

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTOR'S MEETING**  
**May 9, 2012**

The Board meeting of the FGFOA Board of Directors took place on Wednesday, May 9, 2012 at the Marriott World Center, Orlando, Florida.

**OFFICERS AND BOARD MEMBERS**

**PRESENT**

Mary Anderson-Pickle, President, City of Palm Beach Gardens  
Diane Reichard, President-elect, City of Temple Terrace  
Mary-Lou Pickles, Secretary/Treasurer, Saint Johns River Water Management District  
Linda Howard, Director, Orlando Utilities Commission  
Sarah Koser, Director, Citrus County Clerk of the Court  
James Lewin, Director, Lee County  
Tim Pozza, Director, Okaloosa County – CCC  
Georgina Rodriguez, Director, Town of Pembroke Park  
Ted Sauerbeck, Director, Office of the Auditor General  
Darrell Thomas, Director, City of Weston

**NOT PRESENT**

Kent Olson, Director, City of Coral Gables

**COMMITTEE CHAIRS**

Sondra D'Angelo, Certification  
Karin Venema-Ashmore, Conference Program  
Carol Himes, Conference Host  
David Keller, Legislative  
Lee Huffstutler, SOGF  
John McKinney, Small Government

**CHAPTER PRESIDENTS IN ATTENDANCE**

Jamie Roberson, Central Florida  
MaryAnn Davis, Nature Coast  
Ingrid Gaskin-Friar, Space Coast  
Karin Venema-Ashmore, Treasure Coast  
John McKinney, Volusia/Flagler

**STAFF IN ATTENDANCE**

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

**CALL TO ORDER**

At 12:30 p.m., President Anderson-Pickle called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present. President Anderson-Pickle welcomed the new Board Member, Committee Chairs and Chapter Presidents.

### **MEETING PLANNER REPORT**

Ms. Mitchell reported the contract with Marriott World Center did not have an attrition clause and the final hotel room pick-up for the FGFOA Annual Conference will be determined. Registration was at 933 and an additional 10 registrations on-site.

### **2012-2013 STRATEGIC PLANNING UPDATE AND ASSIGNMENTS**

President Anderson-Pickle reviewed the 2012-2013 Strategic Planning Summary Work Plan. President Anderson-Pickle reported that as a result of our Strategic Planning session held on April 26, 2012, three ad-hoc committees needed to be established: Ms. Anderson-Pickle provided the list of members for each committee including the Chair. **Membership Involvement** - Sarah Koser, Chair; Cindy Gardner, Linda Howard, Peggy McGarrity, Diane Reichard, Jamie Roberson, Marilyn Rosetti, Scott Simpson; Members. **Mentoring Program** - Margie Simmons Chair; Deborah Girard, Amy Elliott and Mary-Lou Pickles, Members. **75th Anniversary** – Linda Davidson, Chair; Carol Himes, Doreen Lam, Georgina Rodriguez, Cheryl Somers, Pat White; Members.

### **2012 SCHOOL OF GOVERNMENTAL FINANCE BUDGET**

Ms. Pickles reviewed the draft 2012 SOGF Budget with proposed revenues of \$64,000 and total expenses of \$64,000. **Ms. Reichard moved, seconded by Ms. Howard, to approve the 2012 School of Governmental Finance draft budget. Motion passed unanimously.**

### **2012-2013 FGFOA ANNUAL BUDGET**

Ms. Pickles reviewed the draft 2012-2013 FGFOA Annual Budget with proposed revenues of \$561,500 and total expenses of \$587,768. **Ms. Koser moved, seconded by Ms. Rodriguez, to approve the 2012-2013 FGFOA Annual Budget draft. Motion passed unanimously.**

### **APPOINTMENT OF THE 2012-2013 AUDIT COMMITTEE**

The Audit committee is comprised of the Immediate Past President, the Secretary/Treasurer and one At-Large Director selected by the President. The Audit Committee recommends the selection of an external auditor and coordinates the preparation of the annual financial audit of the FGFOA. The Committee may also be called upon by the President or the Board of Directors to oversee other financial, tax and liability issues affecting the FGFOA. President Anderson-Pickle appointed Chris Lyons, Immediate Past-President; Mary-Lou Pickles, Secretary/Treasurer; and Tim Pozza, Director to the 2012-2013 FGFOA Audit Committee.

### **FINANCIAL ANALYSIS AD-HOC COMMITTEE**

President Anderson-Pickle reported at the March 2, 2012 FGFOA Board of Directors meeting it was agreed that a financial analysis would be beneficial to the Board and provide information to determine the adequacy and fairness of member fees for signature FGFOA events. Ms. Anderson-Pickle appointed Mary-Lou Pickles, Chair, Linda Howard and Georgina Rodriguez to the committee:

### **2012-2013 BOARD MEETING SCHEDULE**

President Anderson-Pickle reviewed the 2012-2013 Board of Directors meeting schedule:

- July 20, 2012
- September 7, 2012
- November 14, 2012 – SOGF
- February 15, 2013
- April 12, 2013
- June 21, 2013 – Conference

**NEXT MEETING**

The next meeting of the Board of Directors will be on Friday, July 20, 2012, location and time to be determined.

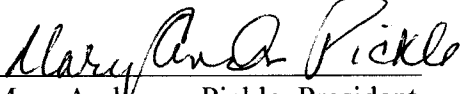
**ADJOURNMENT**

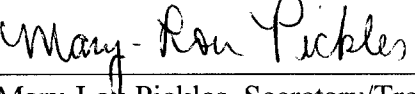
There being no further business, President Anderson-Pickle adjourned the meeting of the FGFOA Board of Directors at 1:06 p.m.

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:

  
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Mary Anderson-Pickle, President

  
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Mary-Lou Pickles, Secretary/Treasurer