

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
June 3, 2014

The Annual Business meeting of the Florida Government Finance Officers Association, Inc. (FGFOA) was held on Tuesday, June 3, 2014 at the Orlando World Center Marriott. .

President Diane Reichard called the meeting to order at 12:00 p.m. and announced that a quorum was present.

As the first order of business, President Reichard asked for any proposed modifications to the meeting agenda. There being none, a **motion was made and seconded to approve the agenda as presented. The motion was adopted without dissent.**

The next item of business was the consideration of the minutes for the Annual Business meeting held June 25, 2013 at The Boca Raton Resort, Boca, Florida. **A motion was made and seconded to approve the minutes of the Tuesday, June 25, 2013. The motion was adopted without dissent.**

Secretary/Treasurer's Report

Shorstein and Shorstein audited the financial statements for the fiscal year ended June 30, 2013. The auditors expressed an opinion that the financial statements present fairly, in all material respects, the financial position of the Florida Government Finance Officers Association, Inc. as of June 30, 2013, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The Statement of Financial Position for the period ending March 31, 2014 shows total liabilities and unrestricted net assets were \$555,393 with total current liabilities of \$298,796 and unrestricted net assets of \$256,597.

The projected net asset balance for FY 2013-2014 complies with our Net Asset policy.

Motion was made and seconded to approve the Secretary/Treasurer's report. The motion was adopted without dissent.

Standing Committee Reports

A written report from all Committee Chairs was presented and distributed to the members. President Reichard thanked all Committee Chairs and presented a plaque to each Chair in appreciation for their hard work.

New Chapter

President Reichard recognized the new North Central Florida Chapter. On February 28, 2014 the Board of Directors approved the by-laws of the 14th FGFOA Chapter, North Central Florida Chapter.

President Reichard recognized all the FGFOA Local Chapter Presidents

CGFO of The Year

Your Board of Directors approved a recognition program that promotes the Certified Government Finance Officer designation. This award goes to the new CGFO for the year that had the highest score on the CGFO Exam.

This year's award was presented to Jodi Sharkey, City of North Port.

Special Recognition

Gib Mitchell presented the 14th Annual FGFOA Lifetime Achievement Award, to Christopher H. Lyons, Retired, City of Sarasota and FGFOA Past-President. Mr. Lyons gave an uplifting speech and thanked the FGFOA Board, Membership and his family for the award.

Outgoing Board Members

President Reichard presented Plaques to three outgoing Board members; James Lewin, Ted Sauerbeck and Karin Venema-Ashmore.

Nominating Committee Report

President Reichard recognized Mary Anderson-Pickle, Immediate Past-President, Chair of the Nominating Committee, who announced the results of the 2014-2015 Election of Officers and Directors. Mr. Anderson-Pickle advised those in attendance that the election results were complete.

The new officers and Board members were asked to come forward and to be sworn in. The 2014-2015 Board of Directors are as follows:

Officers

Mary-Lou Pickles, President
Barry Skinner, President-Elect
Sarah Koser, Secretary/Treasurer

Directors

Ken Burke
Linda Howard
John McKinney
Shannon Ramsey-Chessman
Jamie Roberson
Georgina Rodriguez
Marilyn Rosetti
Darrel Thomas

President Reichard recognized President-elect Mary-Lou Pickles, who was then sworn into office. President Pickles thanked the membership for the privilege and the honor of serving the Association and indicated that she was looking forward to her upcoming year as President.

President Pickles presented to Past-President Reichard, her Past-President's Pin, a plaque in appreciation of her dedicated service as the 2013-2014 President. President Pickles thanked Past-President Reichard for her hard work and wished her well with future endeavors.

Past-President's Farewell

Past-President Reichard thanked the Florida League of Cities, Board Members, Committee Chairs and Committee Members.

President's Acceptance Speech

President Pickles discussed her plans for the upcoming year.

Tuesday Night Event


President Pickles called Mary Ann Davis, Chair of the Host Committee to the podium to give details of the Tuesday night event.

Adjournment

There being no further business President Pickles adjourned the 2014 Annual Business Meeting.

Respectfully Submitted,
Jeannie Garner, Executive Director

Attest:



Mary-Lou Pickles, President



Sarah Koser, Secretary/Treasurer