

Florida Government Finance Officers Association, Inc Meeting of the Board of Directors Monday, December 6, 2021

Teams Conference Call 3:30 P.M.

ATTENDANCE - FGFOA BOARD MEETING December 6, 2021

NOT PRESENT	PRESENT	OFFICERS Shannon Ramsey-Chessman			
		Jonathan McKinney			
		Frank DiPaolo			
		Flank Diraolo			
		<u>DIRECTORS</u>	1st Term	2nd Term	3rd Term
		Melissa Burns	2019-2022		
		Bryan Cahen	2020-2023	2010 2022	
		Rip Colvin	2016-2019	2019-2022	
		Missy Licourt	2021-2024		
		Mark Parks	2021-2023		
		Olga Rabel	2020-2023		
		William Spinelli	2018-2021	2021-2024	
		Kelly Strickland	2018-2021	2021-2024	
		IMMEDIATE PAST PRESIDE	NT		
		Jamie Roberson			
		COMMITTEE CHAIRS			
		Jeremy Baker	Certification Com	mittee	
		Sharon Almeida	Conference Host C 2021 SOGF Comm		
		Nicole Jovanovski	Conference Progra	am Committee	
		Rebecca Schnirman	Education &Webi		
		Stephen Timberlake	Legislative Comm	ittee	
		Lorrie Arevalo	~	ship Development	Committee
		Ryan Bernal	Technical Resource		
		CHAPTER PRESIDENTS			
		Jim Cooke	Big Bend Chapter		
		Gita Sookdeo	Central Florida Ch		
		Anthony Cobb	Florida First Coast	•	
		Justin Grant	Gulf Coast Chapte	•	
		Sara Herms	Hillsborough Chap		
		Cathy Larson	Nature Coast Chap		
		Melissa Licourt	North Central Flor		
		Jeanette Haynes	Palm Beach Chapt	•	
		Tricia Greene	Panhandle Chapte		
		Ken Sinclair	South Florida Cha		
		Kristin Simeone	Southwest Chapter	-	
		Cary Myers	Space Coast Chap		
		Jennifer Hill	Treasure Coast Ch		
		Lory Irwin	Volusia Flagler Cl	•	
1		·	C	-	
		OTHERS IN ATTENDANCE	D11_ T	C:4:	
	——	Paul Shamoun	Florida League of		
	——	Jill Walker	Florida League of		
		Karen Pastula	Florida League of	Cities	



FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Monday, December 6, 2021

3:30 PM

Teams Conference Call

- I. Call to Order Shannon Ramsey-Chessman, President
- II. Roll Call
- **III.** Report of Officers
 - A. President Shannon Ramsey-Chessman
 1. Audit Committee Appointment
 - **B. President Elect Jonathan McKinney**
 - C. Secretary Treasurer Frank DiPaolo
 - D. Executive Director Paul Shamoun
- IV. Other Business
- V. Next Meeting February 4, 2022 Location TBD

Florida Government Finance Officers Association, Inc. 2021-2022 Board of Directors - President **Agenda Item**

2021-2022 **BOARD OF DIRECTORS**

OFFICERS President Shannon Ramsey-Chessman

> President-Elect Jonathan McKinney

Secretary/Treasurer Frank DiPaolo

DIRECTORS

Melissa Burns

Bryan Cahen

Rip Colvin

Missy Licourt

Mark Parks

Olga Rabel

William Spinelli

Kelly Strickland

Meeting Date: December 6, 2021

Title of Item: **Audit Committee Appointment**

Executive Summary, Explanation or Background:

The Audit Committee consists of the Immediate Past President, Secretary-Treasurer and one At-large member of the Board of Directors selected by the President. The Committee recommends the selection of the external auditor and coordinates the preparation of the annual financial audit of the FGFOA. This Committee may also be called upon by the President or Board of Directors to oversee other financial, tax and liability issues affecting the FGFOA.

Based on the information above, I am recommending the Audit Committee consist of Jamie Roberson (Past President), Frank DiPaolo (Secretary/Treasurer), and Melissa Burns (At-Large member of the Board of Directors).

Recommended Action:

Board Approval

Shannon Ramsey-Chessman

Shannon Ramsey-Chessman, President

December 30, 2021 Date

OTHER BUSINESS:					

NEXT MEETING:				
February 4, 2022 Location TBD				



FGFOA Mission

The FGFOA is dedicated to being your professional resource by providing opportunities through Education, Networking, Leadership and Information.

Education...

Creating balanced and cost effective educational programs Utilizing various venues and methods of delivery Enhancing cooperative training partnerships

Networking...

Establishing a network of membership expertise Establishing relationships with other organizations Establishing partnerships between Chapters

Leadership...

Providing opportunities for individual development
Being recognized as the governmental finance expert
Recruiting, mentoring and promoting leaders within our organization
Recognizing Achievements

Information...

Maximizing technology resources Enhancing information delivery Communicating technical and legislative issues