

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

June 4, 2014

The meeting of the FGFOA Board of Directors took place on June 4, 2014 Orlando Marriott World Center.

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, Orlando Utilities Commission
John McKinney, Director, City of Edgewater
Shannon Ramsey-Chessman, Director, Palm Beach County – Clerk & Comptroller
Jamie Roberson, Director, Osceola County Property Appraiser
Georgina Rodriguez, Director, Town of Pembroke Park
Marilyn Rosetti, Director, Florida Auditor General
Darrell Thomas, Director, City of Weston

COMMITTEE CHAIRS

Cheryl Miller, Certification
Nicolle Gasparri, Conference Program
Cindy Kelly, Legislative Committee
Lacy Smith-Castillo, Membership Development
Donna Wright, Technical Resources
Binh Nguyen, Webinar

CHAPTER PRESIDENTS

Laurie Campbell, Central Florida
Sue Walterick, Gulf Coast
Karen Keith (for Lynne Paul), Hillsborough
Darlene Malaney, Palm Beach
Holly Hugdahl, South Florida
Donna Lovejoy, Southwest
Eileen Clark, Space Coast
Michael Florio, Treasure Coast
William Rotella, Volusia/Flagler

STAFF

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

CALL TO ORDER

There being a quorum, President Pickles called the June 4, 2014 meeting of the FGFOA Board of Directors to order at 12:30 p.m. President Pickles welcomed the new Board Members, Committee Chairs and Chapter Presidents.

AGENDA

President Pickles added CGFO Requirements to the June 4, 2014 agenda.

CGFO REQUIREMENTS

At the May 28, 2014 Board meeting the requirements to qualify for the CGFO program were revised. In order to clarify requirements the Officers requested to resend the motion and review at the August 1, 2014 Board meeting. **Ms. Koser moved, seconded by Mr. McKinney to resend the May 28, 2014 motion to revise CGFO requirements. Motion passed unanimously.**

2014-2015 Goals and Assignments

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

Ad-hoc Committees

President Pickles reported during the annual goal setting meeting the Board agreed to form three ad-hoc committees. A Leadership FGFOA to develop a Leadership FGFOA program. The committee will be chaired by Lee Huffstutler. Election ad-hoc committee to review the FGFOA nomination and election process. The committee will be chaired by Mark Fostier. Recognition Program to develop a Recognition Program for Innovative Initiatives. The committee will be chaired by Linda Howard.

2014 SCHOOL OF GOVERNMENTAL FINANCE BUDGET

President Pickles presented the 2014 School of Governmental Finance Budget with proposed revenues of \$60,000 and total expenses of \$63,743. **Mr. Thomas moved, seconded by Ms. Rodriguez to approve the 2014 School of Governmental Finance Budget as presented. Motion passed unanimously.**

2014-2015 FGFOA ANNUAL BUDGET

President Pickles presented the draft 2014-2015 FGFOA Annual Budget with proposed revenues of \$604,490 and total expenses of \$651,821. **Ms. Howard moved, seconded by Mr. Thomas, to approve the 2014-2015 FGFOA Annual Budget. Motion passed unanimously.**

2014-2015 WEBINAR SCHEDULE

Binh Nguyen, Chair, reviewed the 2014-2015 Webinar Schedule. **Ms. Rosetti moved, seconded by Ms. Ramsey-Chessman to approve the 2014-2015 Webinar Schedule. Motion passed unanimously.**

APPOINTMENT OF THE 2013-2014 AUDIT COMMITTEE

President Pickles appointed Diane Reichard, Immediate Past-President; Sarah Koser and Darrel Thomas to the 2013-2014 FGFOA Audit Committee.

MEMBERSHIP DEVELOPMENT

Mr. Skinner moved, seconded by Ms. Howard to revise the term “Young Professionals” to “Emerging Leaders Network”. Motion passed unanimously.

2014-2015 BOARD MEETING DATES

President Pickles set the 2014-2015 Board of Directors meeting schedule as follows.
August 1, 2014 – Renaissance Vinoy St. Petersburg

FGFOA BOD Minutes

June 4, 2014

Page 3 of 3

January 30, 2015 – Palatka

March 13, 2015 – Westin Diplomat, Hollywood

June 12, 2015 – Westin Diplomat, Hollywood

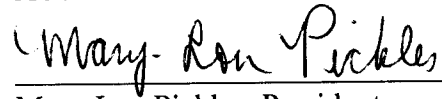
ADJOURNMENT

There being no further business, Mr. Burke motioned, seconded by Ms. Koser, to adjourn the meeting at 12:55 p.m.

Jeannie Garner

Executive Director, FGFOA

ATTEST:



Mary-Lou Pickles, President



Sarah Koser, Secretary/Treasurer