# FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES December 6, 2021

The meeting of the FGFOA Board of Directors took place via a Teams video conference call on Monday, December 6, 2021.

### IN ATTENDANCE:

# OFFICERS AND BOARD MEMBERS

President – Shannon Ramsey-Chessman, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County

Secretary – Treasurer, Frank DiPaolo, Director of Finance, City of Dania Beach

Director, Melissa Burns, Director of Finance, City of Atlantic Beach

Director, Bryan Cahen, Budget Director, City of Weston

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Missy Licourt, Budget Director, St. Johns River Water Management District

Director, Mark Parks

Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court

Director, Bill Spinelli, Chief Financial Officer, Brevard County Sherriff's Office

Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

## IMMEDIATE PAST PRESIDENT

Jamie Roberson, Director of Finance & Accounting, Osceola Clerk of Court & Comptroller

# **COMMITTEE CHAIRS**

Jeremy Baker, Certification

Sharon Almeida, Conference Host and SOGF 2021

Nicole Jovanovski, Conference Program

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Lorrie Arevalo, Member and Leadership Development

# **CHAPTER PRESIDENTS**

#### **STAFF**

Paul Shamoun, Florida League of Cities Karen Pastula, Florida League of Cities Jill Walker, Florida League of Cities

# **CALL TO ORDER**

There being a quorum, President Ramsey-Chessman called the December 6, 2021 meeting of the FGFOA Board of Directors to order at 3:31 pm.

# PRESIDENT REPORT

# **Audit Committee**

Mrs. Ramsey-Chessman presented her appointment to the 2021/2022 audit Committee to include Immediate Past President and Chair, Jamie Roberson; Secretary/Treasurer, Frank DiPaolo; and At-Large Member, Melissa Burns.

Mr. Colvin moved, seconded by Mr. Parks, to accept the selection as presented. Motion passed unanimously.

# **NEXT MEETING**

The next meeting of the Board of Directors will be held on February 4, 2022. The location is to be determined.

ATTEST:

Frank DiPaolo, Secretary/Treasurer