

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTOR'S MEETING**  
**June 29, 2011**

The Board meeting of the FGFOA Board of Directors took place on Wednesday, June 29, 2011 at the Boca Raton Resort and Club.

**OFFICERS AND BOARD MEMBERS**

**PRESENT**

Christopher Lyons, President, City of Sarasota  
Mary Anderson-Pickle, President-elect, City of Palm Beach Gardens  
Diane Reichard, Secretary/Treasurer, City of Temple Terrace  
Linda Howard, Director, Orlando Utilities Commission  
Sarah Koser, Director, Citrus County Clerk of the Court  
James Lewin, Director, Lee County  
Mary-Lou Pickles, Director, Saint Johns River Water Management District  
Tim Pozza, Director, Okaloosa County – CCC  
Georgina Rodriguez, Director, Town of Pembroke Park  
Ted Sauerbeck, Director, Office of the Auditor General

**NOT PRESENT**

Kent Olson, Director, City of Jacksonville

**COMMITTEE CHAIRS**

David Keller, Legislative  
Karin Venema-Ashmore, SOGF  
Rip Colvin, Small Government  
Darrel Thomas, Conference Program

**CHAPTER PRESIDENTS IN ATTENDANCE**

Yvette McLellan, Panhandle

**STAFF IN ATTENDANCE**

Jeannie Garner, Florida League of Cities  
Penny Mitchell, Florida League of Cities

**CALL TO ORDER**

At 12:30 p.m., President Lyons called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

**MEETING PLANNER REPORT**

Ms. Garner reported the final hotel room pick-up for the FGFOA Annual Conference at The Boca Raton Resort was 2,298 with 3,473 guests. FGFOA met the room block. There were 27 on-site registrations.

Ms. Garner reviewed some suggestions for next year's conference and exhibit hall registration and selection of booth space. Conference evaluations will be distributed to the Board Friday.

**2011-2012 STRATEGIC PLANNING SUMMARY**

President Lyons reviewed the 2011-2012 Strategic Planning Summary Work Plan. He will provide a change to the policies and procedures in August regarding the “best qualified” candidate and the requirement that a candidate be a committee chair to be eligible for a Board member position.

**2011 SCHOOL OF GOVERNMENTAL FINANCE SESSION SCHEDULE**

Ms. Ashmore, Chair, reviewed the draft 2011 SOGF Session Schedule. The Board reviewed and suggested some date/time changes. Ms. Ashmore will finalize the schedule and the Board would hold a conference call for final review and approval.

Ms. Garner reported that the 2011 SOGF will offer a “Boot Camp” which will be an intense two day session. Separate registration will be required. Lynda Dennis has agreed to teach the session.

**Mr. Pozza moved, seconded by Ms. Howard, to accept the 2011 School of Governmental Finance draft schedule. Motion passed unanimously.**

**APPOINTMENT OF THE 2010-2011 AUDIT COMMITTEE**

The Audit committee is comprised of the Immediate Past President, the Secretary/Treasurer and one At-Large Director selected by the President. The Audit Committee recommends the selection of an external auditor and coordinates the preparation of the annual financial audit of the FGFOA. The Committee may also be called upon by the President or the Board of Directors to oversee other financial, tax and liability issues affecting the FGFOA. President Lyons appointed Jeffrey R. Smith, Immediate Past-President; Diane Reichard, Secretary/Treasurer; and Linda Howard, Director. **Ms. Pickles moved, seconded by Ms. Koser to approve the appointment of the 2011-2012 Audit Committee. Motion passed unanimously.**

**2011-2012 BOARD MEETING SCHEDULE**

President Lyons reviewed the schedule:

August 26, 2011	Florida League of Cities, Orlando
November 2, 2011	School of Governmental Finance, St. Augustine
January 2012	Tallahassee (depending on Legislative schedule)
March 2, 2012	Marriott World Center Orlando
May 4, 2011	Annual Conference, Marriott World Center Orlando

**NEXT MEETING**

The next meeting of the Board of Directors will be at 10:00 a.m., Friday, August 26, 2011, at The Florida League of Cities Orlando office.

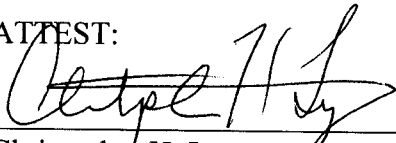
**ADJOURNMENT**

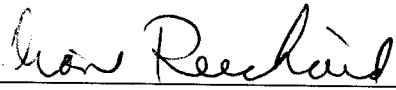
There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 1:30 p.m.

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:

  
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Christopher H. Lyons, President

  
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Diane Reichard, Secretary/Treasurer