

Florida Government Finance Officers Association, Inc
Meeting of the Board of Directors

Thursday, January 6, 2022

Teams Conference Call 2:30 P.M.

### ATTENDANCE - FGFOA BOARD MEETING January 6, 2022

Mclissa Burms   2019-2022	NOT PRESENT	PRESENT	OFFICERS Shannon Ramsey-Chessman Jonathan McKinney Frank DiPaolo			
Bryan Cahen 2020-2023 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    MMEDIATE PAST PRESIDENT					2nd Term	3rd Term
Rip Colvin Missy Licourt 2021-2024 Missy Licourt 2021-2023 Olga Rabel Olga Ra						
Missy Licourt 2021-2024     Mark Parks 2021-2023     Olga Rabel 2020-2023     William Spinelli 2018-2021 2021-2024     Kelly Strickland 2018-2021 2021-2024     Kelly Strickland 2018-2021 2021-2024     MMEDIATE PAST PRESIDENT     Jamie Roberson			-			
Mark Parks   2021-2023			-		2019-2022	
Olga Rabel 2020-2023 William Spinelli 2018-2021 2021-2024 Kelly Strickland 2018-2021 2021-2024    MMEDIATE PAST PRESIDENT			•			
William Spinelli						
Kelly Strickland 2018-2021 2021-2024			_		2021 2021	
IMMEDIATE PAST PRESIDENT Jamie Roberson  COMMITTEE CHAIRS  Jeremy Baker Certification Committee Sharon Almeida Conference Host Committee and Nicole Jovanovski Conference Program Committee Rebecca Schnirman Education & Webinar Committee Stephen Timberlake Legislative Committee Lorrie Arevalo Member & Leadership Development Committee Nicole Gasparri 2022 SOGF Committee Ryan Bernal Technical Resources Committee  CHAPTER PRESIDENTS  Jim Cooke Big Bend Chapter Gita Sookdeo Central Florida Chapter Anthony Cobb Florida First Coast Chapter Justin Grant Gulf Coast Chapter Sara Herms Hillsborough Chapter Cathy Larson Nature Coast Chapter Melissa Licourt North Central Florida Chapter Jeanette Haynes Palm Beach Chapter Lory Irvin Florida Chapter South Florida Chapter Ken Sinclair South Florida Chapter Ken Sinclair South Florida Chapter Lory Irwin Florida Chapter Florida Chapter Tricia Greene Panhandle Chapter Space Coast Chapter Tricia Florida Florida Chapter Tricia Greene Southwest Chapter Tricia Greene Southwest Chapter Tricia Greene Southwest Chapter Tricia Greene Formandle Chap			-			
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Jill Walker Florida League of Cities			OTHERS IN ATTENDANCE			
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Karen Pastula Florida League of Cities				•		
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# FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Thursday, January 6, 2022

2:30 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. 2024 FGFOA Conference Site Selection
  - **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 Hotel Indigo, Gainesville

# 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: January 6, 2022

**Title of Item:** 2024 FGFOA Conference Site Selection

**Executive Summary, Explanation or Background:** 

Attached is a memo from the FLC Meetings Manager concerning the 2024 FGFOA Conference Site Selection.

**Recommended Action:** 

For review and approval

Shannon Ramsey-Chessman

Shannon Ramsey-Chessman, President Date

01/05/2022

TO: FGFOA Board of Directors

FROM: Melanie G. Howe, CAE, CMP

Meetings Manager

DATE: January 4, 2022

RE: 2024 FGFOA Conference Site Selection

FGFOA currently has hotel contracts in place for the 2022, 2023 and – due to cancelling the 2021 event – 2025 conferences. Considering the disruption that COVID-19 has caused in the hotel industry and the amount of meetings that have been moved and rescheduled, I recommended that we start site selection for 2024 in late fall of 2021.

#### **Considerations**

- 1. GFOA is meeting in Orlando during the second week of June in 2024.
- 2. Due to the conference cancellation in 2020, FGFOA is meeting at the Rosen Shingle Creek in both 2022 and 2023.
- 3. For both of the above reasons, Orlando is not an ideal location for our 2024 conference.
- 4. Outside of Orlando, with the exception of the Diplomat Beach Resort, there are no other hotels capable of hosting FGFOA's conference under one roof. The Boca Raton (formerly the Boca Raton Resort & Club) is too small, as is the JW Marriott in Marco Island. The new Tampa complex comprising the JW Water Street and the Marriott Water Street would spread our conference over multiple floors and *buildings* not an ideal set-up for our members or exhibitors. Options in any other city would require convention centers (and their additional expenses), multiple hotels and transportation issues.
- 5. FGFOA is already booked at the Diplomat for 2025.

#### The Proposal

The Diplomat can offer us the dates of **May 18-22, 2024**. These are the only dates they have available that would work for us in either May or July of 2024. (June is out due to GFOA.) For these dates, the Diplomat would match our existing 2025 contract, including:

\$229 room rate (reduced from an average rate of \$279)

1 comp 2-bedroom presidential suite

2 comp corner suites for officers

Upgrades to diplomat suites for board members

1 comp room for the meeting planner, plus 10 staff rooms at \$139

10% food and beverage discount

15% discount for registrants at hotel outlets

Up to 40 MB of wireless internet access for \$9,750++

20% discount on self and valet parking

All our usual meeting space

#### The Urgency

Due to the previously mentioned volatility in the hotel market, the Diplomat already has other groups interested in those May 2024 dates, including one that is ready to go to contract. FGFOA has first right of refusal on the dates until Friday, **January 14**.

#### **Requested Action**

Meeting Planning is requesting that the board approve the proposal from the Diplomat and authorize going to contract prior to January 14.

OTHER BUSINESS:	

NEXT MEETING:
February 4, 2022 Location is Hotel Indigo, Gainesville



# **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