

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
June 11, 2019

The Annual Business meeting of the Florida Government Finance Officers Association, Inc. (FGFOA) was held on Tuesday, June 11, 2019 at the Diplomat Beach Resort, Hollywood, Florida.

President Kent Olson called the meeting to order at 12:00 p.m. and announced that a quorum was present.

As the first order of business, President Olson asked for any proposed modifications to the meeting agenda. There being none, a **motion was made and seconded to approve the agenda as presented. The motion was adopted without dissent.**

The next item of business was the consideration of the minutes for the Annual Business meeting held June 19, 2018 at Marriot World Center, Orlando, Florida. **A motion was made and seconded to approve the minutes of the Tuesday, June 19, 2018 business meeting. The motion was adopted without dissent.**

Secretary/Treasurer's Report

Shorstein and Shorstein audited the financial statements for the fiscal year ended June 30, 2018. The auditors expressed an opinion that the financial statements present fairly, in all material respects, the financial position of the Florida Government Finance Officers Association, Inc. as of June 30, 2018, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The projected net asset balance for FY 2018-2019 complies with our Net Asset policy.

Motion was made and seconded to approve the Secretary/Treasurer's report. The motion was adopted without dissent.

Standing Committee Reports

President Olson thanked all Committee Chairs and presented a plaque to each Chair in appreciation for their hard work.

Local Chapters

President Olson recognized all the FGFOA Local Chapter Presidents

CGFO of The Year

FGFOA Board of Directors approved a recognition program that promotes the Certified Government Finance Officer designation. This award goes to the new CGFO for the year that had the highest score on the CGFO Exam. This year's award was presented to Leslie Porter, City Manager/Finance Officer for the City of Dade City.

Special Recognition

Rob Garner presented, and accepted on behalf of the winner, the 19th Annual FGFOA Lifetime Achievement Award, to Ed Fry, retired Director of Finance/City Treasurer for the City of Port St. Lucie.

Nominating Committee Report

President Olson recognized Linda Howard, Immediate Past President and Chair of the Nominating Committee, then announced the results of the 2019-2020 Election of Officers and Directors. President Olson advised those in attendance that the election results were complete.

The 2019-2020 Board of Directors are as follows:

Officers

Ken Burke, President

Jamie Roberson, President-Elect

Shannon Ramsey-Chessman, Secretary/Treasurer

Directors

Melissa Burns
Rip Colvin
Frank DiPaolo
Nicolle Gasparri
Mike Gomez
John McKinney
William Spinelli
Kelly Strickland

President Olson recognized President-elect Ken Burke. President Olson thanked the membership for the privilege and the honor of serving the Association.

President Burke presented to Past-President Olson, his Past-President's Pin and a plaque in appreciation of his dedicated service as the 2018-2019 President.

President's Acceptance Speech

President Burke discussed his plans for the upcoming year.

Tuesday Night Event

Laura Aker Reece gave details of the Tuesday night event.

Adjournment

There being no further business President Burke adjourned the 2019 Annual Business Meeting.

Respectfully Submitted,
Paul Shamoun, Executive Director

Attest:



Ken Burke, President



Shannon Ramsey-Chessman, Secretary/Treasurer