

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 5, 2021**

The meeting of the FGFOA Board of Directors took place via Microsoft Office Teams on Friday, February 5, 2021.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President – Jamie Roberson, Finance Director, Apopka  
President – Elect, Shannon Ramsey-Chessman, Administrative Director, Martin County Clerk of Court and Comptroller  
Secretary – Treasurer, John McKinney, Finance Director, City of Mount Dora  
Director, Melissa Burns, Director of Finance, City of Atlantic Beach  
Director, Bryan Cahen, Budget Director, City of Weston  
Director, Rip Colvin, Executive Director, Justice Administrative Commission  
Director, Frank DiPaolo, Director of Finance, City of Dania Beach  
Director, Nicole Gasparri, City of Boca Raton  
Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court  
Director, William Spinelli, Chief Financial Officers, Brevard County Sheriff's Office  
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

**COMMITTEE CHAIRS**

Matt Misco, Certification  
Sharon Almeida, Conference Host  
Nicole Jovanovski, Conference Program Chair  
Rebecca Schnirman, Education & Webinar  
Stephen Timberlake, Legislative  
Lorrie Simmons, Member & Leadership Development  
Mark Parks, SOGF

**PAST PRESIDENT**

Ken Burke, Pinellas County Clerk of the Courts

**CHAPTER PRESIDENTS**

**STAFF**

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

**CALL TO ORDER**

There being a quorum, President Roberson called the February 5, 2021 meeting of the FGFOA Board of Directors to order at 1:33 p.m.

**PRESIDENT REPORT**

Mrs. Roberson presented the minutes from the January 15, 2021 FGFOA Board meeting for review.

**Ms. Gasparri moved, seconded by Mr. Colvin, to accept the minutes from the January 15, 2021 meeting minutes as presented. Motion passed unanimously.**

Mrs. Roberson presented her appointments to the Lifetime Achievement Award Committee.

**Ms. Gasparri moved, seconded by Ms. Burns, to approve the appointments to the Lifetime Achievement Award Committee as presented. Motion passed unanimously.**

### **EXECUTIVE DIRECTOR REPORT**

#### **2021 Annual Conference Update**

Mr. Shamoun presented the 2021 Annual Conference budget showing fees related to an all-virtual conference with Ethics being held as a separate event. Mr. Shamoun and meeting planning is working on a contract for the Diplomat in 2025 and new details will be brought forward as soon as they are available.

**Mr. DiPaolo moved, seconded by Ms. Gasparri, to approve the 2021 Annual Conference Budget as presented. Motion passed unanimously.**

Mr. Shamoun presented a clarification that was missing from the August 28, 2020 minutes that were already Board approved. The clarification in the wording is to show a fee of \$10 per virtual attendee at the 2020 Annual Conference, not an additional \$10 per virtual attendee. Ms. Rabel joined the call and was available for the vote.

**Mr. McKinney moved, seconded by Mr. DiPaolo, to approve the new language as presented. Motion passed unanimously.**

### **COMMITTEE REPORTS**

#### **Conference Program Committee Report**

Ms. Jovanovski presented the updated 2021 Annual Conference program showing prioritized sessions based on the speakers' ability to go to a virtual only format.

**Ms. Burns moved, seconded by Ms. Gasparri, to approve the updated 2021 Annual Conference program as presented. Motion passed unanimously.**

### **NEXT MEETING**

The next meeting of the Board of Directors is to be determined.

ATTEST:

  
\_\_\_\_\_  
Jonathan McKinney, Secretary/Treasurer