

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 24, 2022

The meeting of the FGFOA Board of Directors took place at the Rosen Shingle Creek, on Friday, June 24, 2022.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Shannon Ramsey-Chessman, Chief of Staff, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County
President – Elect, Jonathan McKinney, Finance Director, City of Port Orange
Secretary/Treasurer – Frank DiPaolo, Director of Finance, City of Dania Beach
Director, Melissa Burns, Director of Finance, City of Atlantic Beach
Director, Bryan Cahen, Budget Director, City of Weston
Director, Rip Colvin, Executive Director, Justice Administrative Commission
Director, Missy Licourt, Budget Director, St. Johns River Water Management District
Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court and Comptroller
Director, Bill Spinelli, Chief Financial Officer, Brevard County Sheriff's Office
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

IMMEDIATE PAST PRESIDENT

Jamie Roberson, Director of Finance & Accounting, Osceola Clerk of Court & Comptroller

COMMITTEE CHAIRS

Jeremy Baker, Certification
Sharon Almeida, Conference Host
Nicole Jovanovski, Conference Program
Stephen Timberlake, Legislative
Lorrie Arevalo, Member and Leadership Development
Ryan Bernal, Technical Resources

CHAPTER PRESIDENTS

Melissa Licourt

STAFF

Paul Shamoun, Florida League of Cities
Jill Walker, Florida League of Cities
Karen Pastula, Florida League of Cities

CALL TO ORDER

There being a quorum, President Ramsey-Chessman called the June 24, 2022, meeting of the FGFOA Board of Directors to order at 1:07 pm.

COMMITTEE CHAIR REPORT

Certification Committee

Mrs. Ramsey-Chessman gave a brief synopsis where CGFO candidate Justin Grant requested reconsideration of his Spring exam taken on April 23rd. On May 24th the Scantron was pulled where it was discovered he did not bubble in answers for the last 7 questions of the exam. He had circled all of the answers on his written exam but did not bubble them on the Scantron. Mr. Grant requested that the

seven answers from the written exam be considered and his grade changed to reflect those answers as if they were included on the Scantron. Missing those seven answers caused Mr. Grant to fall two questions short of passing the exam. If he had bubbled in the answers he would have passed the exam. This is the last exam needed to obtain his CGFO designation. Mr. Grant is currently registered to retake the exam on Sunday but would prefer to not have to take the exam.

After much discussion it is advised that written instructions provided at the beginning of the exams by proctors will more strenuously remind candidates that only the answers on the Scantron will be accepted and any answers on the exam will not be considered in the scoring of the exams.

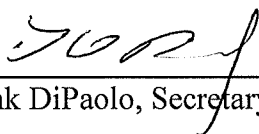
Mrs. Licourt moved, seconded by Ms. Burns, to approve Mr. Grant's request to accept the answers on the exam sheet that were hand-written thus allowing him to pass the exam. Motion passed unanimously.

Upon further discussion, it is clarified that this approval is an exception to the rule and not a regular occurrence. Mrs. Ramsey-Chessman recommends the Certification Committee Policies and Procedures document be reviewed for inclusion of this clarification of expectations as well including the written instructions for completing the exam.

NEXT MEETING

The next meeting of the Board of Directors will be held on Wednesday, June 29, 2022, at the Rosen Shingle Creek in Orlando. It will be held in conjunction with the FGFOA Annual Conference.

ATTEST:



Frank DiPaolo, Secretary/Treasurer