

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 10, 2019**

The meeting of the FGFOA Board of Directors took place on May 10, 2019 by conference call.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President – Kent Olson, Deputy Treasurer/Clerk, City of Tallahassee

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

Secretary – Treasurer, Jamie Roberson, Finance Director, Apopka

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Nicole Gasparri, Organizational Program Manager, Boca Raton

Director, Mike Gomez, Audit Manager, Florida Auditor General - Tallahassee

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

Director, William Spinelli, Controller, Orlando

Director, Kelly Strickland, Director of Financial Administration, Sarasota

**COMMITTEE CHAIRS**

Laura Aker Reece, Conference Host

Bryan Cahen, Conference Program

Linda Davidson, Legislative

Sharon Almeida, 2019 SOGF

Linda Benoit, Technical Resources

**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 Olson called the May 10, 2019 meeting of the FGFOA Board of Directors to order at 2:03 p.m.

**CONSIDERATION OF MINUTES**

The April 5, 2019 minutes were reviewed. Mr. Olson recommended the creation of the Code of Ethics “Task Force” should not be stated as such. Wording should read “recommends an ad hoc committee”. Ms. Davidson also requested her name be corrected to Ms. Davidson, instead of Mrs. Davidson, in all locations.

**Ms. Gasparri moved, seconded by Mr. Burke, to approve the April 5, 2019 minutes with edits. Motion passed unanimously.**

**PRESIDENT'S REPORT**

**Appointments to Ad Hoc Committee on Ethics Compliance**

Mr. Olson appointed the following Past Presidents to review the material presented by Mr. Shamoun and serve on the Ad Hoc Committee on Ethics Compliance: Linda Davidson, Chair; Bob Inzer; Mary-Lou Pickles; Barry Skinner; Linda Howard.

**EXECUTIVE DIRECTOR REPORT**

**Revised December 31, 2018 Financial Statements**

Mr. Shamoun presented the revised December 31, 2018 Financial Statements for review.

**Mr. Colvin moved, seconded by Mrs. Ramsey-Chessman, to approve the December 31, 2018 Financial Statements as presented. Motion passed unanimously.**

**2019 School of Governmental Finance Budget**

Mr. Shamoun presented the 2019 School of Governmental Finance Budget which will be held at the Hilton San Destin Resort in Destin, FL on October 21-25, 2019. Upon review, there is additional information that's needed prior to approval. This document will be revised and included in the June 12, 2019 Board Meeting.

**March 31, 2019 Financial Statements**

Mr. Shamoun presented the interim March 31, 2019 Financial Statements. They were reviewed and will be presented again at the April 12, 2019 Board Meeting.

**STANDING COMMITTEE REPORTS**

**School of Governmental Finance**

Mrs. Almeida presented the 2019 SOGF session and topics with tentative descriptions. There were suggestions for changes that Ms. Almeida will incorporate into the final version which will be presented at the June 12, 2019 Board Meeting.

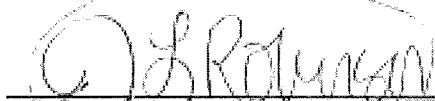
**Ms. Gasparri moved, seconded by Mrs. Strickland, to proceed with topics as described with speakers to be decided within the presented format. Motion passed unanimously.**

**OTHER BUSINESS**

**NEXT MEETING**

The next meeting of the Board of Directors will be **Wednesday, June 12, 2019** at the Diplomat Beach Resort, 3555 S Ocean Drive, Hollywood, Room 214. This meeting will be held in conjunction with the FGFOA Annual Conference.

ATTEST:



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Jamie Roberson, Secretary/Treasurer