

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 24, 2020**

The meeting of the FGFOA Board of Directors took place virtually on June 24, 2020 via Microsoft Office Teams.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President – Jamie Roberson, Finance Director, Apopka

President – Elect, Shannon Ramsey-Chessman, Chief Operating Officer, Clerk & Comptroller – Palm Beach County

Secretary – Treasurer, John McKinney, Finance Director, City of Mount Dora

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, Frank DiPaolo, Director of Finance, City of Dania Beach

Director, Nicole Gasparri, Organizational Program Manager, Boca Raton

Director, Olga Rabel, Budget Manager, Clay County – BCC

Director, William Spinelli, Chief Financial Officers, Brevard County Sheriff's Office

Director, Kelly Strickland, Director of Financial Administration, Sarasota

Immediate Past President – Ken Burke, Clerk of the Court, Clerk of the Circuit Court and Comptroller Pinellas County – CCC

**COMMITTEE CHAIRS**

Matt Misco, Certification

Sharon Almeida, Conference Host

Nicole Jovanovski, Conference Program

Stephen Timberlake, Legislative

Lorrie Simmons, Member & Leadership Development

Mark Parks, SOGF

**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 Roberson called the June 24, 2020 meeting of the FGFOA Board of Directors to order at 2:00 p.m.

**EXECUTIVE DIRECTOR REPORT**

**BUDGET**

Mr. Shamoun presented the budget for review and approval.

**Ms. Gasparri moved, seconded by Mr. McKinney, to approve the 2020-2021 budget as presented. Mr. DiPaolo was absent for the vote. Motion passed unanimously.**

**COMMITTEE REPORTS**

**Education and Webinar Committee Report**


Mr. Cahen presented the committee report including the updated Education and Webinar Committee Manual.

**Mrs. Ramsey-Chessman moved, seconded by Ms. Gasparri, to approve the Education and Webinar Committee Manual as presented. Mr. McKinney was absent for the vote. Motion passed unanimously.**

**NEXT MEETING**

The next meeting of the Board of Directors will be Friday, August 28, 2020 at the Orlando Florida League of Cities Offices at 125 E Colonial Ave.

ATTEST:

A handwritten signature in blue ink, appearing to read 'Jonathan McKinney', is written over a horizontal line.

Jonathan McKinney, Secretary/Treasurer