



Florida Government Finance Officers Association, Inc
Meeting of the Board of Directors
Tuesday, December 4, 2018

Conference Call
Dial-In Number: 1-888-585-9008
Access Code: 380-756-528

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Tuesday, December 4, 2018

LOCATION: **Conference Call**

Dial-In Number: 1-888-585-9008

Access Code: 380-756-528

- I. Call to Order – Kent Olson, President**
- II. Roll Call**
- III. President – Kent Olson
Election of New Legislative Committee Chair**
- IV. Other Business**
- V. Next Meeting – Friday, February 22, 2019 – Florida League of Cities
Offices, Third Floor Conference Room, Orlando**

ATTENDANCE - FGFOA BOARD OF DIRECTORS MEETING

December 4, 2018

NOT
PRESENT

PRESENT

OFFICERS

Kent Olson
Ken Burke
Jamie Roberson

DIRECTORS

	1st Term	2nd Term	3rd Term
Rip Colvin	2016-2019		
Frank DiPaolo	2017-2020		
Nicole Gasparri	2015-2018	2018-2021	
Mike Gomez	2017-2018	2018-2020	
Jonathan McKinney	2014-2017	2017-2019	
Shannon Ramsey-Chessman	2013-2016	2016-2019	
William Spinnelli	2018-2021		
Kelly Strickland	2018-2021		

OTHERS IN ATTENDANCE

Paul Shamoun, Florida League of Cities
Jill Walker, Florida League of Cities
Karen Pastula, Florida League of Cities



Florida Government Finance Officers Association, Inc.
Board of Directors
2018-2019

Agenda Item

2018-2019
BOARD OF DIRECTORS

OFFICERS

President
Kent Olson

President-Elect
Ken Burke

Secretary/Treasurer
Jamie Roberson

DIRECTORS

Rip Colvin

Frank DiPaolo

Nicole Gasparri

Mike Gomez

Jonathan McKinney

Shannon Ramsey-Chessman

William Spinelli

Kelly Strickland

Meeting Date: December 4, 2018

Title of Item: Legislative Committee Chair

Executive Summary, Explanation or Background:

Due to several unforeseeable and untimely events, both personal and professional in nature, our current Legislative Committee Chair, Crystal Kinzel, has stepped down from her post as Chair. I have the greatest respect for Crystal's abilities, and I hope that one of my successors as President will give her another opportunity to serve as Legislative Committee Chair in the future.

With her resignation, I am nominating Linda Davidson to fill Crystal's unexpired term as the 2018-2019 Legislative Committee Chair. I spoke with Linda just before Thanksgiving, and she has graciously agreed to accept this appointment.

Recommended Action:

Approve the nomination of Linda Davidson as 2018-2019 Legislative Committee Chair.

Kent Olson, President

November 26, 2018
Date

