

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 12, 2022

The meeting of the FGFOA Board of Directors took place via Microsoft Teams, on Wednesday, October 12, 2022.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Jonathan McKinney, Finance Director, City of Port Orange
President – Elect, Frank DiPaolo, Director of Finance, City of Dania Beach
Secretary/Treasurer – Rip Colvin, Executive Director, Justice Administrative Commission
Director, Melissa Burns, Director of Finance, City of Atlantic Beach
Director, Bryan Cahen, Budget Director, City of Weston
Director, Nicole Jovanovski, Director of Finance, Sarasota County
Director Melissa Licourt, Budget Director, St. Johns River Water Management District
Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court and Comptroller
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

COMMITTEE CHAIRS

Jeremy Baker, Certification
Lorrie Arevalo, Conference Program
Sharon Almeida, Event Host
Lewis Chazan, Professional Development
Nicole Gasparri, SOGF 2022
Derek Noonan, Co-Chair, Technical and Legislative Resources
Stephen Timberlake, Co-Chair, Technical and Legislative Resources

STAFF

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

CALL TO ORDER

There being a quorum, President McKinney called the October 12, 2022, meeting of the FGFOA Board of Directors to order at 2:00 pm.

COMMITTEE CHAIR REPORT

Certification Committee

President McKinney moved the Certification Committee Policy and Procedures Manual agenda item update to the November 4, 2022 meeting due to time constraints.

Mr. Baker presented the CGFO Fall Review and Exam schedule noting the work of the committee to shift quickly after being affected by the cancellation of the School of Governmental Finance due to Hurricane Ian. Instead of the review being in-person, they will now be web-based from November 1 – 3, 2022. Exams will now be conducted in 4 locations on Friday, November 4, 2022.

School of Governmental Finance Committee

Ms. Gasparri gave the School of Governmental Finance (SOGF) committee report showing the current schedule for the upcoming 2022 Virtual SOGF which is scheduled to take place November 7 – 9,

2022. The committee quickly shifted from an in-person event to a virtual line-up of 18 sessions with an Ethics component. The recommended pricing is \$200 for the SOGF, \$90 for Ethics, or combined for a cost of \$290. Due to the low cost of putting on the virtual SOGF instead of an in-person event, the Board discussed potentially offering a donation to a Hurricane Ian relief fund or future scholarships for attendees affected by Hurricane Ian.

Ms. Licourt moved, seconded by Ms. Rabel, to reduce the SOGF registration cost to \$100 and the Ethics registration cost to \$75. Motion passed unanimously.

Additionally, Ms. Rabel moved, seconded by Ms. Licourt, to table the discussion of providing SOGF scholarships to those affected by Hurricane Ian to the January 20, 2023 meeting once the 2023 SOGF Committee Chair has been announced. Motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be held on Friday, November 4, 2022, at the Embassy Suites on International Drive in Orlando.

ATTEST:



Rip Colvin, Secretary/Treasurer