

Florida Government Finance Officers Association, Inc Meeting of the Board of Directors Wednesday, May 4, 2022

> Microsoft Teams Video Call

> > 9:00 am

ATTENDANCE - FGFOA BOARD MEETING May 4, 2022

<u>NOT</u> PRESENT	PRESENT					
<u> FRESENT</u>	IKESENI	<u>OFFICERS</u>				
		Shannon Ramsey-Chessman				
		Jonathan McKinney				
		Frank DiPaolo				
		Traik Dir aolo				
		DIRECTORS	1st Term	2nd Term	3rd Term	
		Melissa Burns	2019-2022			
		Bryan Cahen	2020-2023			
		Rip Colvin	2016-2019	2019-2022		
		Missy Licourt	2021-2024			
		Olga Rabel	2020-2023			
		William Spinelli	2018-2021	2021-2024		
		Kelly Strickland	2018-2021	2021-2024		
		Open	2021-2023			
			N T/FD			
		IMMEDIATE PAST PRESIDE Jamie Roberson	<u>N1</u>			
		Jamie Roberson				
		COMMITTEE CHAIRS				
		Jeremy Baker	Certification Com	mittee		
		Sharon Almeida	Conference Host Committee			
		Nicole Jovanovski	Conference Program Committee			
		Rebecca Schnirman	Education & Webinar Committee			
		Stephen Timberlake	Legislative Committee			
		Lorrie Arevalo	Member & Leadership Development Committee			
		Nicole Gasparri	2022 SOGF Committee			
		Ryan Bernal	Technical Resourc	es Committee		
		CHAPTER PRESIDENTS				
		Jim Cooke	Big Bend Chapter			
		Gita Sookdeo	Central Florida Chapter			
		Anthony Cobb	Florida First Coast Chapter			
		Justin Grant	Gulf Coast Chapter			
		Sara Herms	Hillsborough Chapter			
		Cathy Larson	Nature Coast Chapter			
		Melissa Licourt	North Central Florida Chapter			
		Jeanette Haynes	Palm Beach Chapter			
		Tricia Greene	Panhandle Chapter			
		Ken Sinclair	South Florida Chapter			
		Kristin Simeone	Southwest Chapter			
		Cary Myers	Space Coast Chapter			
		Jennifer Hill	Treasure Coast Chapter			
		Lory Irwin	Volusia Flagler Ch	napter		
		OTHERS IN ATTENDANCE				
		Paul Shamoun	Florida League of	Cities		
		Jill Walker	•	Florida League of Cities		
\vdash		Karen Pastula	Florida League of Cities Florida League of Cities			
		Karen 1 astuta	Fiorida League of	Citics		



FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, May 4, 2022

9:00 am

Microsoft Teams Video Call

- I. Call to Order Shannon Ramsey-Chessman, President
- II. Roll Call
- III. Approval of 2022-2023 Committee Chair Selection
- IV. Other Business
- V. Next Meeting June 24, 2022 FGFOA Annual Conference at Rosen Shingle Creek

Florida Government Finance Officers Association, Inc. 2021-2022 Board of Directors – President-Elect Agenda Item

2021-2022 BOARD OF DIRECTORS

OFFICERS President

Shannon Ramsey-Chessman

President-ElectJonathan McKinney

Secretary/Treasurer Frank DiPaolo

DIRECTORS

Melissa Burns

Bryan Cahen

Rip Colvin

Missy Licourt

Mark Parks

Olga Rabel

William Spinelli

Kelly Strickland

Meeting Date: May 4, 2022

Title of Item: 2022-2023 Committee Chair Selections

Executive Summary, Explanation or Background:

As the incoming FGFOA President for 2022-2023, it is my privilege to select the Committee Chairs who will serve alongside the Board this year. Attached are my selections and I look forward to working with you all.

Recommended Action:

For review and approval

Jonathan McKinney
Jonathan McKinney, President-Elect

May 3, 2022 **Date**



FGFOA Committee Chairs 2022-2023

Certification Committee

Jeremy Baker

Palm Beach County Grants & Capital Analyst 3201 Electronics Way West Palm Beach, FL 33407-4618

Work (561) 276-1264 jbaker3@pbcgov.org

Board Liaison: Bill Spinelli Staff Liaison: Karen Pastula

Conference Host Committee Sharon Almeida, CGFO

Assistant Controller
Town of Wellington
12300 Forest Hill Blvd
Wellington, FL 33414-5785

Work (561) 753-5267 Cell (863) 254-7155

salmeida@wellingtonfl.gov Board Liaison: Bryan Cahen Staff Liaison: Jill Walker

Conference Program Committee

Lorrie Arevalo

Fiscal Analyst Hillsborough County 601 E. Kennedy Blvd. Tampa, FL 33602 Work (813) 272-6575

ArevaloL@hillsboroughcounty.org
Board Liaison: Nicole Jovanovski
Staff Liaison: Karen Pastula

Education & Webinar Committee

Anna C. Otiniano

Financial Services Director City of Planation 400 NW 73rd Ave. Plantation, FL 33317 Work (954) 797-2163 AOtiniano@plantation.org Board Liaison: Melissa Burns

Staff Liaison: Karen Pastula

Legislative Committee

Stephen Timberlake

Special Projects Manager City of Boca Raton 201 W Palmetto Park Rd

Boca Raton, FL 33432-3730

Work (561) 393-7729 Cell (813) 210-4729

stimberlake@myboca.us

Board Liaison: Kelly Strickland Staff Liaison: Karen Pastula

Member & Leadership Development Committee

Lewis Chazan

Accountant I

City of St. Petersburg

Finance Department, MSC-6th Floor

St. Petersburg, FL 33731 Work (727)893-7110 Lewis.chazan@stpete.org

Board Liaison: Rebecca Schnirman

Staff Liaison: Karen Pastula

2022 SOGF Committee

Nicole Gasparri

Director of Strategic Management and Prof. Development Clerk of the Circuit Court & Comptroller, Palm Beach

301 North Olive Avenue Rm 902-1 West Palm Beach. FL 33401

Work (561) 355-3429

ngasparri@mypalmbeachclerk.com Board Liaison: Melissa Licourt

Staff Liaison: Karen Pastula

Technical Resources Committee

Derek H. Noonan

Audit Manager

Auditor General, State of Florida 111 West Madison Street, Rm 401-P

Tallahassee, FL 32399-1450

Work (850) 412-2864

<u>Dereknoonan@aud.state.fl.us</u> **Board Liaison: Olga Rabel**

Staff Liaison: Jill Walker

OTHER BUSINESS:	

NEXT MEETING:

June 24, 2022 - In conjunction with FGFOA Annual Conference				
Rosen Shingle Creek				
9939 Universal Boulevard				
Orlando, FL 32819				