

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 29, 2022**

The meeting of the FGFOA Board of Directors took place at the Rosen Shingle Creek, on Wednesday, June 29, 2022.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President – Jonathan McKinney, Finance Director, City of Port Orange  
President – Elect, Frank DiPaolo, Director of Finance, City of Dania Beach  
Secretary/Treasurer – Rip Colvin, Executive Director, Justice Administrative Commission  
Director, Melissa Burns, Director of Finance, City of Atlantic Beach  
Director, Bryan Cahen, Budget Director, City of Weston  
Director, Nicole Jovanovski, Director of Finance, Sarasota County  
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, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County  
Director, Bill Spinelli, Chief Financial Officer, Brevard County Sheriff's Office  
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

**IMMEDIATE PAST PRESIDENT**

Shannon Ramsey-Chessman, Chief of Staff, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County

**COMMITTEE CHAIRS**

Sharon Almeida, Event Host  
Anna Otiniano, Educational Programs  
Lewis Chazan, Professional Development  
Nicole Gasparri, SOGF 2022  
Derek Noonan, Co-Chair, Technical and Legislative Resources  
Stephen Timberlake, Co-Chair, Technical and Legislative Resources

**CHAPTER PRESIDENTS**

Melissa Licourt  
Anna Otiniano

**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 McKinney called the June 29, 2022, meeting of the FGFOA Board of Directors to order at 12:20 pm.

**PRESIDENT REPORT**

**Minutes**

Mr. McKinney presented the minutes from the April 8, 2022, FGFOA Board meeting for review.

**Ms. Burns moved, seconded by Mr. Cahen, to accept the minutes as presented for the April 8, 2022, meeting. Motion passed unanimously.**

Additionally, Mr. McKinney presented the minutes from the May 4, 2022, FGFOA Board meeting for review.

**Mr. Colvin moved, seconded by Ms. Rabel, to accept the minutes as presented for the May 4, 2022, meeting. Motion passed unanimously.**

Additionally, Mr. McKinney presented the minutes from the May 20, 2022, FGFOA Board meeting for review.

**Mr. Colvin moved, seconded by Mrs. Strickland, to accept the minutes as presented for the May 20, 2022, meeting. Motion passed unanimously.**

#### **FGFOA Mission Statement**

Mr. McKinney presented the new FGFOA Mission Statement as prepared at the Strategic Planning meeting held on May 19, 2022 and set forth by the Board.

**Mr. DiPaolo moved, seconded by Mrs. Licourt, to accept the motion to approve and adopt the updated FGFOA Mission Statement as presented. Motion passed unanimously.**

#### **EXECUTIVE DIRECTOR REPORT** **2022-2023 Budget**

Mr. Shamoun presented the 2022-2023 proposed budget as prepared by staff. During discussions the topic of expanding our assistance and support to the Local Chapter Presidents been reviewed this year and it is recommended they be invited to attend future Board meetings.

**Ms. Burns moved, seconded by Mrs. Strickland, to approve the 2022-2023 budget as submitted. Motion passed unanimously.**

#### **Deadlines document**

Mr. Shamoun presented the 2022-2023 deadlines document which outlines upcoming events for planning purposes.

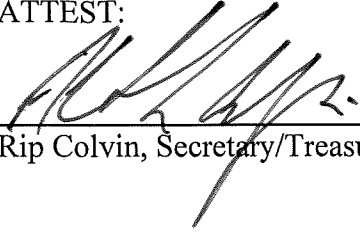
**Ms. Licourt moved, seconded by Ms. Rabel, to approve the 2022-2023 deadlines document. Motion passed unanimously.**

It was also noted the 2023 Government Financial Professionals week will be held the second week of March each year going forward.

#### **NEXT MEETING**

The next meeting of the Board of Directors will be held on Friday, August 19, 2022, with the location to be determined.

ATTEST:

  
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Rip Colvin, Secretary/Treasurer