

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, June 21, 2013  
Lunch will be at noon meeting immediately following

**LOCATION:** Santa Margarita Meeting Room, Boca Raton Resort

**Call to Order – Mary Anderson-Pickle, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – April 12, 2013**

**Report of Officers**

- 1. President – Mary Anderson-Pickle**
  - A. 2012-2013 Strategic Planning Update
- 2. President-elect – Diane Reichard**
  - A. Chapter Presidents Conference Call
- 3. Secretary/Treasurer – Mary-Lou Pickles**
  - A. Check Register
  - B. Investment Report
- 4. Other Reports**
  - A. Membership Involvement Ad Hoc Committee Report – Sarah Koser
  - B. Tax-exempt Debt Ad Hoc Committee Report – Kent Olson
  - C. 75th Year Celebration Ad Hoc Committee Report – Linda Davidson
- 5. Meeting Planner Report**
- 6. Executive Director Report**

**Standing Committee Reports**

- 7. Certification Committee, Chair – Sondra D'Angelo**
- 8. Conference Host, Co-Chairs – Carol Himes – Pat White**
- 9. Conference Program, Chair – Karin Venema-Ashmore**

- 10. Legislative, Chair – David Keller**
- 11. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi**
- 12. Small Government, Chair – John McKinney**
- 13. Technical Resources, Chair – Anne Fritz**
- 14. Webinar, Chair – Steve Chapman**
- 15. Other Business**
- 16. Next Meeting – Wednesday, June 26, 2013, Boca Raton Resort and Club**