

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

May 28, 2014

The meeting of the FGFOA Board of Directors took place on May 28, 2014 via Conference Call.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

Diane Reichard, President, City of Ocala

Mary-Lou Pickles, President-elect, Saint Johns River Water Management District (left at 3:30 p.m.)

Barry Skinner, Secretary/Treasurer, Orange County Comptroller

Linda Howard, Director, Orlando Utilities Commission (joined at 2:40 p.m.)

Shannon Ramsey-Chessman, Director, Palm Beach County – Clerk & Comptroller

Georgina Rodriguez, Director, Town of Pembroke Park

Ted Sauerbeck, Director, Office of the Auditor General

Darrell Thomas, Director, City of Weston

Karin Venema-Ashmore, Director, City of Stuart (joined at 2:10 p.m.)

COMMITTEE CHAIRS

Sondra D'Angelo, Certification

Mary Ann Davis, Conference Host

William Spinelli, Conference Program

Ken Burke, Legislative Committee

Jamie Roberson, Membership Development

Ann Marie Ricardi, 2013 SOGF

Missy Licourt, 2014 SOGF Committee

John McKinney, Technical Resources (left at 3:19 p.m.)

CHAPTER PRESIDENTS

Jamie Roberson, Central Florida Chapter President

Patricia Williams, Nature Coast Chapter President

Eileen Clark, Space Coast Chapter President

STAFF

Jeannie Garner, Florida League of Cities

Penny Mitchell, Florida League of Cities

Barbara Solis, Florida League of Cities

OTHERS IN ATTENDANCE

Sarah Koser, The Villages

CALL TO ORDER

There being a quorum, President Reichard called the February 28, 2014 meeting of the FGFOA Board of Directors to order at 2:00 p.m.

CONSIDERATION OF MINUTES

Ms. Pickles moved, seconded by Ms. Rodriguez, to approve the February 28, 2014 minutes. Motion passed unanimously.

PRESIDENT'S REPORT

Florida Local Government Coalition

President Reichard presented the report. The recommended actions will be brought up at a later meeting.

2013-2014 Strategic Planning

President Reichard reviewed the Strategic Plan Goals for 2013-2014.

PRESIDENT-ELECT REPORT

Chapter Liaison Report

Ms. Pickles reported that the Chapter Presidents' conference call was held April 24, 2014 with 10 of the 14 active chapters participating.

SECRETARY/TREASURER REPORT

Mr. Skinner reported on the March 31, 2014 Quarterly Financial Statements. 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.

Investment Report as of March 31, 2014

Mr. Skinner reviewed the Investment Report as of March 31, 2014.

Check Register January 1 – March 31, 2014

Mr. Skinner reviewed the Check Register.

2015 School of Governmental Finance Proposals

Ms. Mitchell reviewed revised proposals for the 2015 SOGF from east coast hotels. **Mr. Skinner moved, seconded by Ms. Ramsey-Chessman to accept the proposals from the PGA National Resort, Palm Beach Gardens for November 2-6, 2015. Motion passed unanimously.**

EXECUTIVE DIRECTORS REPORT

Ms. Garner reported on current registration numbers for the Annual Conference. Final count will be determined after cancellations and on-site registrations are completed.

The list serve updates have been completed and the number of participants is as follows:

- Accounting – 583
- Budgeting – 487
- Debt Treasury – 716
- Financial Administration – 457
- Personal Payroll – 120

Ms. Garner reported that the current FGFOA membership stands at 2,989 as of May 20, 2014.

STANDING COMMITTEE REPORTS

Certification Committee

Ms. D'Angelo, Chair, gave the Certification Committee report. A request was made regarding a change in the requirements to enter the CGFO program. The proposed language for the change to the requirements is as follows:

CGFO candidate must hold a bachelors' (or higher level) degree from an accredited college. If the degree is not in the area of accounting, business administration, public administration or related business field, five years' work experience in governmental finance may be substituted.

The Certification committee's recommendation was to deny the request.

Mr. Skinner moved, seconded by Ms. Rodriguez, to accept the committee's recommendation to not change the program educational requirements. Motion failed five to four, with Ms. Howard, Ms. Pickles, Ms. Ramsey-Chessman, Mr. Sauerbeck and Ms. Venema-Ashmore opposed.

Ms. Pickles moved, seconded by Ms. Venema-Ashmore, to revise the proposed language for the change as follows: CGFO candidate must hold a bachelors' (or higher level) degree from an accredited college. If the degree is not in the area of accounting, business administration, public administration or related business field, five years' work experience in governmental finance is required. Motion passed six to three, with President Reichard, Mr. Skinner and Mr. Thomas opposed.

Conference Host Committee

Mary Ann Davis, Chair, presented the final 2014 Host Committee report.

Conference Program Committee

Mr. Spinelli, Chair, reviewed the final 2014 program.

Legislative Committee

Mr. Burke, Chair, presented the Legislative Committee report.

Membership Development Committee

Jamie Roberson, Chair, presented the Membership Development Committee report.

2014 School of Governmental Finance

Ms. Licourt, Chair, presented the 2014 SOGF report. The committee offered the following themes for the 2014 SOGF:

- "Destin" For Financial Stability
- Mastering the Currents of Financial Change
- We are "Destin" for Financial Stability

Mr. Skinner moved, seconded by Ms. Rodriguez, to approve "Destin" for Financial Stability as the theme for 2014 School of Governmental Finance. Motion passed unanimously.

The Board reviewed the current 2014 SOGF schedule.

Technical Resources Committee

John McKinney, Chair, presented the Technical Resources Committee report.

Webinar Committee

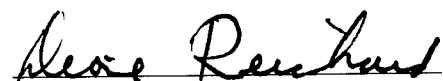
Mr. Thomas, Board Liaison, presented the Webinar Committee report. **Ms. Howard moved, seconded by Ms. Ashmore, to accept the Webinar Committee report. Motion passed unanimously.**


NEXT MEETING

The next meeting of the Board of Directors will be at 12:00 p.m., June 4, 2014, Orlando World Center Marriott.

Jeannie Garner
Executive Director, FGFOA

ATTEST:


Diane Reichard, President


Barry Skinner, Secretary/Treasurer