

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday March 2, 2012
Breakfast – 8:30 a.m. – Meeting – 9:00 a.m.

LOCATION: **Marriott World Center Orlando**

Call to Order – Christopher Lyons, President

Roll Call

Approval of the Agenda

Consideration of Minutes – January 6, 2012

Report of Officers

1. President – Christopher Lyons

- A. Election Update
- B. Minimum Qualifications to Run for FGFOA Board of Directors
- C. Lifetime Achievement Award
- D. 2012-2015 Meeting Planners Contract
- E. 2011-2012 Strategic Planning Update

2. President-elect – Mary Anderson-Pickle

- A. Chapter Liaison Report
- B. 2012-2013 Committee Chairs
- C. Strategic Planning & Committee Chair/Chapter President Orientation

3. Secretary/Treasurer – Diane Reichard

- A. 12/31/2011 Quarterly Financial Statements
- B. Investment Report as of 12/31/2011
- C. Check Register as of 12/31/2011
- D. Audit Contract Approval
- E. Fee Analysis Discussion

4. Other Reports

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- B. Webinar Committee Report

5. Meeting Planners Report

- A. Cancellation Insurance

6. Executive Director Report

Standing Committee Reports

- 7. Certification Committee, Chair – John McKinney**
- 8. Conference Host, Chair – Binh Nguyen**
- 9. Conference Program, Chair – Darrel Thomas**
- 10. Legislative, Chair – David Keller**
- 11. 2012 School Governmental Finance – Lee Huffstutler**
- 12. Small Government, Chair – Rip Colvin**
- 13. Technical Resources, Chair – Kevin Stork**
- 14. Other Business**
- 15. Next Meeting – Friday, May 4, 2012, Marriott World Center Orlando**