

**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.

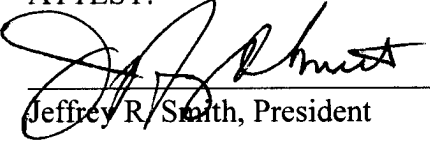
**ADJOURNMENT**

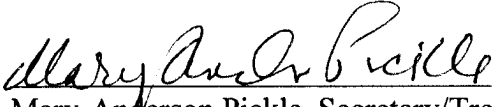
There being no further business, President Smith adjourned the meeting of the FGFOA Board of Directors at 4:00 p.m.

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:

  
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Jeffrey R. Smith, President

  
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Mary-Anderson Pickle, Secretary/Treasurer