FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES November 13, 2024

The meeting of the FGFOA Board of Directors took place via Microsoft Teams video call on Wednesday, November 13, 2024.

<u>IN ATTENDANCE:</u> OFFICERS AND BOARD MEMBERS

President – Rip Colvin, Executive Director, Justice Administrative Commission Secretary-Treasurer – Kelly Strickland, Director of Financial Administration, City of Sarasota Director, Sharon Almeida, Finance director, Royal Palm Beach Director, Lorrie Brinson, Business Manager, Affordable Housing Services, Hillsborough County BCC Director, Nicole Jovanovski, Director of Finance, Sarasota County Director, Melissa Licourt, Director, St. Johns River Water Management District Director, Anna Otiniano, Financial Services Director, City of Plantation Director, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County Immediate Past President, Frank DiPaolo, Director of Finance, City of Dania Beach

COMMITTEE CHAIRS

Mary-Lou Pickles, Certification Committee Yeimy Guzman, Event Host Jamie Roberson, Local Chapter Ad-Hoc Committee Kadem Ramirez, Professional Development Elizabeth Walter, 2024 SOGF Jean-Michel Neault, Technical and Legislative Resources

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 Colvin called the November 13, 2024, meeting of the FGFOA Board of Directors to order at 9:00 am.

COMMITTEE CHAIR REPORT

Certification Committee

Mrs. Pickles presented the presented an opportunity where GFOA offers scholarships annually to their CPFO Program. Each state association can award two scholarships per year to their members. The scholarship covers the \$1,200 enrollment fee, which includes two years and ten exam attempts. The only requirement is that they have a paid/current GFOA membership. Even though we will have a Reciprocity Agreement with GFOA, which will give CGFOs the right to register for \$600 with one year of participation and 5 exam attempts, recipients of this Scholarship will have two years to finish and 10 exam attempts.

Ms. Licourt moved, seconded by Mrs. Schnirman, to approve notifying all people earning their CGFO designation between October 1, 2023 and September 30, 2024 to let them know about the opportunity and its terms offering 2 scholarships annually. Motion passed unanimously.

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<u>NEXT MEETING</u> The date for the next Board meeting will be on Friday, January 17, 2025, Drury Inn, Tallahassee.

ATTEST:

Kelly Sbucklon

Kelly Strickland, Secretary/Treasurer