

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, April 12, 2013  
Meeting – 9:00 a.m. (Pasties and Beverages will be available)

**LOCATION:** Third Floor, Florida League of Cities, Orlando

**Call to Order – Mary Anderson-Pickle, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – February 15, 2013**

**Report of Officers**

**1. President – Mary Anderson-Pickle**

- A. Nominating Committee Update  
Notice of Slate of Candidates to Active Members
- B. Lifetime Achievement Award
- C. 2012-2013 Strategic Planning Update

**2. President-elect – Diane Reichard**

- A. Chapter Presidents Conference Call
- B. Palm Beach Chapter By-laws
- C. Membership Involvement Committee

**3. Secretary/Treasurer – Mary-Lou Pickles**

- A. Quarterly Financials as of March 31, 2013
- B. Budget Report
- C. Investment Report as of March 31, 2013
- D. Check Register as of March 31, 2013
- E. Audit Contract Approval

**4. Other Reports**

- A. Student and Member Involvement Ad Hoc Committee Report – Sarah Koser
- B. 75th Year Celebration Ad Hoc Committee Report – Linda Davidson

**5. Proposals for 2014-2015 School of Governmental Finance**

**6. Executive Director Report**

**Standing Committee Reports**

**7. Certification Committee, Chair – Sondra D’Angelo**

**8. Conference Host, Co-Chairs – Carol Himes – Pat White**

**9. Conference Program, Chair – Karin Venema-Ashmore**

**10. Legislative, Chair – David Keller**

**11. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi**

**12. Small Government, Chair – John McKinney**

**13. Technical Resources, Chair – Anne Fritz**

**14. Webinar, Chair – Steve Chapman**

**15. Other Business**

**16. Next Meeting – Friday, June 21, 2013, Boca Raton Resort and Club**