reported the final hotel room pick-up for the FGFOA Annual Conference at The Boca Raton Resort was 2,298 with 3,473 guests. FGFOA met the room block. There were 27 on-site registrations.

Ms. Garner reviewed some suggestions for next year's conference and exhibit hall registration and selection of booth space. Conference evaluations will be distributed to the Board Friday.

2011-2012 STRATEGIC PLANNING SUMMARY

President Lyons reviewed the 2011-2012 Strategic Planning Summary Work Plan. He will provide a change to the policies and procedures in August regarding the “best qualified” candidate and the requirement that a candidate be a committee chair to be eligible for a Board member position.

2011 SCHOOL OF GOVERNMENTAL FINANCE SESSION SCHEDULE

Ms. Ashmore, Chair, reviewed the draft 2011 SOGF Session Schedule. The Board reviewed and suggested some date/time changes. Ms. Ashmore will finalize the schedule and the Board would hold a conference call for final review and approval.

Ms. Garner reported that the 2011 SOGF will offer a “Boot Camp” which will be an intense two day session. Separate registration will be required. Lynda Dennis has agreed to teach the session.

Mr. Pozza moved, seconded by Ms. Howard, to accept the 2011 School of Governmental Finance draft schedule. Motion passed unanimously.

APPOINTMENT OF THE 2010-2011 AUDIT COMMITTEE

The Audit committee is comprised of the Immediate Past President, the Secretary/Treasurer and one At-Large Director selected by the President. The Audit Committee recommends the selection of an external auditor and coordinates the preparation of the annual financial audit of the FGFOA. The Committee may also be called upon by the President or the Board of Directors to oversee other financial, tax and liability issues affecting the FGFOA. President Lyons appointed Jeffrey R. Smith, Immediate Past-President; Diane Reichard, Secretary/Treasurer; and Linda Howard, Director. **Ms. Pickles moved, seconded by Ms. Koser to approve the appointment of the 2011-2012 Audit Committee. Motion passed unanimously.**

2011-2012 BOARD MEETING SCHEDULE

President Lyons reviewed the schedule:

August 26, 2011	Florida League of Cities, Orlando
November 2, 2011	School of Governmental Finance, St. Augustine
January 2012	Tallahassee (depending on Legislative schedule)
March 2, 2012	Marriott World Center Orlando
May 4, 2011	Annual Conference, Marriott World Center Orlando

NEXT MEETING

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

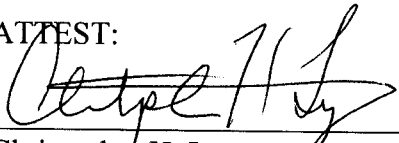
ADJOURNMENT

There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 1:30 p.m.

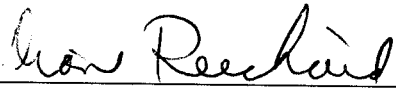
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Christopher H. Lyons, President



Diane Reichard, Secretary/Treasurer