FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES May 4, 2022

The meeting of the FGFOA Board of Directors took place as a Microsoft Teams video call on Wednesday, May 4, 2022.

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

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

Director, Bill Spinelli, Chief Financial Officer, Brevard County Sheriff'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

Nicole Jovanovski, Conference Program Rebeca Schnirman, Education and Webinar Stephen Timberlake, Legislative Nicole Gasparri, SOGF 2022 Ryan Bernal, Technical Resources

CHAPTER PRESIDENTS

Melissa Licourt

STAFF

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

CALL TO ORDER

There being a quorum, President Ramsey-Chessman called the May 4, 2022, meeting of the FGFOA Board of Directors to order at 9:00 am.

PRESIDENT-ELECT REPORT

2022-2023 Committee Chair Selection

Mrs. Ramsey-Chessman presented the 2022-2023 Committee Chair selections for President-Elect McKinney. The Board reviewed the selections and discussion was open.

Mr. DiPaolo moved, seconded by Ms. Burns, to approve the 2022-2023 Committee Chair selections as presented. The motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be held on Friday, June 24, 2022, at the Rosen Shingle Creek in Orlando. It will be held in conjunction with the FGFOA Annual Conference.

ATTEST:

Frank DiPaolo, Secretary/Treasurer