

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Wednesday, November 20, 2013  
Breakfast: 7:30 a.m.  
Meeting: 8:00 a.m.

**LOCATION:** Hyatt Sarasota – Tropics Lobby Level

**Call to Order – Diane Reichard, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – August 23, 2013 and October 9, 2013 via Conference Call  
Report of Officers**

**1. President – Diane Reichard**

- A. Nominating Committee Appointments
- B. Lifetime Achievement Award Committee Appointments
- C. 2013-2014 Strategic Planning Update

**2. President-elect – Mary-Lou Pickles**

- A. Chapter Presidents Conference Call
- B. Local Chapter Bylaws
- C. 2014 SOGF Chair Appointment

**3. Secretary/Treasurer –**

- A. Quarterly Financials as of September 30, 2013
- B. Investment Report as of September 30, 2013
- C. Check Register as of September 30, 2013
- D. 2013 Fee Analysis
- E. 2012-2013 Audit

**4. Other Reports**

**5. Meeting Planners Report**

- A. 2013 School of Governmental Finance Report

**6. Executive Director Report**

## **Standing Committee Reports**

- 7. Certification Committee, Chair – Sondra D’Angelo**
- 8. Conference Host, Chair – Mary Ann Davis**
- 9. Conference Program, Chair – William Spinelli**
- 10. Legislative, Chair – Ken Burke**
- 11. Membership Development, Chair – Jamie Roberson**
  - A. Mentoring Handbook
  - B. Committee Participation Update
- 12. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi**
- 13. Technical Resources, Chair – John McKinney**
- 14. Webinar, Chair – Dave Keller**
- 15. Other Business**
- 16. Next Meeting – February 28, 2014 – City of Ocala Citizen Service Center**