

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, October 25, 2017 – Meeting Room: Jacksonville
Breakfast: 8:30 a.m.
Meeting: 9:00 a.m.

LOCATION: Omni Jacksonville Hotel

Call to Order Linda Howard President

Roll Call

Approval of the Agenda

Consideration of Minutes – August 25, 2017

Report of Officers

1. President – Linda Howard

- A. Icebreaker
- B. Update on Strategic Plan
- C. Local Chapter Visits
- D. Appointment of the Nominating Committee

2. President-elect – Kent Olson

3. Secretary/Treasurer – Ken Burke

- A. Quarterly Financials 6/30/2017
- B. Fee Analysis will be presented at the February meeting

4. Executive Director Report – Paul Shamoun

- A. Membership Update
- B. Investment Report as of 6/30/2017 and 9/30/2017
- C. Check Register as of 10/9/2017
- D. Membership Survey Results
- E. Budget Amendments
- F. 2019 & 2021 Annual Conference Site

5. Ad Hoc Committee Reports

- A. Election – Chair: Kent Olson
- B. Retiree Talen Pool – Chair: Ken Burke

Standing Committee Reports

6. Certification Committee

Chair: Kelly Strickland

Liaison: Rip Colvin

7. Conference Host

Co-Chairs: Ian Evans-Smith & Lisa Snead Liaison: John McKinney

8. Conference Program

Chair: Bryan Cahen Liaison: Frank DiPaolo

9. Communication

Chair: Rebecca Pine Liaison: Linda Howard

10. Education & Webinar

Co-Chairs: Brandy Ferris & Patty Williams Liaison: Jamie Roberson

11. Legislative

Chair: Peter Lear Liaison: Kimball Adams

12. Member & Leadership

Co-Chairs: Karen Keith and Olga Rabel Liaison: Mike Gomez

13. School of Governmental Finance

Chair: Jennifer Desrosiers Liaison: Nicole Gasparri

14. Technical Resources

Chair: Melissa Burns Liaison: Shannon Ramsey-Chessman

15. Timelines – Information Only

16. Other Business

17. Action Items

18. Next Meeting – Friday, February 13, 2018 – South Florida - TBD