

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 19, 2011 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on May 19, 2011 via conference call

OFFICERS AND BOARD MEMBERS

PRESENT

Jeff Smith, President, Indian River County Clerk of the Court
Christopher Lyons, President-elect, City of Sarasota
Mary Anderson-Pickle, Secretary/Treasurer, City of Palm Beach Gardens
Linda Howard, Director, Orange Utilities Commission
Sarah Koser, Director, Citrus County - CCC
Kent Olson, Director, City of Jacksonville
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 Office
Barry Skinner, Director, Orange County Comptroller's

COMMITTEE CHAIRS

Karin Venema-Ashmore, 2010-2011 SOGF

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 3:00 p.m., President Smith called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2011 SCHOOL OF GOVERNMENTAL FINANCE BUDGET

The first order of business was the approval of the 2011 SOGF Budget. After review **Mr. Pozza, moved, seconded by Ms. Koser to approve the SOGF Budget. Motion passed unanimously.**

FGFOA MEMBERSHIP DUES

Ms. Garner reported that the 2011 Annual Conference budget may report a loss due to the higher expenses at the South Florida location. The floor was opened for discussion. **Ms Pickles moved, seconded by Mr. Sauerbeck to increase dues for Active and Associate members by \$10. After additional discussion Ms. Pickles amended her motion to increase dues for Active members by \$10 and Associate members by \$15. After further discussion Ms. Pickles moved to withdraw her amended motion, seconded by Mr. Sauerbeck resulting in the original motion standing. Motion passed nine to two, with Mr. Olson and Mr. Skinner opposed. Mr. Olson moved, seconded by Mr. Pozza to amend the 2012 budget for the fee increase. Motion passed unanimously.**

2011 SCHOOL OF GOVERNMENTAL FINANCE

Ms. Koser asked direction from the Board about restructuring the School schedule for 2011. The SOGF will offer two concurrent sessions and offer two concurrent one hour sessions on Thursday afternoon.

NEXT MEETING

The next meeting of the Board of Directors will be at 12:00 p.m., Friday, June 24, 2011 Boca Raton Resort and Club.

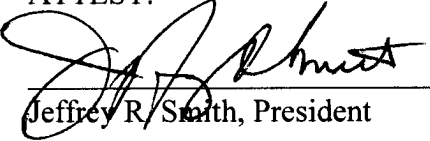
ADJOURNMENT

There being no further business, President Smith adjourned the meeting of the FGFOA Board of Directors at 4:00 p.m.

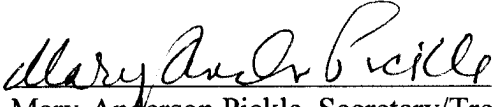
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Jeffrey R. Smith, President



Mary-Anderson Pickle, Secretary/Treasurer