

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
June 18, 2021

The Annual Business meeting of the Florida Government Finance Officers Association, Inc. (FGFOA) was virtually held on Friday, June 18, 2021 from the Embassy Suites Downtown, Orlando, Florida.

President Jamie Roberson called the meeting to order at 10:30 a.m. and announced that a quorum was present.

As the first order of business, President Roberson asked for any proposed modifications to the meeting agenda. There being none, a **motion was made and seconded to approve the agenda as presented. The motion was adopted without dissent.**

The next item of business was the consideration of the minutes for the Annual Business meeting held June 19, 2020 at Embassy Suites Downtown, Orlando, Florida. **A motion was made and seconded to approve the minutes of the Tuesday, June 19, 2020 business meeting. The motion was adopted without dissent.**

Secretary/Treasurer's Report

Shorstein and Shorstein audited the financial statements for the fiscal year ended June 30, 2020. The auditors expressed an opinion that the financial statements present fairly, in all material respects, the financial position of the Florida Government Finance Officers Association, Inc. as of June 30, 2020, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The projected net asset balance for FY 2020-2021 complies with our Net Asset policy.

Motion was made and seconded to approve the Secretary/Treasurer's report. The motion was adopted without dissent.

Standing Committee Reports

President Roberson thanked all Committee Chairs in appreciation for their hard work.

Local Chapters

President Roberson recognized all the FGFOA Local Chapter Presidents.

CGFO of The Year

FGFOA Board of Directors approved a recognition program that promotes the Certified Government Finance Officer designation. This award goes to the new CGFO for the year that had the highest score on the CGFO Exam.

This year's award was presented to Sarah Simpson, Comptroller at Miami Shores Village.

Special Recognition

Shannon Ramsey-Chessman accepted on behalf of the winner, the 21st Annual FGFOA Lifetime Achievement Award, to Kimball Adams, Director of Finance, City of Largo.

Nominating Committee Report

President Roberson recognized Ken Burke, Immediate Past President and Chair of the Nominating Committee, then President Roberson announced the 2021-2022 Slate of Candidates. President Roberson advised those in attendance that a motion was needed for approval. Rip Colvin moved, seconded by Jonathan McKinney. A vote was taken via the GoToWebinar software and was unanimously approved.

The 2021-2022 Board of Directors are as follows:

Officers

Shannon Ramsey-Chessman, President

John McKinney, President-Elect

Frank DiPaolo, Secretary/Treasurer

Directors
Melissa Burns
Bryan Cahen
Rip Colvin
Missy Licourt
Mark Parks
Olga Rabel
William Spinelli
Kelly Strickland

President Roberson recognized President-elect Shannon Ramsey-Chessman. President Roberson thanked the membership for the privilege and the honor of serving the Association.

President Ramsey-Chessman presented to Past-President Roberson, her Past-President's Pin and a plaque in appreciation of her dedicated service as the 2020-2021 President.

President's Acceptance Speech

President Ramsey-Chessman discussed her plans for the upcoming year.

Adjournment

There being no further business President Ramsey-Chessman adjourned the 2021 Annual Business Meeting.

Respectfully Submitted,
Paul Shamoun, Executive Director

Attest:

Shannon Ramsey-Chessman, President

Frank DiPaolo, Secretary/Treasurer