

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
August 2, 2011 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Tuesday, August 2, 2011 via conference call.

OFFICERS AND BOARD MEMBERS

PRESENT

Christopher Lyons, President, City of Sarasota
Mary Anderson-Pickle, President-elect, City of Palm Beach Gardens
Diane Reichard, Secretary/Treasurer, City of Temple Terrace
Linda Howard, Director, Orlando Utilities Commission
Sarah Koser, Director, Citrus County Clerk of the Court
James Lewin, Director, Lee County
Kent Olson, Director, City of Jacksonville
Mary-Lou Pickles, Director, Saint Johns River Water Management District
Tim Pozza, Director, Okaloosa County – CCC

NOT PRESENT

Georgina Rodriguez, Director, Town of Pembroke Park
Ted Sauerbeck, Director, Office of the Auditor General

COMMITTEE CHAIRS

Kevin Stork, Technical Resources

STAFF IN ATTENDANCE

Jeannie Garner, Florida League of Cities
Penny Mitchell, Florida League of Cities
Barbara Solis, Florida League of Cities

CALL TO ORDER

At 3:05 p.m., President Lyons called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2012 ANNUAL CONFERENCE TUESDAY NIGHT EVENT

Ms. Howard reported the 2012 Host Committee had suggested returning to Universal City Walk for the 2012 Tuesday Night Event with an event similar to the 2010 Tuesday Night Event. Ms. Solis reviewed the event pricing and details, which is similar to the cost in 2010. The price to attend is part of the registration fee and spouses will be charged \$50 to attend. **After discussion Ms. Anderson-Pickle moved, seconded by Mr. Pozza to approve Universal City Walk Block Party as the Tuesday Night Event venue. Motion passed unanimously.**

SOGF BOOTCAMP

Ms. Garner reported that Lynda Dennis had committed to conduct the "Boot camp" training consisting of a two-day progressive track starting very basic and finishing on a basic/intermediate level focusing on accounting and budgeting. Handouts will be provided with references for additional information. Ms. Dennis' fees for the course will be \$1,500 per day/\$3,000 total (all-inclusive). The floor was open for discussion on fees and class size limit. **Ms. Reichard moved, seconded by Ms. Koser to offer the course to Active members for \$225; an Associate member for \$300 and to limit the class to 25**

participates. President Lyons opened for discussion. Ms. Reichard amended her motion to be a minimum class size of 25, Ms Koser seconded. Motion passed unanimously.

CONFERENCE DRAFT FINANCIALS

Ms. Garner reviewed the 2011 Conference Draft Financials. Ms. Garner indicated that there could still be some slight changes to the final, but the conference ended significantly in the black for a few reasons: FGFOA received a hotel commission for signing two contracts; registrations exceeded budget at 920 attendees; and savings from Tuesday night event. President Lyons gave credit to Barbara Solis and Jeanie Garner for efforts to make the conference profitable by negotiating room credits and the staff room savings. **Mr. Olson moved to accept the report, seconded by Ms. Anderson-Pickle. Motion passed unanimously.**

RESPONSE TO AUDITOR GENERAL RULE CHANGES

Kevin Stork, Chair of Technical Resource Committee review the committees response letter to the Auditor General's draft rule changes to Chapter 10.550, *Local Governmental Entity Audits*, effective 9-30-11 and Chapter 10.650, *Florida Single Audit Act Audits Nonprofit and For-Profit Organizations*, effective 9-20-11. **Ms. Reichard moved, seconded by Mr. Olson to approve the response letter to the Auditor General. Motion passed unanimously.**

THEME FOR SOGF

Ms. Koser requested approval to change the theme from "Driving" into the winds of change to "Sailing" into the winds of change. The bridge in the St. Augustine area will be the background. **Ms. Pickles moved, seconded by Mr. Pozza to approve the request. Motion passed unanimously.**

NEXT MEETING

The next meeting of the Board of Directors will be at 10:00 a.m., Friday, August 26, 2011, at The Florida League of Cities Orlando office.

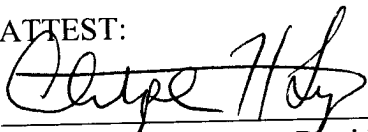
ADJOURNMENT

There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 3:45 p.m.

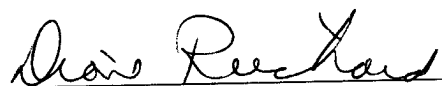
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Christopher H. Lyons, President



Diane Reichard, Secretary/Treasurer