

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 17, 2021

The meeting of the FGFOA Board of Directors took place at the Embassy Suites Lake Buena Vista in Kissimmee and via Microsoft Office Teams on Thursday, June 17, 2021.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Jamie Roberson, Director of Finance & Accounting, Osceola County
President – Elect, Shannon Ramsey-Chessman, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County
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, Olga Rabel, Inspector General, Office of Tara S. Green
Director, William Spinelli, Chief Financial Officer, Brevard County Sheriff’s Office
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

COMMITTEE CHAIRS

Sharon Almeida, Conference Host
Nicole Jovanovski, Conference Program
Rebecca Schnirman, Education & Webinar
Stephen Timberlake, Legislative
Lorrie Simmons, Member & Leadership Development
Mark Parks, SOGF
Ryan Bernal, Technical Resources

CHAPTER PRESIDENTS

Mark Parks, Chief Financial Officer, City of West Palm Beach

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 June 17, 2021 meeting of the FGFOA Board of Directors to order at 1:06 p.m.

PRESIDENT REPORT

Mrs. Roberson presented the minutes from the February 5, 2021 and March 12, 2021 meetings of the FGFOA Board meeting for review.

Mr. McKinney moved, seconded by Ms. Rabel, to approve minutes from the February 5, 2021 and March 12, 2021 meetings of the FGFOA Board meeting. Motion passed unanimously.

SECRETARY-TREASURER REPORT

Mr. McKinney presented the Financial Statements for the period ending March 31, 2021.

Mrs. Strickland moved, seconded by Mr. DiPaolo, to approve the Financial Statements as presented. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

Mr. Shamoun presented the proposed 2021-2022 budget.

Mr. Cahen moved, seconded by Mrs. Strickland, to approve the 2021-2022 budget as presented. Motion passed unanimously.

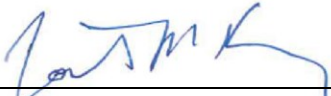
COMMITTEE CHAIR REPORT

Each Committee Chair gave a “year end review” of their committee’s accomplishments. No motions were made.

NEXT MEETING

The next meeting of the Board of Directors will be August 6, 2021 with the location to be determined.

ATTEST:



Jonathan McKinney, Secretary/Treasurer