

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 12, 2019

The meeting of the FGFOA Board of Directors took place on June 12, 2019 at the Diplomat Resort in Hollywood, FL.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

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

President – Elect, Jamie Roberson, Finance Director, Apopka

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

Director, Melissa Burns, Director of Finance, City of St. Augustine Beach

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Frank DiPaolo, Finance Director, City of Lighthouse Point

Director, Nicole Gasparri, Organizational Program Manager, Boca Raton

Director, John McKinney, Finance Director, City of New Smyrna Beach

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

Director, William Spinelli, Controller, Orlando

Director, Kelly Strickland, Director of Financial Administration, Sarasota

COMMITTEE CHAIRS

Lorrie Simmons, Certification

Nicole Jovanovski, Conference Program

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Olga Rabel, Member & Leadership Development

Sharon Almeida, SOGF

Linda Benoit, Technical Resources

AD HOC COMMITTEE CHAIRS

Bryan Cahen, Enhancing the Role

Rip Colvin, Elections

CHAPTER PRESIDENTS

STAFF

Paul Shamoun, Florida League of Cities

Jill Walker, Florida League of Cities

CALL TO ORDER

There being a quorum, President Burke called the June 12, 2019 meeting of the FGFOA Board of Directors to order at 11:53 a.m.

CONSIDERATION OF MINUTES

The May 10, 2019 minutes were reviewed.

Mr. McKinney moved, seconded by Mr. Colvin, to approve the May 10, 2019 minutes. Mr.

DiPaolo was absent for the vote. Motion passed unanimously.

AD HOC COMMITTEES

Ethics Committee

Mr. Burke informed the Board that he has created an Ethics Ad Hoc committee to review standards for FGFOA members. The committee chair is Linda Davidson.

Mr. McKinney moved, seconded by Ms. Gasparri, to approve the Ethics Ad Hoc committee roster. Mr. DiPaolo was absent for the vote. Motion passed unanimously.

Retiree Talent Network

Mr. Burke informed the Board that he has created a Retiree Talent Network to facilitate organizations that need advice or temporary assistance filling an empty position within their organization. The committee chair is Sarah Koser.

Mr. McKinney moved, seconded by Ms. Gasparri, to approve the Retiree Talent Network Ad Hoc committee roster. Mr. DiPaolo was absent for the vote. Motion passed unanimously.

STRATEGIC PLANNING ACTION ITEMS

Mr. Burke presented a document containing many items previously discussed by the Board at the Strategic Planning session. They are put forth as a whole for approval as presented.

Mr. McKinney moved, seconded by Mr. Gomez, to approve all items brought forth from the Strategic Planning session. Mr. DiPaolo was absent for the vote. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

BUDGET

Mr. Shamoun presented the budget for review and approval. He noted the budget was increased due to higher catering costs for the Board meetings.

The Certified Government Finance Officers budget is increase to \$47,000 for 2020.

Mr. DiPaolo moved, seconded by Ms. Burns, to approve the CGFO budget. Motion passed unanimously.

Discussion moved to the budget for School of Governmental Finance. There was much discussion concerning discounts and scholarships to be offered at the 2019 SOGF for counties affected by Hurricane Michael. There was a motion by Mr. DiPaolo to provide two half- week and two full-week scholarships where the registration is covered; the people receiving the scholarship would pay for the hotel. After more discussion, the motion was tabled for further discussion once more data can be provided.

Mr. Colvin moved, seconded by Mr. Gomez, to approve the full budget as presented. Mr. McKinney was absent for the vote. Motion passed unanimously.

COMMITTEE REPORTS

Conference Host Committee Report

There was much discussion regarding the success of this years' Tuesday night event at Annual Conference. After many suggestions, it appears the best location for the 2020 Annual Conference Tuesday night event would be at Universal City Walk. It is recommended a poncho and umbrella both be given as a gift to combat possible weather issues.

Mr. DiPaolo moved, seconded by Ms. Gasparri, to approve Universal City Walk as the location for the 2020 Annual Conference Tuesday night event. Mr. McKinney was absent for the vote. Motion passed unanimously.

School of Governmental Finance Committee Report

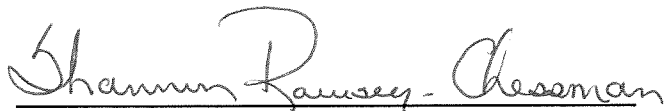
Ms. Almeida presented the tentative schedule and program for the 2019 SOGF event. There are several sessions that are still in need of a speaker. Due to this need, it is requested that a vendor be allowed to have more than one speaker at the 2019 SOGF.

Mr. DiPaolo moved, seconded by Ms. Gasparri, to allow a vendor to have more than one speaker at the 2019 SOGF. Mr. Gomez and Mr. McKinney were absent for the vote. Motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be Friday, August 9, 2019 at the Orlando Florida League of Cities Offices at 125 E Colonial Ave.

ATTEST:

A handwritten signature in cursive script that reads "Shannon Ramsey-Chessman". The signature is written in black ink and is positioned above a horizontal line.

Shannon Ramsey-Chessman, Secretary/Treasurer